Action minutes along with electronic recordings of the meeting, which may be reviewed on-line on the City of Jacksonville website http://www. jacksonvilleor.us.

June 2, 2020 OCH and via Teleconference due to COVID-19 Pandemic

1) **CALL TO ORDER (includes call to order and roll call of attendees) 6:00 pm**

Present: Councilors Bowen, Casaleggio, Garcia (via conference call), Gregg (via conference call), Lewis, McClain and Mayor Becker
Absent:
Staff Present: Administrator Alvis, Finance Director, Planning Director Foster, City Attorney Dreyer (via conference call) and City Recorder Watson

2) **a. MINUTES (minutes from May 19, 2020 meeting)**

Move to: Approval of the minutes
Motion by: Councilor Casaleggio
Seconded by: Councilor McClain

Vote:
Ayes: Unanimous
Motion Carries

b. BILLS LIST

June 2, 2020
Move to: Approval of the list
Motion by: Councilor Lewis
Seconded by: Councilor McClain

Roll Call Vote:
Ayes: : 7 Councilors Bowen, Casaleggio, Garcia, Gregg, Lewis, McClain and Mayor Becker
Nays: 0
Motion Carries Unanimously

Councilors ask specific questions regarding line items on the bills list. City Administrator answers.

3) **PUBLIC COMMENT (items not on the agenda) limited to 3 minutes per speaker.**
None.

4) **STAFF / DEPARTMENT REPORTS**

a. **Admin Department** – Jeff Alvis/Stacey Bray / Angela Watson
Administrator Alvis speaks to:
- Bybee Drive Project is finished.
- Kick off meeting for the Seismic Grant for the remodel for the Fire Station.
- Bids will be advertised for the New City Hall Second Floor remodel.
- Interim Fire Chief Painter secured a grant from Josephine County for Fire Department Equipment.

b. **Planning Department** -Ian Foster
c. **Police Department** - Chief Towe
d. **Fire Department** – Interim Fire Chief Painter
e. **Mayor** – Paul Becker

5) **ACTION / DISCUSSION ITEMS**

(The public will be allowed to speak, one time, to certain items during the action/discussion items. In order to speak you must sign in with the Recorder under the item for which you wish to speak)

a. Library District Ground Lease Agreement

Public Comment: None.
Council Discussion: Administrator Alvis and City Attorney Dreyer speak to the City Council regarding the Library District Ground Lease Agreement.

Move to: Approve the Library District Ground Lease
Motion by: Councilor Bowen
Seconded by: Councilor McClain

Roll Call Vote:
Ayes: 7 Councilors Bowen, Casaleggio, Garcia, Gregg, Lewis, McClain and Mayor Becker
Nays: 0
Motion Carries Unanimously

b. Scope of Work – Ad Hoc Committee on Accessibility

Public Comment: None.
Council Discussion: Planning Director Foster speaks to Council regarding the scope of work for the Ad-Hoc Committee on Accessibility. This committee would serve as an advisory body to the Mayor and City Council on accessibility issues; and would be for education, not enforcement.

Move to: Approval of the Scope of Work on the Ad Hoc Committee Accessibility.
Motion by: Councilor Lewis
Seconded by: Councilor Casaleggio

Vote:
Ayes: Unanimous
Motion Carries

c. Resolution NO. R2020-006 – A Resolution of the City of Jacksonville Ratifying the Mayor's Administrative Order Dated May 28, 2020 Extending a Local State of Emergency in the City of Jacksonville as a Result of COVID-19 Pandemic

Public Comment: None.
Council Discussion: Mayor Becker reads the Resolution by title only.

Move to: Ratify Administrative Order of the May 28, 2020 and Approve Resolution No. R2020-006
Motion by: Councilor Bowen
Seconded by: Councilor Lewis

Vote:
Ayes: Unanimous
Motion Carries

d. Second Reading of Ordinance No. O2020-001 – An Ordinance Amending in Part Jacksonville Municipal Code Section 1.08.010 (A) Regarding General Penalty

Public Comment: None.
Council Discussion: Mayor Becker reads Ordinance O2020-001 by title only.

Move to: Approve for the second reading and adoption of Ordinance No. O2020-001
Motion by: Councilor Lewis
Seconded by: Councilor Casaleggio

Vote:

Ayes: Unanimous
Motion Carries

Mayor Becker reads second reading by title only of Ordinance O2020-001

Move to: Adoption the Ordinance
Motion by: Councilor Lewis
Seconded by: Councilor Casaleggio

Roll Call Vote:
Ayes: 7 Councilors Lewis, Casaleggio, Bowen, Garcia, Gregg, McClain and Mayor Becker
Nays: 0
Motion Carries Unanimously

e. **Set Final Bill Pay Meeting for end of June**
Public Comment: None.
Council Discussion: Finance Director speaks to Council regarding setting the final bill pay for the fiscal year 2019-20. Meeting was set for June 29, 2020 at 12:00 pm, Old City Hall.

PUBLIC HEARING OPENED: 6:15 PM

A PUBLIC HEARING to Discuss the Budget for the Fiscal Year Beginning July 1, 2020, as Recommended by the Jacksonville Budget Committee

Public Comment: Debra Lee, Executive Director of the Southern Oregon Chinese Association, 305 Harbor PL Medford, speaks to City Council regarding funds for the 2021 Chinese New Year Parade.
Council Discussion: Council asks Debra questions regarding donations. Debra answers.

PUBLIC HEARING CLOSED: 6:25 PM

1. **Discussion of the FY 2020-2021 City of Jacksonville Budget**
Public Comment: None.
Council Discussion: City Administrator speaks to FY 2020-2021 Budget. After the Budget Committee approved the budget, the City received a notification of a seismic grant for the Fire Hall. Finance Director speaks to the process for adding the grant revenue and expenditures to the budget prior to adoption by City Council, which requires publishing a revised Notice of Budget Hearing and holding a second Budget Hearing on June 16, 2020. The revisions will be in the Capital Projects Fund and also a minor change in the SDC Fund related to the completion of the Bybee Drive project.

Move to: Publish a revised Notice of Budget Hearing and Finance Summary for another Budget Hearing and adoption of the fiscal year 2020-2021 budget on June 16, 2020.
Motion by: Councilor Bowen
Seconded by: Councilor McClain

Roll Call Vote:
Ayes: 7 Councilors Bowen, Casaleggio, Garcia, Gregg, Lewis, McClain and Mayor Becker
Nays: 0
Motion Carries Unanimously

6) **COUNCIL AND COMMITTEE REPORTS AND DISCUSSION**

a. Councilor Bowen: No Report.
b. Councilor McClain: No Report
c. Councilor Casaleggio: Planning Commission will meet on June 24th.

Transcribed by: Angela Watson

d. Councilor Gregg: No Report.
e. Councilor Garcia: No Report.
f. Councilor Lewis: No Report.
g. Mayor Becker: No Report.

9) **ADJOURN TO URBAN RENEWAL MEETING: 6:33 PM**

Donna Bowen, Council President

Angela Watson, City Recorder

Date approved: 6·16·2020

Transcribed by: Angela Watson

Action minutes along with electronic recordings of the meeting, which may be reviewed on-line on the City of Jacksonville website http://www. jacksonvilleor.us.

June 2, 2020 at Old City Hall, 205 W Main St, Jacksonville

1) **CALL TO ORDER 6:33 pm**
City Recorder Watson takes roll call of Council Present
Present: Councilors Casaleggio, Bowen, Garcia, Gregg, Lewis, McClain and Mayor Becker.
Absent:
Staff Present: Administrator Alvis, Finance Director Bray and City Recorder Watson

2) **MINUTES (minutes from January 7, 2020 meeting)**
Move to: Approve the minutes
Motion by: Councilor Bowen
Seconded by: Councilor Lewis

Votes:
Ayes: Unanimous
Motion Carries

3) **ACTION/DISCUSSION ITEMS**
(The public will be allowed to speak, one time, to certain items during the action/discussion items. In order to speak you must sign in with the Recorder under the item for which you wish to speak)

PUBLIC HEARING OPENED: 6:35 PM

a. **A PUBLIC HEARING of the JACKSONVILLE URBAN RENEWAL AGENCY to discuss the budget for the fiscal year beginning July 1, 2020, as recommended by the Jacksonville UR Budget Committee**
Public Comment: None.
Council Discussion: None.

PUBLIC HEARING CLOSED: 6:36 PM

1. **Adoption of the FY 2020-2021 Urban Renewal Budget**
Public Comment: None.
Council Discussion: Administrator Alvis speaks to Urban Renewal Budget.

Move to: Adopt the fiscal year 2020-2021 Urban Renewal Budget
Motion by: Councilor Bowen
Seconded by: Councilor Lewis

Roll Call Vote:
Ayes: 7 Councilors Bowen, Lewis, Gregg, Garcia, McClain, Casaleggio and Mayor Becker
Nays:
Motion Carries

3) **ADJOURN 6:37 pm**

Councilor Lewis, Agency President

Angela Watson, City Recorder

Date approved: 6-16-2020

Transcribed by: Angela Watson