

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>.

July 7, 2020 NCH 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, McClain, Lewis, Garcia (via conference call), Gregg (via conference call), and Mayor Becker

Absent:

Staff Present: Administrator Alvis, Finance Director Bray, Planning Director Foster and Recorder Watson

Mayor Becker announces that Asante Foundation requested to withdraw their event permit for the Oregon Wine Experience.

2) **a. MINUTES (minutes from June 29, 2020 meeting)**

Move to: Approve the minutes

Motion by: Councilor Bowen

Seconded by: Councilor Lewis

Roll Call Vote:

Ayes: 7 Councilors Bowen, Casaleggio, Garcia, Gregg, Lewis, McClain and Mayor Becker

Motion Carries

b. BILLS LIST

June 29, 2020

Move to: Approval of the bills list

Motion by: Councilor Casaleggio

Seconded by: Councilor Bowen

Roll Call Vote:

Ayes: 7 Councilors Bowen, Casaleggio, Garcia, Gregg, Lewis, McClain and Mayor Becker

Nays: 0

Motion Carries Unanimously

Councilor McClain asks specific questions regarding insurance renewal on the bills list. Administrator Alvis and Finance Director Bray answers.

3) **PUBLIC COMMENT (items not on the agenda) limited to 3 minutes per speaker.**

Jocie Wall 520 S Oregon St speaks to Asante Foundation withdrawing their Event Packet.

4) **STAFF / DEPARTMENT REPORTS**

a. Admin Department – Jeff Alvis/Stacey Bray / Angela Watson

Administrator Alvis speaks to:

- Second Floor remodel and the bids that came into the City. The bids were high.

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a. Event Packet – 2020 Oregon Wine Experience – Agenda Item Withdrawn

Public Comment: None.

Councilor Discussion: Mayor Becker reads an email from Asante Foundation requesting to have their event packet removed from the Agenda as the event was cancelled.

b. Extend Engineering Services for Seismic Retrofit of Fire Hall

Public Comment: None.

Councilor Discussion: Administrator Alvis speaks to the Fire Hall grant and working with ZCS Engineering. Council asks specific questions regarding the contract with ZCS Engineering and the process to build the Fire Hall. Administrator Alvis and Planning Director Foster answers.

Motion to: Extend Engineering Services for seismic retrofit of fire hall with ZCS Engineering

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

c. Resolution No R2020-012 - A Resolution of the City of Jacksonville Ratifying the Mayor's Administrative Order Dated July 1, 2020 Extending a Local State of Emergency in the City of Jacksonville caused by the Coronavirus (COVID-19) Pandemic to September 4, 2020

Public Comment: None.

Councilor Discussion: Mayor Becker reads the Resolution by title only.

Motion to: Adoption of Resolution No R2020-012

Motion by: Councilor Lewis

Seconded by: Councilor Casaleggio

Roll Call Vote:

Ayes: 7 Councilors Bowen, Casaleggio, Garcia, Gregg, Lewis, McClain and Mayor Becker

Nays: 0

Motion Carries Unanimously

d. First Reading of Ordinance No. O2020-003 - An Ordinance Amending Jacksonville Municipal Code 4.07.020 Regarding Historical and Architectural Review Commission Membership

Public Comment: None.

Councilor Discussion: Planning Director Foster speaks to Council regarding Ordinance NO. O2020-003. Council asks specific questions regarding changes for the liaison position within the Historical and Architectural Review Commission (HARC). Planning Director Foster answers. Mayor Becker reads Ordinance No. O2020-003.

Motion to: Approve the First Reading of Ordinance No O2020-003 and the second reading by title only.
Motion by: Councilor Garcia
Seconded by: Councilor Bowen

Roll Call Vote:

Ayes: 7 Councilors Bowen, Casaleggio, Garcia, Gregg, Lewis, McClain and Mayor Becker

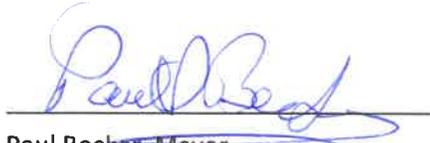
Nays: 0

Motion Carries Unanimously

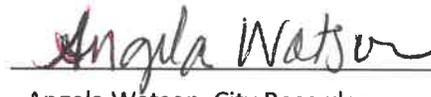
6) **COUNCIL AND COMMITTEE REPORTS AND DISCUSSION**

- a. Councilor Bowen: CCI Will meet in July, starting with the CAC.
- b. Councilor McClain: No Report.
- c. Councilor Casaleggio: Planning Commission will meet July 21st.
- d. Councilor Gregg: No Report.
- e. Councilor Garcia: Parks Committee has not meet. Reports on activities in the Forest Park.
- f. Councilor Lewis: Budget meeting with RVCOG at 2:00 pm.
- g. Mayor Becker: Small documentary will be filmed in the Cemetery.

9) **ADJOURN: 6:37 pm**



Paul Becker, Mayor



Angela Watson, City Recorder

Date approved: 7-21-2020