

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 21, 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 and Recorder Watson

2) **a. MINUTES (minutes from July 7, 2020 meeting)**

Move to: Approval of the minutes for July 7, 2020

Motion by: Councilor Casaleggio

Seconded by: Councilor McClain

Roll Call Vote:

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

Motion Carries

b. BILLS LIST

July 21, 2020

Move to: Approval of the bills

Motion by: Councilor Lewis

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 items on the bills list. Administrator Alvis 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

Finance Director Bray speaks to:

- Will be accepting Transient Lodging tax Grant applications for the month of August.

Administrator Alvis speaks to:

- SRAMP and the project is complete.
- Negotiations for pricing for the Fire Hall second floor build.

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. Second Floor Tenant Improvement Bid Cancellation

Public Comment: None.

Councilor Discussion: Administrator Alvis speaks to bids that were received for the Second Floor Tenant Improvement for the New City Hall. Request to cancel bids and Tom Glover, Building maintenance will oversee the project.

Motion to: Cancel the Bid
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

b. Acceptance of Seismic Rehabilitation Grant

Public Comment: None.

Councilor Discussion: Administrator Alvis speaks to receiving the grant contract for seismic rehabilitation of the Fire Hall.

Motion to: Accept the Seismic rehabilitation Grant; authorizing the City Administrator to sign the grant contract
Motion by: Councilor Bowen
Seconded by: Councilor Lewis

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

c. Second 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: Mayor Becker reads Ordinance No. O2020-003 by title only.

Motion to: Approval of second reading by title only and adoption of Ordinance No. O2020-003. Amending the Jacksonville Municipal Code regarding Historical and Architectural Review Commission Membership.
Motion by: Councilor Bowen
Seconded by: Councilor Lewis

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: Speaks to the CCI meeting that was held July 13th.
- b. Councilor McClain: No Report.
- c. Councilor Casaleggio: Speaks to the Planning Commission will meet July 22st.
- d. Councilor Gregg: No Report.
- e. Councilor Garcia: No Report.
- f. Councilor Lewis: No Report.
- g. Mayor Becker: No Report.

Administrator Alvis speaks to:

- Councilor Garcia and gives update for suspension Bridge.
- Currently no agenda items for August 4th meeting, may ask Council if meeting can be canceled.

Councilor Casaleggio speaks to Public Records Request.

9) **ADJOURN: 6:17 pm**



Paul Becker, Mayor



Angela Watson, City Recorder

Date approved: 8-4-2020