

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>.

August 20, 2019 at Old City Hall, 205 W Main St, Jacksonville

- 1) **CALL TO ORDER (includes call to order, pledge of allegiance) 6:00 pm**
Present: Councilors Bowen, Casaleggio, Garcia, Gregg, Lewis, McClain and Mayor Becker
Absent:
Staff Present: Administrator Alvis, Finance Director Bray, City Recorder Watson, Planning Director Foster

- 2) **a. MINUTES (minutes from August 6, 2019 meeting)**
Move to: Approval
Motion by: Councilor Garcia
Seconded by: Councilor Casaleggio
Vote:
Ayes: Unanimous
Motion Carries

b. BILLS LIST
Move to: Approval of the Bills List
Motion by: Councilor Casaleggio
Seconded by: Councilor Bowen
Roll Call Vote:
Ayes:7
Nays: 0
Motion Carries Unanimously

Few questions regarding items on the bills list by the Council. Administrative Alvis and Finance Director Bray answer.

- 3) **PUBLIC COMMENT (items not on the agenda) limited to 3 minutes per speaker.**
John Armstrong 495 W Oak St speaks to loud concerts held at Britt.
Joel Harkins 940 Granite Ridge Circle to speaks to hemp fields growing outside of the City.

- 4) **STAFF / DEPARTMENT REPORTS**
 - a. **Admin Department** – Jeff Alvis/Stacey Bray / Angela Watson
Administrator Alvis speaks to project bids for the elevator for New City Hall and a waterline project for Applegate St.
Finance Director Bray speaks to the audit. Will bring report and presentation to Council when the audit is finalized.
 - 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. OLCC Liquor License Application for Anchor Valley Wine Cellar

Public Comment: None.

Council Discussion: Joe Moxley 4311 Murryhill Terrace Medford and Bill Powell at 3460 Henredon Way Medford, speaks to Council regarding opening new wine tasting cellar. Seeking approval from Council for their OLCC application.

Move to: Approval of the application

Motion by: Councilor Lewis

Seconded by: Councilor McClain

Vote:

Ayes: Unanimous

Motion Carries

Councilor Gregg confirmed location of wine cellar. Bill Powell responds

b. Discussion of Britt Relocating Administrative Offices to the 2nd Floor of New City Hall

Public Comment: Brad Bennington PO Box 1896 Jacksonville speaks to Council regarding concern for Britt moving to the 2nd floor of the New City Hall.

Council Discussion: Mayor Becker and Administrator Alvis speak to Council regarding original plan for use of New City Hall, 2nd floor. Donna Briggs with the Britt Festival presents to Council letter of intent for renovation and renting the New City Hall 2nd Floor space for the Britt offices. Planning Director Foster speaks to Council regarding the process that would be required for renovation of the 2nd floor. Council discussion on what the space is intended for.

Move to: City staff accept the letter of intent, bring back a fully developed contract.

Motion by: Councilor Garcia

Seconded by: Councilor Lewis

Roll Call Vote:

Ayes: 2 Councilors Garcia and Lewis

Nays: 5 Councilors Bowen, Casaleggio, Gregg, McClain and Mayor Becker

Motion Failed

Further discussion between Council on the purpose of the City Hall 2nd Floor use.

Move to: Ask staff to develop a process whereby the mission statement for the City Hall 2nd floor could be developed.

Motion by: Councilor Gregg

Seconded by: Councilor Casaleggio

Roll Call Vote:

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

Nays: 0

Motion Carries Unanimously

c. Form ADA Ad Hoc Committee

Public Comment: None.

Council Discussion: Planning Director Foster speaks to Council regarding forming an ADA Ad Hoc Committee and the duties of the committee. Council discussion.

Move to: Ask staff to develop a framework and scope of work for an Ad Hoc Committee regarding ADA Accessibility

Motion by: Councilor Bowen

Seconded by: Councilor Garcia

Roll Call Vote:

Ayes: 7

Nays: 0

Motion Carries Unanimously

d. Ordinance No. O2019-004 – An Ordinance Amending the Jacksonville Comprehensive Plan to Add an Introduction and Amending Chapter One on Citizen Involvement

Public Comment: None.

Council Discussion: Mayor Becker reads 2nd reading of Ordinance No. O2019-004 in full.

Move to: Approve Ordinance O2019-004 and 2nd reading and for the adoption

Motion by: Councilor Lewis

Seconded by: Councilor Gregg

Roll Call Vote:

Ayes: 7

Nays: 0

Motion Carries Unanimously

e. Resolution No. R2019-010: A Resolution Adopting Procedures for Filling Council Vacancies

Public Comment: Jocie Wall speaks to Council regarding making some changes on Resolution No. R2019-010.

Council Discussion: Council discussion on the order of process in Exhibit A Resolution NO. R2019-010

Move to: Approve Resolution No. R2019-010

Motion by: Councilor Casaleggio

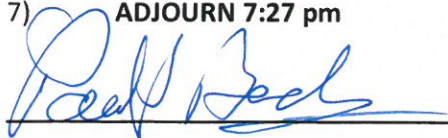
Seconded by: Councilor Lewis

Councilor Casaleggio withdraws the motion and a revised Exhibit A to Resolution R 2019-010 will be brought to Council.

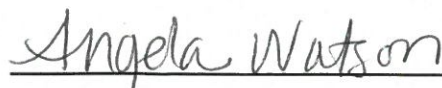
6) COUNCIL AND COMMITTEE REPORTS AND DISCUSSION

- a. Councilor Bowen: No Report.
- b. Councilor Casaleggio: Recaps the Planning Commission meeting from August 19, 2019.
- c. Councilor Gregg: Transient Lodging Tax Committee meeting will be held September 24, 2019.
- d. Councilor Garcia: Recaps the Parks and Visitors Services Committee meeting from August 8, 2019.
- e. Councilor Lewis: RVSS meeting Wednesday afternoon.
- f. Councilor McClain: No Report.
- g. Mayor Becker: No Report.

7) ADJOURN 7:27 pm



Paul Becker, Mayor



Angela Watson, Recorder

Date approved: 9-3-19

Transcribed by: Angela Watson