

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](http://www.jacksonvilleor.us).

January 7, 2020 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, Garcia, Gregg, Lewis and Mayor Becker
Absent: Councilors Casaleggio and McClain
Staff Present: Administrator Alvis, Finance Director Bray, Planning Director Foster and City Recorder Watson

- 2) **a. MINUTES (minutes from December 17, 2019 meeting)**

Move to: Approve
Motion by: Councilor Bowen
Seconded by: Councilor Gregg

Vote:
Ayes: Unanimous
Motion Carries

- b. BILLS LIST**

December 17, 2019

Move to: Approval
Motion by: Councilor Lewis
Seconded by: Councilor Bowen

Roll Call Vote:
Ayes: 5 Councilors Bowen, Lewis, Gregg, Garcia and Mayor Becker
Nays: 0
Motion Carries

January 7, 2020

Move to: Approve
Motion by: Councilor Bowen
Seconded by: Councilor Garcia

Roll Call Vote:
Ayes: 5 Councilors Bowen, Garcia, Lewis, Gregg and Mayor Becker
Nays: 0
Motion Carries

Councilors ask specific questions regarding line items on the December 17, 2019 and January 7, 2020 bills list. Finance Director Bray and City Administrator Alvis answer.

- 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:

- Water rights strategy proposal is finished. The Council will need to set a study session and Administrator Alvis is looking at date and he needs all Council at the meeting. Study session will be set at January 21st meeting.

- The City purchased a replacement heater for the Planning Department as the heater went out. The amount will be on the next bills list.

Finance Director Bray reminds Council that the audit presentation is set for January 21, 2020. The Budget Committee will be invited to attend the presentation.

- 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. **Jacksonville Boosters 2019 Annual Report**

Public Comment: None.

Council Discussion: Andrea Thompson 1000 Gleneden Way Jacksonville speaks to Council regarding the projects the Boosters Foundation have been involved with. Councilors give thanks to the organization. Discussion regarding the number of hours and volunteers put into projects around town throughout the year.

b. **Revised Exhibit “A” to Resolution No. R2019-012: A Resolution Increasing Building, Plumbing and Mechanical Fees**

Public Comment: None.

Council Discussion: Planning Director speaks to the revised Exhibit A to Resolution No. R2019-012. Adjustments that were revised are to clarify the current fees.

Move to: Accept the revisions to Exhibit A Fee Schedule referencing Resolution R2019-012.

Motion by: Councilor Bowen

Seconded by: Councilor Lewis

Vote:

Ayes: Unanimous

Motion Carries

c. **Elect Council President**

Public Comment: None.

Council Discussion: Mayor Becker speaks to process for voting for Council President. Councilors circle their vote and pass ballot to City Recorder Watson. Finance Director Bray and City Recorder Watson tally the results. Councilor Bowen elected for the 2020 Council President.

Ballot Vote:

For Councilor Bowen (3) – Councilors Gregg, Bowen and Mayor Becker

For Councilor Garcia (1) – Councilor Garcia

For Councilor Lewis (1) – Councilor Lewis

d. **Appointment by Mayor of Council Members as Liaisons to Commissions and Committees**

Public Comment: None.

Council Discussion: Mayor Becker reads list of Council members as Liaisons for Committees and Commissions. They are as follows:

Cemetery Commission – Mike McClain, Committee for Citizen Involvement – Donna Bowen,
Historic and Architectural Review Commission – Jim Lewis, Movie Committee – Paul Becker,
OSHA Committee – Criss Garcia, Parks and Visitors Services Committee – Criss Garcia,
Personnel Committee – Paul Becker, Jim Lewis, Ken Gregg, Planning Commission – Steve Casaleggio,
Transient Lodging Tax Committee – Ken Gregg, RFACT, MPO, RVCOG – Jim Lewis,
RVCOG Alternate – Paul Becker, RFACT Alternate – Criss Garcia, ECSO – Wayne Painter,
ECSO Alternate – Jim Lewis.

e. Appoint Commission and Committee Members

1. Planning Commission

Public Comment: None.

Council Discussion: City Administrator speaks to Council regarding process for voting for members of the Planning Commission. Council decided to defer voting on members until the next meeting; but requested to hear from each applicant. Applicants Marshall Thompson and Brad Bennington speak to Council regarding why they are interested in serving on the Planning Commission. Council ask questions from the Planning Commission applicants.

Move to: Defer to the next January meeting.

Motion by: Councilor Bowen

Seconded by: Councilor Lewis

Vote:

Ayes: Unanimous

Motion Carries

2. Historic and Architectural Review Commission

Public Comment: None.

Council Discussion: Mayor Becker speaks to the two applicants that would like to be considered for re-appointment to the Historic and Architectural Review Commission.

Move to: Reappointment of Penni Viets and Jack Akin to the Historic and Architectural Review Commission

Motion by: Councilor Lewis

Seconded by: Councilor Gregg

Vote:

Ayes: Unanimous

Motion Carries

3. Budget Committee

Public Comment: None.

Council Discussion: Mayor Becker speaks to consideration for re-appointment for Mark Thomas. Mayor Becker speaks to Nancy O'Connell's response to decline reconsideration for re-appointment however Nancy will serve if the position is not filled by any new applicants.

Move to: Reappoint Mark Thomas to the Budget Committee and hold Nancy O'Connell position open and ask for applications.

Motion by: Councilor Bowen

Seconded by: Councilor Lewis

Vote:
Ayes: Unanimous
Motion Carries

4. Transient Lodging Tax Committee
Public Comment: None.
Council Discussion: Mayor Becker speaks to consideration for re-appointment for Duane Sturm.

Move to: So moved.
Motion by: Councilor Bowen
Seconded by: Councilor Lewis

Vote:
Ayes: Unanimous
Motion Carries

5. Committee for Citizen Involvement
Public Comment: None.
Council Discussion: Mayor Becker appoints Jason Williams and Tom Pratum to the Committee for Citizen Involvement.

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

- a. Councilor Bowen: Speaks to the Cemetery Commission meeting and recaps points that were discussed.
- b. Councilor McClain: Absent.
- c. Councilor Casaleggio: Absent.
- d. Councilor Gregg: No Report.
- e. Councilor Garcia: speaks to Parks and Visitor Services meeting for Thursday January 9th at New City Hall.
- f. Councilor Lewis: No Report.
- g. Mayor Becker: No Report.

7) **ADJOURN TO URBAN RENEWAL MEETING 6:39 pm**

8) **RE-OPENING CITY COUNCIL MEETING 6:41 PM**

City Administrator Alvis clarifies that on Agenda Item 5e5, Committee for Citizen Involvement members should be appointed by the City Council; not the Mayor. Planning Director Foster brought the issue to Finance Director Bray's attention that when the revision to the Comp Plan Chapter 1 was adopted, the process was changed to Council Appointment. Councilor Bowen asks if with appointing Tom Pratum and Jason Williams will this fill all the positions. Finance Director Bray answers there will be one open position.

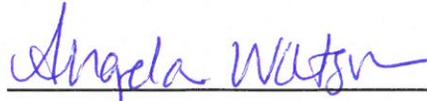
Move to: So Moved.
Motion by: Councilor Bowen
Seconded by: Councilor Lewis

Vote:
Ayes: Unanimous
Motion Carries

9) ADJOURN 6:43 PM



Paul Becker, Mayor



Angela Watson, City Recorder

Date approved: 1.21.2020