

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>.

## January 15, 2019 at Old City Hall, 205 W Main St, Jacksonville

Mayor announces there was an Executive Session per ORS 192.660 (a) (d) City Council Meeting.

- 1) **CALL TO ORDER (includes call to order, pledge of allegiance) 6:10 pm**  
Present: Councilors Bowen, Casaleggio, Garcia, Gregg, Jesser, Lewis and Mayor Becker  
Absent: None  
Staff Present: Administrator Alvis, Finance Director Bray, City Recorder Watson, Police Chief Towe
- 2) a. **MINUTES (minutes from January 8, 2019 meeting)**  
Move to: Approval  
Motion by: Councilor Gregg  
Seconded by: Councilor Casaleggio  
Vote:  
Ayes: Unanimous  
Motion Carries

Councilor Garcia finds incorrect date for a chili feed with Jacksonville. Correct month from January to February.

### b. **BILLS LIST**

Move to: Approve the Bills  
Motion by: Councilor Jesser  
Seconded by: Councilor Gregg  
Roll Call Vote:  
Ayes: 7  
Nays: 0  
Motion Carries Unanimously

Question from Councilor Garcia regarding Beekman house HVAC repairs. Administrator Alvis answers.

- 3) **PUBLIC COMMENT (items not on the agenda) limited to 3 minutes per speaker.**  
Larry Smith 315 Laurelwood speaks to council regarding picture made by unknown artist John S. Anderson. Presents art work to the Council for New City Hall.

Carol Knapp 360 S Oregon St speaks to parties happening after Britt events at the handicap parking lot. She would like police to patrol the area especially with the dry weather in the summer time.

- 4) **STAFF / DEPARTMENT REPORTS**
  - a. **Admin Department** - Jeff Alvis / Stacey Bray / Angela Watson  
Administrator Alvis speaks to \$20,000 grant received for seismic risk & assessment plan.
  - b. **Planning Department** - Ian Foster
  - c. **Police Department** - Chief Towe speaks to:
    - Dog poisonings in the Applegate & Graham Street area. Police department is working on the cases.
    - Sergeant Nichols secured a police vehicle donated through City of Medford. Some repairs were needed on the vehicle. Less expensive to do the repairs than to purchase a new vehicle.

- Officer Cutting on maternity leave and is ready to come back to work. Officer Whiteman is doing a good job filling in while Cutting has been out. Councilor Gregg asked if Cutting will be coming back full time. Chief Towe answers.

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. **Jackson County Sherriff Nathan Sickler – Jail Capacity Crisis**

Public Comment: None.

Council Discussion: Jackson County Sherriff Sickler gives presentation to build a new jail for the county. Council had questions throughout the presentation. Sherriff Sickler answers. Sherriff Sickler will email the presentation to City Recorder Watson. The Recorder will email the presentation to the Council.

b. **Jacksonville Booster Club Project “A Path Through Time”**

Public Comment: None.

Council Discussion: Jo Stimson speaks to Council regarding the project this project will provide educational interest with historical information slabs inputted into the sidewalk in front of the New City Hall.

Move to: Approve “A path through time” proposal presented by the Boosters tonight, as presented.

Motion by: Councilor Casaleggio

Seconded by: Councilor Garcia

Roll Call Vote:

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

Nays: 0

Motion Carries Unanimously

Council asked Jo Stimson questions about project. Jo answers.

c. **Southern Oregon Regional Economic Development, Inc. - Proclamation**

Public Comment: None.

Council Discussion: Mayor Becker reads Proclamation.

d. **Approval of Water Rights Strategy Agreement**

Public Comment: None.

Council Discussion: City Administrator speaks to Water Rights Agreement. Cities within the region have come together to look at water rights. Jacksonville is in great shape but would like to look at it as a region.

Move to: Approval of the Agreement.

Motion by: Councilor Lewis

Seconded by: Councilor Casaleggio

Roll Call Vote:

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

Nays: 0

Motion Carries Unanimously

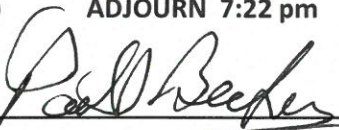
Councilor Garcia, Jesser and Bowen asked for clarification on why the City is participating if Jacksonville is in

good shape. Discussion on where the funds stand within the budget. Administrator Alvis answers.

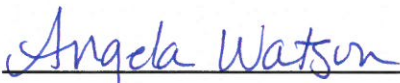
6) **COUNCIL AND COMMITTEE REPORTS AND DISCUSSION**

- a. Councilor Bowen: No Report. Cemetery Commission will meet in April.
- b. Councilor Jesser: No Report.
- c. Councilor Casaleggio: No Report. Planning will meet tomorrow.
- d. Councilor Gregg: No Report for Transient Lodging. Report for Civic Plus and website. Citizens will be able to submit a concern to Public Works through the website by Friday.
- e. Councilor Garcia: Speaks to Parks and Visitors Services Meeting for Thursday at 5:00 pm.
- f. Councilor Lewis: Monthly Meeting with RVSS tomorrow.
- g. Mayor Becker: No Report.

7) **ADJOURN 7:22 pm**



Paul Becker, Mayor



Angela Watson, Recorder

Date approved: 2-5-19