

Action minutes along with electronic recordings of the meeting, which may be reviewed online on the City of Jacksonville website <http://www.jacksonvilleor.us>.

February 4, 2020 at Old City Hall, 205 W Main St, Jacksonville

Mayor Becker welcomes citizen Jackson County Commission Liaison Colleen Roberts to the City Council meeting.

- 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, and City Recorder Watson
- 2) **a. MINUTES (minutes from January 21, 2020 meeting)**
Move to: Approve the minutes
Motion by: Councilor Bowen
Seconded by: Councilor Gregg

Vote:
Ayes: Unanimous
Motion Carries

b. BILLS LIST
Move to: Approval of the bills list
Motion by: Councilor Casaleggio
Seconded by: Councilor McClain

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

Councilor Bowen ask specific questions regarding line items on the bills list. Finance Director Bray 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
Administrator Alvis speaks to:
 - US Hotel in Jacksonville is in the process of being sold.
 - Invitation to the City Councilors to ride in the trolley for the Chinese New Year Parade. Mayor Becker is the Grand Marshall of the parade. Councilors Lewis, Gregg, Casaleggio and McClain will ride in the Trolley.
 - Applegate Street is finished. Waiting for the right weather conditions to pave the street.Finance Director Bray speaks to Transient Lodging Tax grants. The City will be accepting the applications February 1 – 28th. The committee will meet in March to review the applications.
 - b. **Planning Department** -Ian Foster
 - c. **Police Department** - Chief Towe
 - d. **Fire Department** – Interim Fire Chief Painter

e. **Mayor** – Paul Becker speaks to movie night that will be shown February 14th and February 21st. There is space available for February 14th and the 21st is full.

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. **Study Session – Regional Water Rights Strategy**

Public Comment: None.

Council Discussion: Administrator Alvis introduces Ed Olson with Varius Engineering to the City Council. Ed Olson speaks to the Council regarding the history of the water supply and water rights, the current status and the next steps to securing the water rights and supply for the City of Jacksonville. Ed Olson reviews data with the Council that was put together by GSI Water Solutions. Council ask questions regarding proposed water rights strategy. Ed Olson answers.

b. **Jackson County Deadly Physical Force Plan Revisions**

Public Comment: None.

Council Discussion: Councilor Bowen commented the plan was sobering to read and she was glad she had the opportunity to study the information.

Move to: Adopt the four changes to the SB use of Force Plan

Motion by: Councilor McClain

Seconded by: Councilor Lewis

Roll Call Vote:

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

Nays: 0

Motion Carries

c. **Resolution NO R2020-001: A Resolution Accepting the Appointments and Terms for Committees and Commissions**

Public Comment: None.

Council Discussion: None.

Move to: Approval of Resolution NO R2020-001: A resolution accepting the appointments and terms for committees and commissions

Motion by: Councilor Lewis

Seconded by: Councilor Casaleggio

Roll Call Vote:

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

Nays: 0

Motion Carries

d. **Plan of Action Relating to FY 2018-19 Audit**

Public Comment: None.

Council Discussion: Finance Director Bray speaks to Council regarding the process to file a formal plan to the State for the minor deficiency in the Audit for the fiscal year 2018 – 19.

Move to: Approve plan of action relating to the 2018 – 19 audit

Motion by: Councilor Bowen
Seconded by: Councilor Lewis

Roll Call Vote:

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

Nays: 0

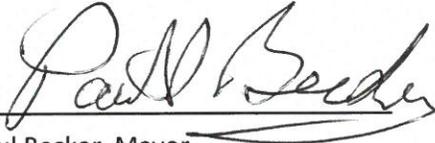
Motion Carries

Councilor Garcia ask specific question regarding the formal plan. Finance Director Bray answers.

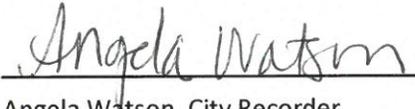
6) **COUNCIL AND COMMITTEE REPORTS AND DISCUSSION**

- a. Councilor Bowen: speaks to CCI meeting that will be held February 5th to review the applications for the CAC.
- b. Councilor McClain: No Report.
- c. Councilor Casaleggio: No Report.
- d. Councilor Gregg: No Report.
- e. Councilor Garcia: No Report.
- f. Councilor Lewis: No Report.
- g. Mayor Becker: No Report.

9) **ADJOURN 6:49 PM**



Paul Becker, Mayor



Angela Watson, City Recorder

Date approved: 2.18.2020