

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>.

February 5, 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, Jesser, Lewis and Mayor Becker
Absent: Councilor Gregg
Staff Present: Administrator Alvis, Finance Director Bray, City Recorder Watson

2) a. **MINUTES (minutes from January 15, 2019 meeting)**

Move to: Approval
Motion by: Councilor Lewis
Seconded by: Councilor Casaleggio
Vote:
Ayes: Unanimous
Motion Carries

Councilor Garcia speaks to typo in minutes, use of a colon.

b. **BILLS LIST**

Move to: Approve
Motion by: Councilor Lewis
Seconded by: Councilor Jesser
Roll Call Vote:
Ayes: 6
Nays: 0
Motion Carries Unanimously

Councilor Garcia asks about the acronym VIC on the bills list. Finance Director Bray answers.

3) **PUBLIC COMMENT (items not on the agenda) limited to 3 minutes per speaker.**

Tony Hess 600 Jackson Creek Dr Central Point speaks to Council regarding Forrest Park, new maps and gave thanks to City Council and the City Staff for support through the years.

Councilor Garcia asks Tony how many miles of Trails are in Forrest Park. Tony Hess answers.

4) **STAFF / DEPARTMENT REPORTS**

a. **Admin Department** - Jeff Alvis / Stacey Bray

Administrator Alvis speaks to

- Report from Interim Fire Chief Painter. Councilor Jesser asked if the City is talking about the Fire Department Building. Administrator Alvis answers. Councilor Garcia request to have Fire Chief Report relabeled. Administrator responds.
- Union Negotiations are finished. Will bring to Executive Session next meeting.
- Mayor Becker speaks to Earthquakes and buildings in the City.
- Meeting with RVCOG and Shake Alert for the downtown historic area. Councilor Bowen speaks to automatic gas shut off value. Administrator Alvis answers.

Finance Director Bray speaks to accepting Transient Lodging Tax Applications through the end of February.

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. **New Hire – Public Works Operations Manager**

Public Comment: None.

Council Discussion: Administrator Alvis speaks to new hire. Applicant Max Woody speaks to Council about his work experience and is happy to join the City. Councilor Garcia asked Max what he thinks the top issues are in the City. Max answers.

Move to: Approve the New Hire

Motion by: Councilor Jesser

Seconded by: Councilor Lewis

Roll Call Vote:

Ayes: 6 Councilors Jesser, Lewis, Bowen, Casaleggio, Garcia and Mayor Becker

Nays:

Motion Carries

b. **2019 Organizational Chart**

Public Comment: None.

Council Discussion: Administrator Alvis speaks to the 2019 Organization Chart. One change made is the hire of the Public Works Operations Manager and taking out the shared job line between Administrator and Public Works Department.

Move to: Approve 2019 Organizational Chart

Motion by: Councilor Lewis

Seconded by: Councilor Bowen

Vote:

Ayes: Unanimous

Motion Carries Unanimously

c. **Resolution R2019-001 A Resolution Accepting the Appointments and Terms for the Committees and Commissions**

Public Comment: None.

Council Discussion: None.

Move to: Approve Resolution R2019-001

Motion by: Councilor Jesser

Seconded by: Councilor Lewis

Vote:

Ayes: Unanimous

Motion Carries Unanimously


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

- a. Councilor Bowen: No Report.
- b. Councilor Jesser: Speaks to CCI and CAC joint meeting at Old City Hall, February 6, 2019. Speaks to the outstanding progress the committees are making and the disappointment of low attendance from the citizens of the City at the Town Hall Meetings. Discussion on why Councilors do not attend Committee and Commission meetings when they are not the appointed Liaisons; asks staff to put in the monthly newsletter.
- c. Councilor Casaleggio: Recaps the Planning Commission meeting from January 16, 2019.
- d. Councilor Gregg: Absent.

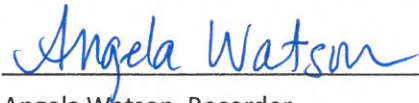
- e. Councilor Garcia: Recaps Parks meeting from January 17, 2019.
- f. Councilor Lewis: No Report.
- g. Mayor Becker: Speaks to the positive feedback he is receiving from his column in the Jacksonville Review.

Finance Director request that a Council member put in writing reasons why Council does not attend Committee and Commission meetings when they are not the appointed Liaison, to add to the City monthly Newsletter.

7) **ADJOURN 6:26 pm**



Paul Becker, Mayor



Angela Watson, Recorder

Date approved: 2-19-19