

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>.

March 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 Jesser, Gregg, Garcia, Casaleggio, Lewis and Mayor Becker
Absent: Councilor Bowen
Staff Present: Administrator Alvis, Finance Director Bray, City Recorder Watson, Interim Fire Chief Painter, Captain Matchett and Firefighter Bowden
- 2) a. **MINUTES (minutes from February 19, 2019 meeting)**
Move to: Approval
Motion by: Councilor Garcia
Seconded by: Councilor Gregg
Vote:
Ayes: Unanimous
Motion Carries

b. **BILLS LIST**

Move to: Approval
Motion by: Councilor Lewis
Seconded by: Councilor Casaleggio
Roll Call Vote:
Ayes: 7
Nays: 0
Motion Carries Unanimously
- 3) **PUBLIC COMMENT (items not on the agenda) limited to 3 minutes per speaker.**
Lauren Kemple 505 Applegate speaks to open house at the Community Center regarding an educational gathering for Pesticide-Free Parks for City of Jacksonville. Presented thank you cards to the council.
- 4) **STAFF / DEPARTMENT REPORTS**
 - a. **Admin Department** - Jeff Alvis / Stacey Bray / Angela Watson
Administrator Alvis speaks to signing contract with TruGreen and decided to use organic pesticides at Doc Griffin Park for one year.
Finance Director Bray speaks to new equipment needed at the Old City Hall for a Wi-Fi projector and camera for live streaming.
 - b. **Planning Department** - Ian Foster
 - c. **Police Department** - Chief Towe
 - d. **Fire Department** – Interim Fire Chief Painter speaks to repairs on the fire engine. The bill will be coming in soon.
 - 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. Presentation of Autopulse CPR Machine – Fire Department

Public Comment: None.

Council Discussion: Interim Fire Chief Painter introduces Firefighter Bowden and Captain Matchett to explain the new Autopulse CPR Machine. Firefighter Bowden gave a recap of how the equipment was purchased through a fundraiser. Demonstrated how the machine works.

b. OLCC Liquor License Application for Kimball’s Artisan Wines

Public Comment: None.

Council Discussion: Josh Kimball 120 S Third Street speaks to council regarding the artisan wine retail store and his business model.

Move to: Approve the OLCC Liquor License as presented.

Motion by: Councilor Lewis

Seconded by: Councilor Casaleggio

Vote:

Ayes: Unanimous

Motion Carries Unanimously

Council asked when the store will open. Josh answers.

c. Retaining Wall – 390 West Oak St.

Public Comment: None.

Council Discussion: Tom Gorman 390 West Oak St speaks to council regarding a retaining wall he would like to install along the front side of his house out to the street. Council discussion regarding measurements and the length of the retaining wall.

Move to: Approve request as staff recommends and get clarification on condition number three over 13.8 or 17.

Motion by: Councilor Lewis

Seconded by: Councilor Garcia

Roll Call Vote:

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

Nays:

Motion Carries

d. Horse Wagon Rides in City of Jacksonville

Public Comment: None.

Council Discussion: Garry Rose speaks to council regarding horse rides through the City of Jacksonville for events sponsored by the Chamber and local wine vineyards, throughout the spring and summer months.

Move to: Grant tours with Journey Back in Time Wagon Rides through the end of 2019 calendar year.

Motion by: Councilor Garcia

Seconded by: Councilor Jesser

Vote:

Ayes: Unanimous

Motion Carries Unanimously

Councilor Gregg asked if there were any complaints made by citizens in City of Jacksonville regarding the wagon rides during Victorian Christmas. Administer Alvis answers. Councilor Jesser asked if Garry is the

only person operating the horses and wagon. Garry answers.

e. Historic Jacksonville, Inc. Annual Report

Public Comment: None.

Council Discussion: Carolyn Kingsnorth presents the Historic Jacksonville, Inc. Annual Report.

f. Set Date for Study Session – Pesticide – Free Alternatives for Jacksonville Parks

Public Comment: None.

Council Discussion: Discussion on which date to hold the Study Session.

Move to: Hold the Study Session April 8th at 17:30 for 90 minutes to study pesticide free parks.

Motion by: Councilor Garcia

Seconded by: Councilor Lewis

Vote:

Ayes: Unanimous

Motion Carries Unanimously for Study Session to be held April 8, 2019 at 5:30 pm

6) COUNCIL AND COMMITTEE REPORTS AND DISCUSSION

a. Councilor Bowen: Absent.

b. Councilor Jesser: Recaps meeting for the Citizens Involvement Committee.

c. Councilor Casaleggio: No Report.

d. Councilor Gregg: No Report. Next Transient Lodging Tax Committee meeting March 19th, 3:00 pm, at New City Hall.

e. Councilor Garcia: No Report. Parks Committee meeting at New City Hall, 5:00 pm April 25th.

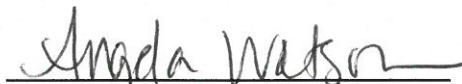
f. Councilor Lewis: No Report. Requested for a volunteer for RVACT alternate. Councilor Garcia volunteered.

g. Mayor Becker: No Report.

7) ADJOURN TO URBAN RENEWAL AGENCY MEETING: 7:02 pm



Paul Becker, Mayor



Angela Watson, Recorder

Date approved: 3.19.19