

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

April 2, 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, Gregg, Jesser, Lewis and Mayor Becker
Absent: None
Staff Present: Administrator Alvis, Finance Director Bray, City Recorder Watson, Interim Fire Chief Painter

- 2) **a. MINUTES (minutes from March 19, 2019 meeting)**
Move to: Approval of the Minutes as Amended
Motion by: Councilor Casaleggio
Seconded by: Councilor Gregg
Vote:
Ayes: Unanimous
Motion Carries

Councilors Bowen, Lewis, and Jesser abstain from vote.
b. BILLS LIST
Move to: Approve the Bills
Motion by: Councilor Jesser
Seconded by: Councilor Lewis
Roll Call Vote:
Ayes: 7
Nays: 0
Motion Carries Unanimously

Question from Councilor Jesser regarding funds spent on light post, locate paint, reimbursement Dog Park expense and the cost of engineering for the New City Hall elevator. Administrator Alvis and Finance Director Bray answer.

- 3) **PUBLIC COMMENT (items not on the agenda) limited to 3 minutes per speaker.**
Tony Hess 600 Jackson Creek Dr, Central Point speaks to installation of the vault toilet at Forest Park.

- 4) **STAFF / DEPARTMENT REPORTS**
 - a. **Admin Department** - Jeff Alvis / Stacey Bray / Angela Watson
 - 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. **Appoint Budget Officer for FY 2019-2020**
Public Comment: None.
Council Discussion: None.

Move to: Appoint Jeff Alvis for Budget Officer for per our Ordinances

Motion by: Councilor Lewis

Seconded by: Councilor Casaleggio

Vote:

Ayes: Unanimous

Motion Carries Unanimously

b. Transient Lodging Tax Grant Awards

Public Comment: Jo Stimpson gives thank you to Council for approval of the grant and answers questions from Council.

Council Discussion: Finance Director Bray speaks to the Transient Lodging Tax Grant Awards recommendation to Council by the Committee for two applicants; The Jacksonville Chamber for Christmas Lights that are displayed down town and the Boosters Club for their project, Path Through Time.

Move to: Approve Transient Lodging Tax Grants as presented

Motion by: Councilor Jesser

Seconded by: Councilor Bowen

Roll Call Vote:

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

Nays: 0

Motion Carries Unanimously

Study Session – Fire Reduction Efforts in the Jacksonville Woodlands

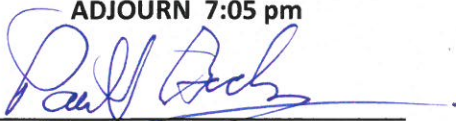
Public Comment: None.

Council Discussion: Bob Budesza, Chris Johnson and Cliff Oakley present a PowerPoint and discusses options for fuel reduction efforts in the Woodland Parks. Discussion on talk and tour at the Woodlands Park regarding fire reduction available to citizens who are interested on May 18th. Presenters answer questions from Council.

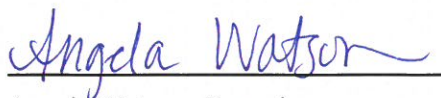
6) COUNCIL AND COMMITTEE REPORTS AND DISCUSSION

- a. Councilor Bowen: No Report.
- b. Councilor Jesser: Would like to know the status of video camera for City Council meetings. Administrator Alvis and Finance Direct Bray answers. Councilor Jesser recaps the CCI Meeting. Would like to know if analytics can be done to see who visits the City website. Councilor Gregg answers.
- c. Councilor Casaleggio: No Report. Planning is looking forward to seeing the product of Chapter One from the Citizen Advisory Committee.
- d. Councilor Gregg: No Report.
- e. Councilor Garcia: Study Session for Pesticide – Free Alternatives Study Session is April 8, 2019.
- f. Councilor Lewis: Announces he is on the Executive Committee for RVCOG.
- g. Mayor Becker: No Report.

7) ADJOURN 7:05 pm



Paul Becker, Mayor



Angela Watson, Recorder

Date approved: 4.16.19

Transcribed by: Angela Watson