

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 5, 2022, hosted in-person & via Zoom

1) **CALL TO ORDER (includes call to order and roll call of attendees) 6:00 pm**

Present: Councilors Casaleggio, McClain, Selbe, Thompson, Gregg, Lewis (zoom), and Mayor Bowen
Absent:

Staff Present: Administrator Alvis, Finance Director Bray (zoom), and Ryan Nolan

2) **a. MINUTES (minutes from March 15, 2022 meeting)**

Move to: Approval of the minutes March 15th

Motion by: Councilor Casaleggio

Seconded by: Councilor McClain

Vote:

Ayes (7): Councilors Casaleggio, McClain, Selbe, Gregg, Lewis, Thompson, and Mayor Bowen

Nays (0):

Motion Carries

b. BILLS LIST

April 5, 2022

Move to: Approval of the Bills List for April 5, 2022

Motion by: Councilor Thompson

Seconded by: Councilor Gregg

Roll Call Vote:

Ayes (7): Councilors Casaleggio, McClain, Selbe, Thompson, Gregg, Lewis, and Mayor Bowen

Nay (0):

Motion Carries Unanimously

Councilor Thompson asks a specific question regarding items on the bill list. Administrator Alvis 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:

- Jacksonville Woodlands Association and Forest Park Memorandum of Understanding
- Water Rights, requests Councilors attend the City of Central Point Council meeting on April 28, 2022, at 7:00 pm. There is a virtual option available.
- Fire Hall Update
- Urban Renewal

b. Planning Department -Ian Foster

c. Police Department - Chief Towe

d. Fire Department – Fire Chief Painter

e. **Mayor – Donna Bowen**

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. **Proclamation Presentation to Jim Finses**

Public Comment: None.

Councilor Discussion: Mayor Bowen presents to Jim Finses, and Rick Shields speaks about Jim’s work. Mayor Bowen reads the Proclamation and gives it to Jim.

b. **Rogue Valley Council of Governments – Presentation on the Programs and Financial Overview through December 2021**

Public Comment: None.

Council Discussion: Anne Marie Alfrey speaks to the annual update for RVCOG.

The council asks specific questions. Anne Marie answers.

c. **Appoint Budget Officer for FY 2022-23**

Public Comment: None.

Council Discussion: Mayor Bowen reads the summary.

Move to: Appoint City Administrator Jeff Alvis as the budget officer for FY 2022-23

Motion by: Councilor McClain

Seconded by: Councilor Lewis

Roll Call Vote:

Ayes (7): Councilors McClain, Lewis, Greg, Casaleggio, Selbe, Thompson, and Mayor Bowen

Nays (0):

Motion Carries Unanimously

Finance Director Bray speaks to the timeline for Budget Committee meetings.

d. **Appoint New Budget Committee Members**

Public Comment: None.

Council Discussion: Mayor Bowen reads the summary. Finance Director Bray speaks to applicants.

Move to: Appoint Paul Veenhof for Budget Committee, term ending December 2022

Motion by: Councilor Casaleggio

Seconded by: Councilor Lewis

Roll Call Vote:

Ayes (7): Councilors Casaleggio, McClain, Lewis, Gregg, Thompson, Selbe, and Mayor Bowen

Nays (0):

Motion Carries Unanimously

Move to: Appoint Susan Taylor for Budget Committee, effective through December 2024

Motion by: Councilor McClain
Seconded by: Councilor Thompson

Vote:

Ayes (7): Councilors Casaleggio, McClain, Lewis, Gregg, Thompson, Selbe, and Mayor Bowen

Nays (0):

Motion Carries Unanimously

e. Urban Growth Boundary – Next Steps

Public Comment: None.

Council Discussion: Mayor Bowen states this is a formality to do more research. Mayor Bowen reads the summary.

Move to: Direct staff to schedule a public meeting to present the scope of work for the UGB amendment evaluation, including a more detailed overview of the division 24 traditional process or division 38 simplified process for the recommendation at that time.

Motion by: Councilor Thompson

Seconded by: Councilor Casaleggio

Roll Call Vote:

Ayes (7): Councilors Casaleggio, McClain, Lewis, Gregg, Thompson, Selbe, and Mayor Bowen

Nays (0):

Motion Carries Unanimously

f. Approval of Transient Lodging Tax Grant

Public Comment: None.

Council Discussion: Mayor Bowen Reads the summary, and Anne Brooke speaks about the grant application.

Move to: Approve Transient Lodging Tax application for \$3800 for Art Presence as recommended by the Transient Lodging Tax Committee

Motion by: Councilor Casaleggio

Seconded by: Councilor Lewis

Roll Call Vote:

Ayes (7): Councilors Lewis, Casaleggio, Gregg, Thompson, Selbe, McClain, and Mayor Bowen

Nays (0):

Motion Carries Unanimously

6) COUNCIL AND COMMITTEE REPORTS AND DISCUSSION

a. Councilor Lewis: No Report.

b. Councilor Thompson: No Report. Asks Councilor McClain to talk about Blackberries

c. Councilor Gregg: No Report.

d. Councilor McClain: Speaks to Zigler Trail and Parks Committee Meeting. New Chair is Kristin Sullivan, and Vice-Chair is Gary Sprague.

e. Councilor Selbe: No Report.


f. Councilor Casaleggio: Special Thank you to Bob Budesca and Chris Johnson on the fuel reduction project.

- g. Mayor Bowen: reads thank you letter regarding Rick Shields. Thanks, Administrator Alvis and Finance Director Bray.

7) **ADJOURN: 6:58 pm**



Donna Bowen, Mayor



Angela Watson, City Recorder

Date approved: 4-19-22