

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 16, 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 April 2, 2019 meeting)**

Move to: Approve
Motion by: Councilor Gregg
Seconded by: Councilor Casaleggio
Vote:
Ayes: Unanimous
Motion Carries

Councilor Lewis speaks to error in minutes for committee reports.

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- b. **BILLS LIST**

Move to: Approval of the bills list
Motion by: Councilor Casaleggio
Seconded by: Councilor Garcia
Roll Call Vote:
Ayes: 7
Nays: 0
Motion Carries Unanimously

Councilor Bowen asked questions regarding equipment maintenance expenses. Administrator Alvis answers.
Councilor Lewis asked questions regarding SDWRLF expenses. Administrator Alvis answers.
Councilor Garcia asked questions regarding police headset expense. Finance director Bray answers.
Councilor Garcia asked questions regarding Forrest park, dog park and SDC expenses. Administrator Alvis answers.
Councilor Garcia request for a copy of the SDC report. Administrator Alvis answers.

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

Jennifer James 4000 Walker Creek Rd speaks to well water on her property and requested access to City water.

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- 4) **STAFF / DEPARTMENT REPORTS**

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

Administrator Alvis speaks to:

- Hanley Road closure notice.
- Water projects starting at Fourth Street, Applegate Street, Beekman Square and others.
- Elevator design and the building department has reviewed the drawings. Bids will come to council.

Finance Director Bray speaks to:

- Budget Committee meeting on Thursday, April 18th, May 9th, if needed next meeting will be 16th and the 23rd if needed.
- Office closure for staff active shooter training on April 25th.

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- b. **Planning Department - Ian Foster**

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- c. **Police Department - Chief Towe**

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- 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. **Acceptance of Firehouse Subs Public Safety Foundation Grant**

Public Comment: None.

Council Discussion: Interim Fire Chief Painter speaks to council regarding a grant that was awarded to the Fire Department for equipment. City Council has final approval of the awarded grant. Councilor Garcia asked questions regarding maintenance of the equipment. Interim Fire Chief Painter answers.

Move to: Acceptance of the grant for the firehouse subs.

Motion by: Councilor Lewis

Seconded by: Councilor Garcia

Roll Call Vote:

Ayes: 7

Nays: 0

Motion Carries Unanimously

b. **ORDINANCE NO. O2019-003: An Ordinance Providing for the Execution and Delivery of a Full Faith and Credit Loan Agreement and Note in a Principal Amount Not to Exceed \$1,500,000; Authorizing Execution of an Intergovernmental Agreement with the Urban Renewal Agency; Designating an Authorized Representative and Special Counsel; and Related Matters**

Public Comment: None.

Council Discussion: Finance Director Bray addresses correction that was made in the exhibit. Mayor Becker reads Ordinance No. O2019-003 in full.

Move to: Approval of the first reading of ORDINANCE NO. O2019-003 with the 2nd reading by title only, as amended.

Motion by: Councilor Lewis

Seconded by: Councilor Casaleggio

Roll Call Vote:

Ayes: 7

Nays: 0

Motion Carries Unanimously

Councilor Garcia request information to be put into the newsletter to help explain what is discussed at council.

Mayor Becker reads second reading of Ordinance No. O2019-003 by title only.

Move to: Approval of the 2nd reading of ORDINANCE NO O2019-003 and for its adoption as amended.

Motion by: Councilor Lewis

Seconded by: Councilor Jesser

Roll Call Vote:

Ayes: 7

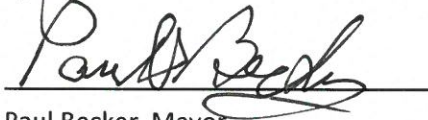
Nays: 0

Motion Carries Unanimously

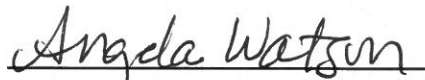
6) **COUNCIL AND COMMITTEE REPORTS AND DISCUSSION**

- a. Councilor Bowen: Recaps the Cemetery Committee meeting.
- b. Councilor Jesser: Comments on sandwich boards around town on the right of way. Speaks to Draft of Chapter One of the Comprehensive Plan. It has been referred back to the CAC for review.
- c. Councilor Casaleggio: Recaps the Planning Commission meeting.
- d. Councilor Gregg: No Report.
- e. Councilor Garcia: Reminds Council the next Parks and Visitors Services Committee meeting is April 25th.
- f. Councilor Lewis: Attended Spring LOC Conference. Reiterates the City is on the right track for wildfire mitigation and thinks the City is on the right track for not participating in the marijuana tax.
- g. Mayor Becker: Reminds Council of Fridays movie night and actress Doris Day in movie recently turned 97 years old.

7) **ADJOURN TO URBAN RENEWAL AGENCY MEETING: 6:34 pm**



Paul Becker, Mayor



Angela Watson, Recorder

Date approved: 5-7-19