

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>.

May 3, 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, and Mayor Bowen

Absent:

Staff Present: Administrator Alvis, Finance Director Bray, and Recorder Watson

2) **a. MINUTES (minutes from April 19, 2022 meeting)**

Move to: Approve Minutes

Motion by: Councilor Casaleggio

Seconded by: Councilor Lewis

Vote:

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

Nays (0):

Motion Carries

b. BILLS LIST

May 3, 2022

Move to: Approval of the bills list as presented

Motion by: Councilor McClain

Seconded by: Councilor Lewis

Roll Call Vote:

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

Nay (0):

Motion Carries Unanimously

Councilor Lewis asks a specific question regarding an item on the bill list. Administrator Alvis answers.

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

Stacey Powers at 645 Sterling St speaks to council regarding ADA access in the City of Jacksonville.

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** – 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)

Mayor Bowen request to move agenda item 5f before the Historic Jacksonville Facility Use Permit Annual Report as Adam Sussman with GSI Water Solutions, Inc. joins the meeting via Zoom. The Council makes a motion.

Move to: So moved
Motion by: Councilor Casaleggio
Seconded by: Councilor McClain

Vote:
Ayes (7): Councilors Lewis, Casaleggio, Gregg, Thompson, McClain, Selbe, and Mayor Bowen
Nays (0):
Motion Carries Unanimously

f. Resolution No. R2022-003 A Resolution Approving an Intergovernmental Agreement for a Coordinated Water Rights Management and Water Sharing Plan and Authorizing City Administrator to Execute Same

Public Comment: None.

Council Discussion: Mayor Bowen Reads the summary. Administrator Alvis and Adam Sussman review and explain the overview of the water rights coordination between the cities. Councilors ask questions, and Administrator Alvis and Adam Sussman answer.

Move to: Approve Resolution No. R2022-003
Motion by: Councilor McClain
Seconded by: Councilor Lewis

Roll Call Vote:
Ayes (6): Councilors Lewis, Casaleggio, Gregg, Thompson, McClain, and Mayor Bowen
Nays (0):
Abstain (1): Councilor Selbe
Motion Carries

a. Historic Jacksonville Facility Use Permit Annual Report

Public Comment: None.

Council Discussion: Carolyn Kingsnorth presents the Historic Jacksonville, Inc. annual report. Councilor Thompson comments and thanks Carolyn Kingsnorth for her work and preserving the historic charm of Jacksonville.

b. Brunner Building Lease

Public Comment: Val Pendzick speaks to support of the Brunner Lease and request for a three-year term. Anna Loeffler speaks to support of the Brunner Building Lease and request for a three-year term.

Sue Miler speaks to support of the Brunner Building Lease and request for a three-year term.

Council Discussion: Mayor Bowen reads the summary. Administrator Alvis speaks about the one-year lease agreement and the maintenance needed to be done on the Brunner Building. The council discussed the Brunner Building Lease, presented as a one-year lease, and discussed increasing the monthly rent.

Move to: Approve the Brunner Building Lease for three-years per prior agreement
Motion by: Councilor Lewis

Seconded by: Councilor Thompson

After Council discussion, Mayor Bowen asks Councilor Lewis if he wants to amend his motion addressing an increase in rent. Councilor Lewis declines.

Roll Call Vote:

Ayes (6): Councilors Casaleggio, McClain, Lewis, Thompson, Selbe, and Mayor Bowen

Nays (1): Councilor Gregg
Motion Carries

c. Event Permit – July Fourth Mayor’s Picnic

Public Comment: None.

Council Discussion: Mayor Bowen reads the summary.

Move to: Approve event packet for 4th of July picnic on New City Hall lawn

Motion by: Councilor Casaleggio

Seconded by: Councilor Thompson

Roll Call Vote:

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

Nays (0):
Motion Carries Unanimously

d. Memorandum of Understanding for Jacksonville with the Jacksonville Woodlands Association – Forest Park

Public Comment: Tony Hess speaks to MOU and is in support of the agreement.

Council Discussion: Mayor Bowen reads the summary. Administrator Alvis speaks to the Memorandum of Understanding. Councilors asks specific questions and make comments regarding the MOU.

Administrator Alvis answers.

Move to: Approval of the Memorandum of Understanding for Jacksonville with the Jacksonville Woodlands Association – Forest Park

Motion by: Councilor McClain

Seconded by: Councilor Casaleggio

Roll Call Vote:

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

Nays (0):
Motion Carries Unanimously

e. Resolution No. R2022-002 A Resolution Accepting the Appointments of the Budget Committee for the Fiscal Year 2022-2023 Budget Cycle

Public Comment: None.

Council Discussion: Mayor Bowen reads the summary.

Move to: Approve Resolution No R2022-002 accepting the appointments of the budget committee for the fiscal year 22-23 budget cycle.

Motion by: Councilor Thompson

Seconded by: Councilor McClain

Roll Call Vote:

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

Nays (0):

Motion Carries Unanimously

Mayor Bowen reads the names of the Budget Committee members for the record.

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

- a. Councilor Lewis: No Report.
- b. Councilor Thompson: No Report.
- c. Councilor Gregg: No Report.
- d. Councilor McClain: No Report.
- e. Councilor Selbe: No Report.
- f. Councilor Casaleggio: No Report.
- g. Mayor Bowen: speaks to the 275 elementary school kids that come into the City Hall for a tour given by Larry Smith.

7) **ADJOURN TO URBAN RENEWAL MEETING: 7:00 pm**



Donna Bowen, Mayor



Angela Watson, City Recorder

Date approved: 5-17-22