

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

## May 7, 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, Lewis and Mayor Becker  
Absent: Councilor Jesser  
Staff Present: Administrator Alvis, Finance Director Bray and City Recorder Watson  
  
Mayor Becker calls for a moment of silence for the passing of Terri Gieg.
- 2) **a. MINUTES (minutes from April 16, 2019 meeting)**  
Move to: Approve  
Motion by: Councilor Gregg  
Seconded by: Councilor Garcia  
Vote:  
Ayes: Unanimous  
Motion Carries  
  
**b. BILLS LIST**  
Move to: Approval of the Bills List  
Motion by: Councilor Casaleggio  
Seconded by: Councilor Lewis  
Roll Call Vote:  
Ayes: 6  
Nays: 0  
Motion Carries Unanimously
- 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:
    - April fire activity report
    - Invite to Big Butte Springs, Medford Water Commission tourFinance Director Bray reminds Council of the Budget Committee meeting
  - 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. Resolution NO. R2019-003 – A Resolution Approving a Jackson County Order to Initiate Formation of a Law Enforcement Service District and Consenting to the Inclusion of City Territory Within the Boundaries of the District**

Public Comment: None.

Council Discussion: Mayor Becker reads Resolution NO. R2019 – 003 by title only. Sherriff Sickler presents PowerPoint of a feasibility study for the jail project. Council asked questions regarding operation cost, property tax rate and City of Talent's vote. Sherriff Sickler answers.

Move to: Approval of Resolution R2019-003

Motion by: Councilor Garcia

Seconded by: Councilor Lewis

Roll Call Vote:

Ayes: 6

Nays: 0

Motion Carries Unanimously

**b. OLCC Liquor License Application for new ownership of La Fiesta in Jacksonville**

Public Comment: None.

Council Discussion: Fernando Serrano speaks to Council about ownership of the business for 24 years 2 months and introduces new owner Jesus Nunez of La Fiesta in Jacksonville.

Move to: Approval of the OLCC application of new ownership

Motion by: Councilor Lewis

Seconded by: Councilor Casaleggio

Vote:

Ayes: Unanimous

Motion Carries Unanimously

**c. Large Event Packet – John L Scott Client Appreciation Celebration at Bigham Knoll**

Public Comment: None.

Council Discussion: Hilary Kemmling with Bigham Knoll speaks to Council regarding John L Scott event and parking plan in place for event. Also tells Council they are going before the Planning Commission to discuss smaller events throughout the summer.

Penni Viets 440 "D" Street, expressed concerned for parking and the volume of the music. Asked if there will be security?

Dianne Helmer 122 McCully Lane concurs with Penni Viets.

Hilary Kemmling with Bigham Knoll & Sabrina Tappin with John L Scott respond to concerns.

Move to: Approve the large event packet for John L Scott client appreciation celebration at Bigham Knoll

Motion by: Councilor Bowen

Seconded by: Councilor Casaleggio

Vote:

Ayes: Unanimous

Motion Carries Unanimously

**d. Britt Flags**

Public Comment: None.

Council Discussion: Donna Briggs speaks to Council regarding hanging Britt Flags for the season of June through September for consecutive years.

Councilors ask questions about the flags. Donna Briggs answers.

Move to: Approve the flags with the current designs within the right of way for 2019 and subsequent seasons

Motion by: Councilor Garcia

Seconded by: Councilor Lewis

Vote:

Ayes: Unanimous

Motion Carries Unanimously

**e. Art Amble Flags**

Public Comment: None.

Council Discussion: Anne Brooke speaks to Council about hanging a flag at each business that is participating in the Art Amble on the 2<sup>nd</sup> Saturday of each month.

Council ask questions about type of art and where they will be displayed. Anne Brookes answers.

Move to: Approval of the flags at each business participating in the Art Amble

Motion by: Councilor Garcia

Seconded by: Councilor Bowen

Vote:

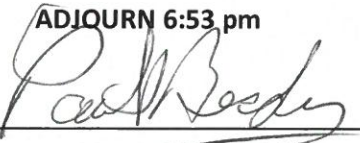
Ayes: Unanimous

Motion Carries Unanimously

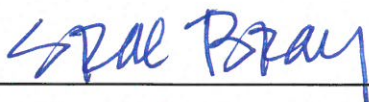
**6) COUNCIL AND COMMITTEE REPORTS AND DISCUSSION**

- a. Councilor Bowen: No Report. Speaks to event she attended for women in elected positions.
- b. Councilor Jesser: Absent.
- c. Councilor Casaleggio: Planning Commission meeting tomorrow night.
- d. Councilor Gregg: No Report.
- e. Councilor Garcia: Recaps the Parks & Visitors Services Committee meeting. Administrator Alvis comments on Dog Park.
- f. Councilor Lewis: Attending next week's meeting at RVACT and RVSS.
- g. Mayor Becker: No Report.

7) **ADJOURN 6:53 pm**



Paul Becker, Mayor



Stacey Bray, Designee

Date approved: 5.21.19