

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 21, 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 and Finance Director Bray
  
- 2) **a. MINUTES (minutes from May 7, 2019 meeting)**  
Move to: Approval of the Minutes  
Motion by: Councilor Casaleggio  
Seconded by: Councilor Lewis  
Vote:  
Ayes: 6, Councilors Bowen, Casaleggio, Garcia, Gregg, Lewis and Mayor Becker  
Abstain: 1, Councilor Jesser  
Motion Carries

Councilor Garcia request to add Fernando's last name to minutes.

### **b. BILLS LIST**

Move to: Approve the bills list as revised  
Motion by: Councilor Jesser  
Seconded by: Councilor Gregg  
Roll Call Vote:  
Ayes: 7  
Nays: 0  
Motion Carries Unanimously

Finance Director Bray explains to Council what changed in the Bills list.

Councilor Lewis asks how many turnouts the seawestern invoice was for. Administrator Alvis and Finance Director Bray answer.

Councilor Bowen asked about payments for RVCOG Contract. Administrator Alvis answers.

Councilor Garcia asked if Roto Rooter charges will be ongoing. Administrator Alvis answers.

Jesser asked about Police Department annual policy update subscriptions. Finance Director Bray 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 meeting with Britt regarding designated smoking area at the Britt grounds including additional signage and fire extinguishers.  
Finance Director Bray speaks to Old City Hall interior painting during the last week of May.
- 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. Event Permit – Southern Oregon Plein Air 2019 Artist Dinner**

Public Comment: None.

Council Discussion: Ann Brooke speak to Southern Oregon Plein Air event permit to hold dinner on the front lawn at New City Hall and contest art work on the lawn as well. Administrator Alvis reminds Council event needs to go before Council because the lawn is in a Special Protection area with a Conditional Use Permit.

Move to: Approve the request.

Motion by: Councilor Jesser

Seconded by: Councilor Casaleggio

Vote:

Ayes: Unanimous

Motion Carries Unanimously

**b. Fence Encroachment at 480 North Oregon Street**

Public Comment: None.

Council Discussion: Administrator Alvis speak to fence that is on the City right of way.

Move to: Council approve the 3-foot picket fence encroachment into the North Oregon and F street right-of-way and allow landscaping between the property lines and the edge of pavement with conditions:

1. The property owner agrees to remove all fencing and landscaping should a need arise
2. The fence does not exceed 3' feet in height

Motion by: Councilor Garcia

Seconded by: Councilor Bowen

Roll Call Vote:

Ayes: 7

Nays: 0

Motion Carries Unanimously

Councilor Gregg asked if the property owner will be cutting down the posts that are currently there to 3 feet. Administrator Alvis answers.

Councilor Garcia asked if the property owner applied for a permit. Administrator Alvis answers.

**c. A PUBLIC HEARING to discuss the budget for the fiscal year beginning July 1, 2019, as recommended by the Jacksonville Budget Committee**

PUBLIC HEARING OPENED: 6:18 pm

PUBLIC COMMENT: None.

PUBLIC HEARING CLOSED: 6:19 pm

**1) Adoption of the FY 2019 – 2020 City of Jacksonville Budget**

Public Comment: None.

Council Discussion: Councilor Bowen gives appreciation to the work that is put into the budget before it goes to Council.

Move to: Adopt the FY 2019 – 2020 Budget as proposed

Motion by: Councilor Lewis

Seconded by: Councilor Casaleggio

Roll Call Vote:

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

Nays:

Motion Carries Unanimously

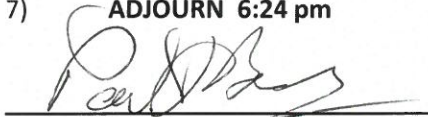
Administrator Alvis thanks Council & Budget Committee

Mayor Becker thanks Staff.

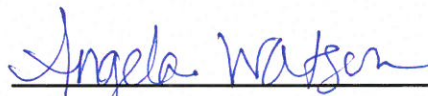
6) **COUNCIL AND COMMITTEE REPORTS AND DISCUSSION**

- a. Councilor Bowen: Gives report on upcoming Cemetery events.
- b. Councilor Jesser: No Report.
- c. Councilor Casaleggio: Recaps the Planning Commission meeting regarding the Bigham Knoll Conditional Use Permit and events that were requested and approved with conditions by the Commission.
- d. Councilor Gregg: No Report.
- e. Councilor Garcia: No Report.
- f. Councilor Lewis: No Report.
- g. Mayor Becker: No Report.

7) **ADJOURN 6:24 pm**



Paul Becker, Mayor



Angela Watson, Recorder

Date approved: 6.4.19