

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>.

## June 4, 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: Director Bray and City Recorder Watson
- 2) **a. MINUTES (minutes from May 21, 2019 meeting)**  
Move to: Approve  
Motion by: Councilor Garcia  
Seconded by: Councilor Casaleggio  
Vote:  
Ayes: Unanimous  
Motion Carries  
**b. BILLS LIST**  
Move to: Approve  
Motion by: Councilor Lewis  
Seconded by: Councilor Gregg  
Roll Call Vote:  
Ayes: 6  
Nays: 0  
Motion Carries Unanimously  

Councilor Garcia inquiries about day wireless charges for the police department. Finance Director Bray answers.  
Councilor Bowen inquiries about bulk mail postage charges. Finance Director Bray answers  
Councilor Lewis inquiries about hot water pressure washer charge. 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 - Stacey Bray / Angela Watson**  
Finance Director Bray speaks to:
    - City Administrator out of office this week.
    - Being out of the office next week, Wed-Fri for Springbrook training.City Recorder Watson speaks to:
    - Being out of the office next week for Professional Development training
    - 53<sup>rd</sup> Children's Festival event packet turned into the City, reviewed by administration and approved.
  - b. **Planning Department -Ian Foster**
  - c. **Police Department - Chief Towe**
  - d. **Fire Department – Interim Fire Chief Painter**
  - e. **Mayor- Paul Becker** speaks to being absent for the next City Council meeting, June 18, 2019.
- 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 Packet – 2019 Oregon Wine Experience**

Public Comment: None.

Council Discussion: Sarahanne with Asante 2600 Siskiyou Blvd Medford and Kimberly Hicks 3937 Crystal Springs Dr, Medford, speak to Oregon Wine Experience event being held at Bigham Knoll. Councilor Garcia asked to see a security plan. Kimberly Hicks responds. Councilor Bowen asked if there are any differences from previous years. Sarahanne responds.

Move to: Approve event permit for the Oregon Wine Experience

Motion by: Councilor Garcia

Seconded by: Councilor Bowen

Vote:

Ayes: Unanimous

Motion Carries Unanimously

**b. Event Packet – July 4<sup>th</sup> Mayor’s Picnic**

Public Comment: None.

Council Discussion: Finance Director Bray speaks to Mayors Picnic. Jacksonville Boosters will be volunteering to work at the picnic.

Move to: Approve event permit for the July 4<sup>th</sup> Mayor’s Picnic

Motion by: Councilor Bowen

Seconded by: Councilor Casaleggio

Vote:

Ayes: Unanimous

Motion Carries Unanimously

**c. Resolution No. R2019-004 – A Resolution Adopting the Budget for the City of Jacksonville for the Fiscal Year Commencing July 1, 2019, Making appropriations, Imposing the Tax and Categorizing the Tax**

Public Comment: None.

Council Discussion: Mayor Becker reads Resolution No. R2019-004 by title only.

Move to: Approval of Resolution No. R2019-004

Motion by: Councilor Lewis

Seconded by: Councilor Casaleggio

Roll Call Vote:

Ayes: 6

Nays: 0

Motion Carries Unanimously

**d. Resolution No. R2019-005 – A Resolution Certifying that the City of Jacksonville Provides Four or More Municipal Services to be Eligible to Receive State Shared Revenue**

Public Comment: None.

Council Discussion: Mayor Becker reads Resolution No. R2019-005 by title only.

Move to: Approval of Resolution No. R2019-005

Motion by: Councilor Bowen

Seconded by: Councilor Lewis

Roll Call Vote:

Ayes: 6

Nays: 0

Motion Carries Unanimously

**e. Resolution No. R2019-006 – A Resolution Declaring the City’s Election to Receive State Revenues**

Public Comment: None.

Council Discussion: Mayor Becker reads Resolution No. R2019-006 by title only.

Move to: Approval of Resolution No. R2019-006

Motion by: Councilor Casaleggio

Seconded by: Councilor Bowen

Roll Call Vote:

Ayes: 6

Nays: 0

Motion Carries Unanimously

**f. Set Final Bill Pay Meeting for end of June**

Public Comment: None.

Council Discussion: Final Bill Pay meeting set for June 27<sup>th</sup> at 4:00 pm.

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

- a. Councilor Bennington: No Report.
- b. Councilor Jesser: Absent.
- c. Councilor Casaleggio: No Report.
- d. Councilor Gregg: No Report.
- e. Councilor Garcia: No Report.
- f. Councilor Lewis: No Report.
- g. Mayor Becker: No Report.

**7) ADJOURN 6:18 pm**

  
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James Lewis, Council President

  
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Angela Watson, Recorder

Date approved: 6.18.19