

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

June 16, 2020 OCH and via Teleconference due to COVID-19 Pandemic

1) **CALL TO ORDER (includes call to order and roll call of attendees) 6:01 pm**

Present: Councilors Bowen, Casaleggio, Garcia (via conference call), Gregg (via conference call), Lewis, and McClain

Absent: Mayor Becker

Staff Present: Administrator Alvis and Finance Director Bray

2) **a. MINUTES (minutes from June 2, 2020 meeting)**

Move to: Approve the minutes of June 2, 2020

Motion by: Councilor Casaleggio

Seconded by: Councilor McClain

Vote:

Ayes: Unanimous

Motion Carries

b. BILLS LIST

June 16, 2020

Move to: Approval of the Bills

Motion by: Councilor Lewis

Seconded by: Councilor McClain

Roll Call Vote:

Ayes: : 6 Councilors Bowen, Casaleggio, Garcia, Gregg, Lewis and McClain

Nays: 0

Motion Carries Unanimously

Councilors ask specific questions regarding line items on the bills list. City Administrator and Finance Director answer.

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:

- Pre-bid for the 2nd Floor project at New City Hall
- Water Projects and water meter replacement
- Letter from BLM regarding fire assessment

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)

PUBLIC HEARING OPENED: 6:11 PM

- a. **A PUBLIC HEARING to Discuss the Budget for the Fiscal Year Beginning July 1, 2020, as Recommended by the Jacksonville Budget Committee**

Public Comment: Brad Bennington PO Box 1896 Jacksonville speaks to being pleased with the discipline and wise leadership. A couple of concerns (1) Fire Department surcharge and (2) Senior staff paid at a low rate and creating incentives so they don't leave.

PUBLIC HEARING CLOSED: 6:15 PM

1. **Adoption of the FY 2020-2021 City of Jacksonville Budget**

Public Comment: None.

Council Discussion: City Administrator and Finance Director speaks to the changes in the budget.

Move to: Adoption of FY 2020-2021 Budget

Motion by: Councilor Garcia

Seconded by: Councilor Lewis

Roll Call Vote:

Ayes: 6 Councilors Bowen, Casaleggio, Garcia, Gregg, Lewis, and McClain

Nays: 0

Motion Carries Unanimously

- b. **RESOLUTION NO. R2020-007 – A Resolution Adopting the Budget for the City of Jacksonville for the Fiscal Year Commencing July 1, 2020, Making Appropriations, Imposing the Tax and Categorizing the Tax**

Public Comment: None.

Council Discussion: Councilor Bowen reads the Resolution by title only. Councilor Casaleggio had question regarding Exhibit A of the Resolution. Finance Director Bray answers.

Move to: Approve Resolution No. R2020-007

Motion by: Councilor Casaleggio

Seconded by: Councilor McClain

Roll Call Vote:

Ayes: 6 Councilors Bowen, Casaleggio, Garcia, Gregg, Lewis, and McClain

Nays: 0

Motion Carries Unanimously

- c. **RESOLUTION NO. R2020-008 – 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: Councilor Bowen reads the Resolution by title only.

Move to: Approve Resolution No. R2020-008

Motion by: Councilor Lewis

Seconded by: Councilor Casaleggio

Roll Call Vote:

Ayes: : 6 Councilors Bowen, Casaleggio, Garcia, Gregg, Lewis, and McClain

Nays: 0
Motion Carries Unanimously

d. RESOLUTION NO. R2020-009 – A Resolution Declaring the City’s Election to Receive State Revenues

Public Comment: None.

Council Discussion: Councilor Bowen reads the Resolution by title only.

Move to: Adoption of Resolution R2020-009

Motion by: Councilor McClain

Seconded by: Councilor Casaleggio

Roll Call Vote:

Ayes: : 6 Councilors Bowen, Casaleggio, Garcia, Gregg, Lewis, and McClain

Nays: 0

Motion Carries Unanimously

e. RESOLUTION NO. R2020-010 – A Resolution of the City of Jacksonville Ratifying the Mayor’s Administrative Order Dated June 11, 2020 Extending a Local State of Emergency in the City of Jacksonville as a Result of COVID-19 Pandemic

Public Comment: None.

Council Discussion: Councilor Bowen reads the Resolution by title only.

Move to: Adoption of Resolution R2020-010

Motion by: Councilor McClain

Seconded by: Councilor Casaleggio

Roll Call Vote:

Ayes: : 6 Councilors Bowen, Casaleggio, Garcia, Gregg, Lewis, and McClain

Nays: 0

Motion Carries Unanimously

6) COUNCIL AND COMMITTEE REPORTS AND DISCUSSION

- a. Councilor Bowen: Reminds Council of final bill pay meeting June 29th at 12:00 pm at New City Hall.
- b. Councilor McClain: No Report
- c. Councilor Casaleggio: Planning Commission meeting June 24, 2020. Thanks to Public Works, Max and Eric for fixing brick and mortar walls in the Britt park.
- d. Councilor Gregg: No Report.
- e. Councilor Garcia: No Report.
- f. Councilor Lewis: RVSS meeting tomorrow at noon.
- g. Mayor Becker: Absent.

9) ADJOURN TO URBAN RENEWAL MEETING: 6:24 PM



Donna Bowen, Council President



Stacey Bray, Designee

Date approved: 6/29/2020