

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 18, 2019 at Old City Hall, 205 W Main St, Jacksonville

Administrator Alvis speaks to the Mayor being on Vacation and Councilor Jesser's resignation from City Council the morning of June 18, 2019. Mayor Becker asked for Councilor Lewis to start the meeting and conduct an emergency action item to re-elect a Council President.

- 1) **CALL TO ORDER (includes call to order, pledge of allegiance) 6:02 pm**  
Present: Councilors Bowen, Casaleggio, Garcia, Gregg, and Lewis  
Absent: Mayor Becker and Councilor Jesser  
Staff Present: Administrator Alvis, Finance Director Bray and City Recorder Watson

### **Emergency Agenda Action Item – Elect Council President**

Public Comment: None.  
Council Discussion: None.

Move to: So Moved  
Motion by: Councilor Casaleggio  
Seconded by: Councilor Garcia

Vote:  
Ayes: Unanimous  
Motion Carries

Council voted for Councilor Lewis as the Council President through ballots.

- 2) **a. MINUTES (minutes from June 4, 2019 meeting)**

Move to: Approval  
Motion by: Councilor Casaleggio  
Seconded by: Councilor Bowen

Vote:  
Ayes: Unanimous  
Motion Carries

### **b. BILLS LIST**

Move to: Approve the Bills List  
Motion by: Councilor Gregg  
Seconded by: Councilor Casaleggio

Roll Call Vote:  
Ayes: 5  
Nays: 0  
Motion Carries Unanimously

Councilor Bowen asked if the Safe Drinking Water expense would be an annual item for payment. Administrator Alvis 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:
  - Would like to invite Councilor Jesser back to a Council meeting to recognize his service to the community.
  - RFPs are out for current project for New City Hall.
  - Administrator Alvis has been approached by two citizens to extend the UGB to their property right of way, if not they will grow hemp.
  - SOREDI looking for a staff member or Councilor to participate at a kiosk during an event.
- 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. **Fire Reduction Efforts in the Jacksonville Woodlands**

Public Comment: None.

Council Discussion: Administrator Alvis speaks to Council about the previous Study Session that was held April 2, 2019 regarding fire reduction efforts. Referred to map of the Woodlands and the section that is being looked at for the fire reduction efforts. Bob Budesca and Chris Johnson speak to Council regarding the onsite meeting with interested citizens and the communication with Grayback Forestry for fire reduction efforts this fall.

b. **Approval to Initiate a Contract for Fire Reduction Efforts in the Jacksonville Woodlands**

Public Comment: None.

Council Discussion: Council President Lewis comments that the cost to do the burn is a good price.

Move to: Proceed with initiating a contract and more educational efforts throughout the City.

Motion by: Councilor Bowen

Seconded by: Councilor Casaleggio

Roll Call Vote:

Ayes: 5

Nays: 0

Motion Carries Unanimously

c. **Advisement of Upcoming Year End Resolution Transferring Appropriation Authority Within the Parks, Visitors and Services Fund.**

Public Comment: None.

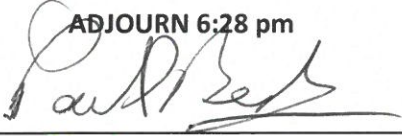
Council Discussion: Finance Director Bray speaks to Council regarding the Parks and Visitor Services fund. A Resolution will be presented to Council for transferring appropriation authority within the Parks and Visitors Services fund at the June 27<sup>th</sup> City Council meeting.

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

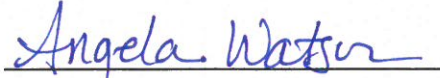
- a. Councilor Bowen: No Report.
- b. Councilor Jesser: Absent.

- c. Councilor Casaleggio: Gave a recap of the Planning Commission meeting regarding Chapter One of the Comprehensive Plan. Coming to City Council soon.
- d. Councilor Gregg: No Report.
- e. Councilor Garcia: Recaps attending the Southern Oregon Regional Solutions Advisory Committee meeting.
- f. Councilor Lewis: Will be attending the RVSS meeting.
- g. Mayor Becker: Absent.

7) **ADJOURN 6:28 pm**



Paul Becker, Mayor



Angela Watson, Recorder

Date approved: 7-2-19