

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

## July 19, 2022 at New City Hall, 206 N Fifth Street, Jacksonville

### CITY COUNCIL WORK SESSION MEETING

#### 1) CALL TO ORDER: 12:00 PM

Present: Councilors Casaleggio, McClain, Gregg, Selbe, Lewis, and Mayor Bowen

Absent: Councilor Thompson

Staff Present: Finance Director Bray, Planning Director Foster, and City Recorder Watson

#### 2) WORK SESSION ITEMS

##### a. Jacksonville Municipal Code Title 4

Councilor Discussion: Councilor Casaleggio summarizes the suggested revisions to the Jacksonville Municipal Code, Title 4. Council members ask questions and comments. Councilor Casaleggio, Planning Director Foster, and Finance Director Bray answer.

#### 3) COUNCIL REPORTS:

- a) Finance Director Bray speaks to the vacant Police Clerk position. Chief Towe speaks to filling the vacant position. The City has a person in mind they would like to hire. Council members comment positively on filling this position. Chief Towe and Finance Director responds.

#### 4) ADJOURN: 12:47 PM

### CITY COUNCIL MEETING

#### 1) CALL TO ORDER (includes call to order and roll call of attendees) 12:48 PM

Present: Councilors Casaleggio, McClain, Gregg, Selbe, Lewis, and Mayor Bowen

Absent: Councilor Thompson

Staff Present: Finance Director Bray, Planning Director Foster, and City Recorder Watson

#### 2) a. MINUTES (minutes from July 5, 2022 meeting)

Move to: Approval of the minutes of July 5th

Motion by: Councilor Thompson

Seconded by: Councilor Gregg

Vote:

Ayes (7): Councilors Casaleggio, Selbe, McClain, Gregg, Lewis, Thompson, and Mayor Bowen

Nays (0):

Motion Carries Unanimously

#### b. BILLS LIST

**July 19, 2022**

Move to: Approval of the bills list for July 19, 2022

Motion by: Councilor Casaleggio

Seconded by: Councilor McClain

Roll Call Vote:

Ayes (7): Councilors McClain, Lewis, Casaleggio, Gregg, Selbe, Thompson, and Mayor Bowen  
Nay (0):  
Motion Carries Unanimously

Councilors ask specific questions regarding items on the bills list. Finance Director Bray answers.

3) Public Comment: None.

4) **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)**

**OPEN PUBLIC HEARING: 12:55 PM** - Mayor Bowen reads Public Hearing Guidelines.

**a. Petition to Consider Vacation of a Portion of a Public Pedestrian Easement**

Public Comment:

Councilor Discussion: Planning Director Foster speaks to the Petition to Vacating a portion of the Public Pedestrian Easement process and why the Planning Department issued a recommendation for the easement. Councilors ask clarifying questions. Planning Director Foster answers.

Dan O'Conner speaks to the vacation recommendation.

**CLOSE PUBLIC HEARING: 1:03 PM**

Move to: Council approves the abandonment of the pedestrian easement, file number 2021-226, and to direct staff to prepare for a suitable Ordinance affecting the abandonment.

Motion by: Councilor Casaleggio

Seconded by: Councilor McClain

Roll Call Vote:

Ayes (7): Councilors McClain, Lewis, Casaleggio, Gregg, Selbe, Thompson, and Mayor Bowen

Nay (0):

Motion Carries Unanimously

**b. Second Reading and Adoption of ORDINANCE NO O2022-002 – An Ordinance Increasing the Monthly Amount of the Fire Protection Surcharge as Identified in Chapter 3.01, Fire Protection Act, of the Jacksonville Municipal Code**

Public Comment: None.

Councilor Discussion: Mayor Bowen reads the Summary and the Ordinance by Title Only.

Move to: Approval of the second reading by title only & adoption of Ordinance No O2022-002

Motion by: Councilor Lewis

Seconded by: Councilor Casaleggio

Roll Call Vote:

Ayes (7): Councilors McClain, Lewis, Gregg, Casaleggio, Selbe, Thompson, and Mayor Bowen

Nays (0):

Motion Carries Unanimously

Councilor Thompson requests to table the Ordinance for the next City Council Meeting. Discussion regarding the procedure of the current motion and a suggested motion to table the Agenda item. Council moved forward with the motion on the table.

5) **COUNCIL REPORTS**

- a. Councilor Gregg: Transient Lodging Tax Expenditure Committee will meet tomorrow at 3:00 PM and also gave an update regarding Museum.
- b. Councilor Lewis: No Report.
- c. Councilor Selbe: No Report.
- d. Councilor Casaleggio: No Report.
- e. Councilor McClain: will miss the August 2<sup>nd</sup> meeting. Speaks to the Mayor's Picnic, and how beneficial it was for the City Hall building to be open for the picnic. Great event.
- f. Councilor Thompson: No Report.
- g. Mayor Bowen: Speaks to the July 4<sup>th</sup> Mayor's Picnic.

6) **ADJOURN: 1:16 PM**



Donna Bowen, Mayor



Angela Watson, City Recorder

Date approved: 8/2/22