

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

## August 4, 2020 NCH and via Teleconference due to COVID-19 Pandemic

### 1) **CALL TO ORDER (includes call to order and roll call of attendees) 12:00 pm**

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

Absent:

Staff Present: Administrator Alvis, Finance Director Bray and Recorder Watson

### 2) **a. MINUTES (minutes from July 21, 2020 meeting)**

Move to: Approval of the minutes for July 21, 2020

Motion by: Councilor McClain

Seconded by: Councilor Casaleggio

Roll Call Vote:

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

Motion Carries

### **b. BILLS LIST**

**August 4, 2020**

Move to: Approval of the bills list for August 4, 2020

Motion by: Councilor Casaleggio

Seconded by: Councilor Lewis

Roll Call Vote:

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

Nays: 0

Motion Carries Unanimously

### 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:

- ODOT and the ADA Ramps.
- Invited Council to come look at the new elevator and tour the 2<sup>nd</sup> floor and attend an award ceremony on August 7<sup>th</sup> at 11:00 am. Councilor Bowen ask how the new outdoor elevator works. Administrator Alvis answers.

Finance Director Bray speaks to preparing for Audit.

#### **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. **Resolution No. R2020-013 – A Resolution of the City of Jacksonville Authorizing a Grant from the Seismic Rehabilitation Grant Program by Entering into a Grant Contract with the Oregon Infrastructure Finance Authority**

Public Comment: None.

Councilor Discussion: Mayor Becker reads the Resolution by title only.

Motion to: Adoption of Resolution No. R2020-013

Motion by: Councilor Bowen

Seconded by: Councilor Lewis

Roll Call Vote:

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

Nays: 0

Motion Carries Unanimously

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

- a. Councilor Bowen: CCI will meet again.
- b. Councilor McClain: No Report.
- c. Councilor Casaleggio: Recaps the Planning Commission meeting
- d. Councilor Gregg: No Report.
- e. Councilor Garcia: Parks and Visitor Services Committee will meet tomorrow at Pheasant Meadows Park, 5pm.
- f. Councilor Lewis: No Report.
- g. Mayor Becker: No Report.

9) **ADJOURN: 12:11 pm**



Paul Becker, Mayor



Angela Watson, City Recorder

Date approved: 9-1-2020