

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>.

August 16, 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, Thompson and Mayor Bowen

Absent:

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

Mayor Bowen requested a 30-second moment of silence in honor of Councilor Lewis for his passing away.

2) **WORK SESSION ITEMS**

a. **Continue Discussion of the Jacksonville Urban Growth Boundary Presentation by Stage Pass Properties**

Councilor Discussion: Mayor Bowen reads the summary. Planning Director Foster introduces Raul Warner, CSA Planning, representative for Stage Pass Properties. Raul speaks to proposed idea for UGB and available land to accommodate City housing and economic needs. Councilors ask specific questions regarding the proposed UGB. Raul answers.

3) **ADJOURN: 12:34 PM**

### **CITY COUNCIL MEETING**

1) **CALL TO ORDER (includes call to order and roll call of attendees) 12:34 PM**

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

Absent:

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

2) **a. MINUTES (minutes from August 2, 2022 meeting)**

Move to: Approval of the minutes of August 2, 2022

Motion by: Councilor Casaleggio

Seconded by: Councilor Thompson

Vote:

Ayes (6): Councilors Casaleggio, Selbe, McClain, Gregg, Thompson, and Mayor Bowen

Nays (0):

Motion Carries Unanimously

**b. BILLS LIST**

**August 16, 2022**

Move to: Approval of the bills list for August 16, 2022

Motion by: Councilor Thompson

Seconded by: Councilor McClain

Roll Call Vote:

Ayes (6): Councilors McClain, Casaleggio, Gregg, Selbe, Thompson, and Mayor Bowen

Nay (0):

Motion Carries Unanimously

Councilors ask specific questions regarding items on the bills list. Administrator Alvis answers

3) **STAFF/DEPARTMENT REPORTS**

Finance Director speaks to open Grant cycle for the Transient Lodging Tax Grant and currently accepting grants through August 31<sup>st</sup>. Administrator Alvis speaks to Cemetery notice.

4) **PUBLIC COMMENT:**

Brad Bennington reads a statement in honor of Councilor Lewis about the impact that Councilor Lewis made within the community and Lewis's lifetime accomplishments.

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. **Elect Council President**

Public Comment: None.

Councilor Discussion: Mayor Bowen reads summary on the Appointment process. Council Votes by ballot for the Council President and passes the ballots to Recorder Watson to tally.

Ballot Vote:

Councilor Casaleggio (2): Councilors McClain and Thompson

Councilor McClain (4): Councilors Gregg, Selbe, Casaleggio, and Mayor Bowen

Councilor McClain is appointed Council President.

b. **Discussion for Appointment to Vacant Council Position**

Public Comment: None.

Councilor Discussion: Mayor Bowen reads the summary. Councilors Selbe and Thompson ask specific questions regarding the process of appointing a Council member. Administrator Alvis and Finance Director Bray answer. Mayor Bowen states a motion to Direct Staff to post for appointment to the open Council Position.

Move to: So Moved.

Motion by: Councilor Casaleggio

Seconded by: Councilor McClain

Roll Call Vote:

Ayes (6): Councilors McClain, Gregg, Casaleggio, Selbe, Thompson, and Mayor Bowen

Nays (0):

Motion Carries Unanimously

c. **Discussion on Ban on Psilocybin Service Centers and the Manufacture of Psilocybin Products. Ordinance No. O2022-004 – An Ordinance Declaring a Ban on Psilocybin Service Centers and the Manufacture of Psilocybin Products and Declaring an Emergency**

Public Comment: None.

Councilor Discussion: Mayor Bowen reads the summary. City Attorney Dreyer speaks to the Council regarding surrounding Cities stance on whether the Psilocybin will go to the voters in their cities. Attorney Dreyer also speaks to current City codes. Councilors speaks to the Ordinance and Psilocybin. Attorney

Dreyer speaks to the use of psilocybin and comments on legislation giving each jurisdiction the right to decide on how they want the use of psilocybin.

Move to: Adoption of Ordinance No O2022-004, an Ordinance on declaring a ban on psilocybin service centers and the manufacture of psilocybin products and declaring an emergency.

Motion by: Councilor Casaleggio

Seconded by: Councilor McClain

Finance Director Bray advises that the entire Ordinance needs to be read.

Mayor Bowen reads Ordinance No O2022-004 in its entirety. Councilor Gregg speaks to supply in City of Medford.

Move to: Adoption of Ordinance No O2022-004, an Ordinance on declaring a ban on psilocybin service centers and the manufacture of psilocybin products and declaring an emergency , with a second reading by title only.

Motion by: Councilor Casaleggio

Seconded by: Councilor McClain

Roll Call Vote:

Ayes (5): Councilors McClain, Casaleggio Gregg, Thompson and Mayor Bowen

Nays (1): Councilor Selbe

Motion Carries

Mayor Bowen reads Ordinance No O2022-004 by title only.

Move to: Approval of Ordinance O2022-004 having been read by title only

Motion by: Councilor Casaleggio

Seconded by: Councilor Thompson

Roll Call Vote:

Ayes (5): Councilors McClain, Casaleggio Gregg, Thompson and Mayor Bowen

Nays (1): Councilor Selbe

Motion Carries

**d. RESOLUTION NO R2022-007 – A Resolution Specifying Disposition of Lodging Tax Proceeds and Lodging Tax Grant Criteria**

Public Comment: None

Councilor Discussion: Mayor Bowen reads the summary.

Move to: Approval of Resolution No R2022-007 – A Resolution specify disposition of Lodging Tax Proceeds and Lodging Tax Grant Criteria

Motion by: Councilor Thompson

Seconded by: Councilor Selbe

Roll Call Vote:

Ayes (6): Councilors Thompson, Selbe, Gregg, Casaleggio, McClain, and Mayor Bowen

Nays (0):

Motion Carries Unanimously

e. **Second Reading and Adoption of Ordinance No. O2022-003 – An Ordinance Granting Petition to Vacate a Certain Portion of a Public Walkway Easement Within the Coachman Hills Subdivision**

Public Comment: None.

Councilor Discussion: Mayor Bowen reads the summary and ordinance by title only.

Move to: Approval of Ordinance No O2022-003, an ordinance granting petition to vacate a certain portion of a public walkway easement within the coachman hills subdivision by title only and final adoption

Motion by: Councilor Casaleggio

Seconded by: Councilor McClain

Roll Call Vote:

Ayes (6): Councilors Casaleggio, McClain, Selbe, Thompson, Gregg, and Mayor Bowen

Nays (0):

Motion Carries Unanimously

6) **COUNCIL REPORTS**

- a. Councilor Gregg: No Report.
- b. Councilor Selbe: No Report.
- c. Councilor Casaleggio: No Report.
- d. Councilor McClain: No Report.
- e. Councilor Thompson: No Report.
- f. Mayor Bowen: No Report.

7) **ADJOURN: 1:19 PM**



Donna Bowen, Mayor



Angela Watson, City Recorder

Date approved: 9/6/22