

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>.

September 1, 2020 NCH and via Teleconference due to COVID-19 Pandemic

1) **CALL TO ORDER (includes call to order and roll call of attendees) 6:00 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, Recorder Watson and Interim Fire Chief Painter

2) **a. MINUTES (minutes from August 4, 2020 meeting)**

Move to: Approval of the minutes for August 4, 2020

Motion by: Councilor Casaleggio

Seconded by: Councilor McClain

Roll Call Vote:

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

Motion Carries

b. BILLS LIST

August 18, 2020

Move to: Approve the bills list for August 18, 2020

Motion by: Councilor Bowen

Seconded by: Councilor Casaleggio

Roll Call Vote:

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

Nays: 0

Motion Carries Unanimously

Council asks specific questions regarding items on the bills list. Administrator Alvis answers.

September 1, 2020

Move to: Approval of the bills list for September 1, 2020

Motion by: Councilor Lewis

Seconded by: Councilor McClain

Roll Call Vote:

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

Nays: 0

Motion Carries Unanimously

Council asks specific questions regarding items on the bills list. Administrator Alvis answers.

3) **PUBLIC COMMENT (items not on the agenda) limited to 3 minutes per speaker.**

Jocie Wall 520 S Oregon St speaks to tele-conference City Council meetings.

Sue Miler 160 E Main St speaks to revised schedule and activities being held at the Jacksonville Community Center due to Covid 19.

Michael 150 S Oregon St speaks to outdoor seating in parking spaces on Oregon St for Anchor Valley Wine Cellars.

4) **STAFF / DEPARTMENT REPORTS**

- a. **Admin Department** – Jeff Alvis/Stacey Bray / Angela Watson
Administrator Alvis speaks to Executive Session for September 15, 2020 to discuss personnel agreements.
Finance Director Bray speaks to update on the Audit. Going very well this year.
Recorder Watson speaks to candidates that are running in the 2020 Elections for City Council and Mayor.
- 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. **Art Presence Lease Renewal**

Public Comment: None.

Councilor Discussion: Anne Brooks speaks to Council regarding the lease agreement and is excited that they are accomplishing their mission for the art center. Administrator Alvis speaks to one change in agreement.

Motion to: Approve Art Presence Lease for a 3 year term

Motion by: Councilor Bowen

Seconded by: Councilor Garcia

Roll Call Vote:

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

Nays: 0

Motion Carries Unanimously

b. **Fire Department Conflagration**

Public Comment: None.

Councilor Discussion: Interim Fire Chief Painter speaks to Council regarding conflagration with Applegate Fire District so City of Jacksonville and Applegate Fire District can deploy fire fighters to California to fight fires.

Motion to: Approval for Fire Department Conflagration deployment agreement.

Motion by: Councilor McClain

Seconded by: Councilor Casaleggio

Roll Call Vote:

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

Nays: 0

Motion Carries Unanimously

Council asks questions regarding how the Fire Department would be covered if the fire fighters leave and how long would they be gone. Interim Fire Chief Painter answers.

c. **Accept Bid for MEP (Mechanical, Electrical, Plumbing) Engineering – Fire Hall**

Public Comment: None.

Councilor Discussion: Administrator Alvis speaks to Council regarding bid for the MEP for the rebuild of the Fire Hall, second floor addition.

Motion to: Accept the bid of the MEP for the Fire Hall of \$38,000 with Marquess & Associates
Motion by: Councilor Lewis
Seconded by: Councilor McClain

Roll Call Vote:

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

Nays: 0

Motion Carries Unanimously

Councilor Casaleggio asks if the Contractor worked with ZCS Engineering. Administrator Alvis answers.

d. 2020 Organizational Chart

Public Comment: None.

Councilor Discussion: Administrator Alvis speaks to the 2020 Organizational Chart and the change to the Public Works Department.

Motion to: Approval of the Organizational Chart 2020

Motion by: Councilor Casaleggio

Seconded by: Councilor Bowen

Roll Call Vote:

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

Nays: 0

Motion Carries Unanimously

Councilor McClain asked for a chart with employee names. Administrator Alvis answers.

e. Resolution No. R2020-014 – A Resolution Authorizing the Budget Allocation for the 2020 Historic Preservation Fund Grant Program Cycle for the City of Jacksonville

Public Comment: None.

Council Discussion: Mayor Becker reads Resolution No. R2020-014 by title only. Administrator Alvis speaks to Resolution.

Motion to: Recommend approval of the HARC recommendation for Resolution R2020-014.

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

Council asks questions about the carryover and balance of the budget. Administrator Alvis answers.

6) COUNCIL AND COMMITTEE REPORTS AND DISCUSSION

- a. Councilor Bowen: No Report.
- b. Councilor McClain: Councilor McClain speaks to the Cemetery. Some damage from gofers and vandalism. A request to film in the Cemetery was denied.
- c. Councilor Casaleggio: No Report.
- d. Councilor Gregg: No Report.
- e. Councilor Garcia: Councilor Garcia recaps the Parks and Visitors Service meeting from August 15th.
- f. Councilor Lewis: No Report.

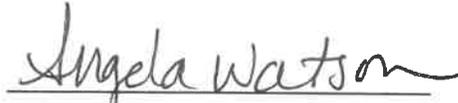
g. Mayor Becker: No Report.

9) **ADJOURN: 6:45 pm**



Paul Becker, Mayor

Date approved: 9.15.2020



Angela Watson, City Recorder