

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 15, 2020 NCH and via Teleconference due to COVID-19 Pandemic

1) **CALL TO ORDER (includes call to order and roll call of attendees) 6:30 pm**

Mayor Becker states an Executive Session was held at 6:00 pm per ORS 192.660 2(a)

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 Planning Director Foster

Recorder Watson speaks to the minutes presented to Council on the dais.

2) **a. MINUTES (minutes from September 1, 2020 meeting)**

Move to: Adoption of the minutes as amended and provided at this meeting

Motion by: Councilor Lewis

Seconded by: Councilor McClain

Roll Call Vote:

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

Motion Carries

b. BILLS LIST

September 15, 2020

Move to: Approval of the bills list as presented

Motion by: Councilor Casaleggio

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 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.**

None.

4) **STAFF / DEPARTMENT REPORTS**

a. Admin Department – Jeff Alvis/Stacey Bray / Angela Watson

Administrator Alvis speaks:

- The Fire Department and Fire Fighters who worked at the Almeda Fire in Ashland, Talent and Phoenix
- Public Hearing for Fire Hall Seismic Retrofit Project will be October 6, 2020
- Conference call with FEMA regarding grant for fuel reduction
- Naval Commission letter and donation to organization of \$100.00
- Councilor Bowen and Administrator Alvis speaks to the CERT volunteers that helped with phone calls during the Almeda Fire.

Finance Director Bray speaks to:

- Police Officer position that is available
- Organization Chart with names
- Virtual Meetings during the time of COVID 19.
- Public Records Request

b. **Planning Department** -Ian Foster

c. **Police Department** - Chief Towe

d. **Fire Department** – Interim Fire Chief Painter

e. **Mayor** – Paul Becker speaks to public records request and need to review pricing.

Councilor Bowen speaks to etiquette during the meetings so audio is clear when going back to listen.

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. **Employee Agreements**

Public Comment: None.

Councilor Discussion: Administrator Avis speaks to employment agreements that were presented during the executive session.

Motion to: Approve the employment agreements of Chief Towe, Chief Painter, Administrator/Public Works Director Alvis and Asst. Administrator/Finance Director Bray per the agreement placed before City Councilors and the Mayor in the Executive Session.

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

b. **Historical & Architectural Review Commission (HARC) Appointment**

Public Comment: None.

Councilor Discussion: Planning Director speaks to the open position on the Historical & Architectural Review Commission. Mayor Becker asks if either candidate would like to speak to Council. Andrew Hellenthal speaks to Council regarding his background and interest in serving on the commission. Councilor Lewis speaks to both applicants as very qualified to fill the vacant position.

Vote by Ballot:

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

Martina Patella: 0

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

a. Councilor Bowen: CCI will meet in October. CAC moving very slowly.

b. Councilor McClain: No Report.

c. Councilor Casaleggio: No Report.

- d. Councilor Gregg: Transient Lodging Tax meeting in Old City Hall on September 29th. Thank you to staff who worked on the audio for the City Council meetings.
- e. Councilor Garcia: No Report.
- f. Councilor Lewis: RVSS lunch meeting.
- g. Mayor Becker: Would like to add a Stage Coach to the New City Hall grounds. Has done some research and will bring back to Council at a later date.

9) **ADJOURN: 7:00 pm**



Paul Becker, Mayor



Angela Watson, City Recorder

Date approved: 10-6 2020