

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 20, 2022 at New City Hall, 206 N Fifth Street, Jacksonville

## CITY COUNCIL MEETING

### 1) CALL TO ORDER (includes call to order and roll call of attendees) 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

### 2) a. MINUTES (minutes from September 6, 2022 meeting)

Move to: Approval of the September 6, 2022 minutes, as presented

Motion by: Councilor McClain

Seconded by: Councilor Gregg

Vote:

Ayes (4): Councilors McClain, Gregg, Thompson, and Mayor Bowen

Nays (0):

Abstain (2): Councilors Casaleggio and Selbe

Motion Carries

### b. BILLS LIST

#### September 20, 2022

Move to: Approval of the bills list

Motion by: Councilor Casaleggio

Seconded by: Councilor Thompson

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 and Planning Director Foster answer.

### 3) STAFF/DEPARTMENT REPORTS

City Administrator Alvis speaks to:

- Radar signs with a solar panel for California St will be installed soon
- January 2021 Burn Plan was approved, and the weather has been cooperating, so a burn will happen
- RVSS needs a new board member to fill Councilor Lewis's position

### 4) PUBLIC COMMENT:

None

### 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. Rogue Waste Inc. Announcement**

Public Comment: None.

Councilor Discussion: Laura Leebrick with Rogue Waste Inc. speaks to the council regarding the ownership change to Waste Connections. Councilors ask specific questions. Laura answers.

**b. Appointment of Member to Committee for Citizen Involvement (CCI)**

Public Comment: None.

Councilor Discussion: Mayor Bowen reads the summary and speaks to appointing Wesley Green to the CCI. Councilor Thompson recommends tabling the appointments on the current agenda until Title 4 of the JMC has been revised. Councilor Casaleggio concurs. Mayor Bowen speaks to moving forward to fill the position. Further discussion between Council. Planning Director Foster speaks to the council about the CCI appointment.

Move to: Table the CCI Appointment until the time when the candidate can come to our meeting, and council has an opportunity to engage with him.

Motion by: Councilor Thompson

Seconded by: Councilor Casaleggio

Roll Call Vote:

Ayes (4): Councilors Gregg, Casaleggio, Selbe, and Thompson

Nays (2): Councilor McClain and Mayor Bowen

Motion Carries

**c. Appointment of Member to Budget Committee**

Public Comment: None.

Councilor Discussion: Mayor Bowen reads the summary.

Move to: Approval of Appointment to the Budget Committee

Motion by: Councilor Casaleggio

Seconded by: Councilor McClain

Roll Call Vote:

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

Nays (0):

Motion Carries

Councilors comment on the appointment of the applicant.

**d. Appointment of Member to Parks and Visitor Services Committee**

Public Comment: None

Councilor Discussion: Mayor Bowen reads the summary and appoints Kaitlyn Newlin to the Parks and Visitor Service Committee. Mayor Bowen invites Kaitlyn to the podium, and councilors ask specific questions. Kaitlyn answers.

**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: CCI meet Oct 3<sup>rd</sup>, Development Revision Code Town Hall meeting Oct 19<sup>th</sup>, Oct 18<sup>th</sup> Firewise hosting town hall meeting with Senator Golden regarding risk assessment map.
- f. Mayor Bowen: No Report.

7) **ADJOURN: 12:35 PM**

**CITY COUNCIL WORK SESSION MEETING**

1) **CALL TO ORDER: 12:35 PM**

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

Absent:

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

2) **WORK SESSION ITEMS**

a. **Carolyn Kingsnorth History Presentation**

Councilor Discussion: Carolyn Kingsnorth speaks to the Council about the history of Jacksonville and presents a 30-minute YouTube video that gives a historical virtual tour of the city.

b. **Jacksonville Municipal Code Title Four Update and Discussion**

Councilor Discussion: Councilor Casaleggio gives an update report on changes presented to JMC Title 4. Councilors discuss and ask specific questions, and Councilor Casaleggio answers.


3) **COUNCIL REPORTS**

- a. Councilor Gregg: Transient Lodging Expenditure Committee meeting this Thursday at 3:00 pm.
- b. Councilor Selbe: Cemetery Committee met on September 19<sup>th</sup>. Dirk has concerns about dead trees in the cemetery. Went to a meeting at RVCOG. Conference room name change to "Lewis Conference Room."
- c. Councilor Casaleggio: speaks to the Planning Commission meeting, and Mike Card is elected as the Vice Chair.
- d. Councilor McClain: Parks Committee had a great meeting.
- e. Councilor Thompson: CCI meeting October 3<sup>rd</sup>, CAC, Development Revision Code Town Hall meeting Oct 19<sup>th</sup>, and Firewise hosted town hall October 18<sup>th</sup>.
- f. Mayor Bowen: Presents two emails from Jacksonville residents for review and asks for input from the council.

4) **ADJOURN: 1:45 PM**



Donna Bowen, Mayor



Angela Watson, City Recorder

Date approved: 10/4/22