

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

October 1, 2019 at Old City Hall, 205 W Main St, Jacksonville

- 1) **CALL TO ORDER (includes call to order, pledge of allegiance) 6:00 pm**
Present: Councilors Bowen, Casaleggio, Garcia, Gregg, Lewis, McClain and Mayor Becker
Absent:
Staff Present: Administrator Alvis, Finance Director Bray, City Recorder Watson
- 2) **a. MINUTES (minutes from September 17, 2019 meeting)**
Move to: Approve
Motion by: Councilor Garcia
Seconded by: Councilor Lewis
Vote:
Ayes: Unanimous
Motion Carries
b. BILLS LIST
Move to: Approve
Motion by: Councilor Garcia
Seconded by: Councilor Gregg
Roll Call Vote:
Ayes: 7 Councilors Garcia, Gregg, Casaleggio, Bowen, Lewis, McClain and Mayor Becker
Nays: 0
Motion Carries

Councilor Garcia comments on grammar errors on the bills list.
- 3) **PUBLIC COMMENT (items not on the agenda) limited to 3 minutes per speaker.**
Carol Knapp 360 S Oregon St speaks in support of the New City Hall 2nd floor space being used and maintained for historical use of the space.
Mike Burrell 570 Shafer Lane speaks in support of Britt renting the space at New City Hall 2nd Floor.
- 4) **STAFF / DEPARTMENT REPORTS**
 - a. **Admin Department** – Jeff Alvis/Stacey Bray / Angela Watson
Administrator Alvis speaks to:
 - Work Session for discussion of use for the New City Hall 2nd floor on October 15, 2019. Will meet at New City Hall and then move to Old City Hall.
 - Waiting for drier weather to start the controlled burn in the Woodland trails.
 - b. **Planning Department** -Ian Foster
 - c. **Police Department** - Chief Towe
 - d. **Fire Department** – Interim Fire Chief Painter
 - e. **Mayor** – Paul Becker thanks Tim Balfour for his years of service to the community while working at the Jacksonville Chamber.
- 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. Update on Jackson County Library Services

Public Comment: None.

Council Discussion: Kari May, Library Director for Jackson County Library, speaks to the Council regarding the Library system and what is offered to the community through the Library system.

City Administrator Alvis asks about the lease agreement with the Jacksonville Library. Kari May answers.

b. Fire Department Request for Street Closure

Public Comment: None.

Council Discussion: Mayor Becker reads the agenda summary.

Move to: Approval of the request

Motion by: Councilor Lewis

Seconded by: Councilor Bowen

Vote:

Ayes: Unanimous

Motion Carries

c. Approval of Transient Lodging Tax Grants

Public Comment: None.

Council Discussion: Mayor Becker advises Council it is up to them to vote on each transient lodging grant application separately or all of them together as one vote.

Move to: Approve the award amounts for the transient lodging grants to all of the awards.

Motion by: Councilor Garcia

Seconded by: Councilor Casaleggio

Roll Call Vote:

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

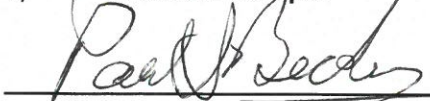
Nays: 0

Motion Carries

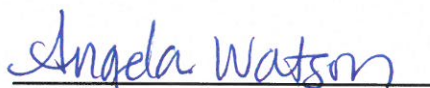
6) COUNCIL AND COMMITTEE REPORTS AND DISCUSSION

- a. Councilor Bowen: No Report. Speaks to the Haunted Trolley Tours.
- b. Councilor Casaleggio: No Report.
- c. Councilor Gregg: No Report.
- d. Councilor Garcia: No Report.
- e. Councilor Lewis: No Report. Ask's how RVCOG feels about the memo regarding anticaped use for the planning department, that was set out for the Councilors. Administrator Alvis answered.
- f. Councilor McClain: No Report. Comments and is encouraged by the diversity of the transient lodging applications and the support that is provided by the City.
- g. Mayor Becker: No Report. Concurs with Councilor McClain's comments regarding transient lodging applications.

7) **ADJOURN 6:25 pm**



Paul Becker, Mayor



Angela Watson, City Recorder

Date approved: 10.15.19

Transcribed by: Angela Watson