

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>.

June 1, 2021 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 Lewis, Casaleggio, McClain, Selbe, Thompson, Gregg, and Mayor Bowen

Absent:

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

2) **a. MINUTES (minutes from May 18, 2021 meeting)**

Move to: Approve the minutes for May 18, 2021 meeting

Motion by: Councilor Thompson

Seconded by: Councilor Casaleggio

Roll Call Vote:

Ayes: 7 Councilors Lewis, Casaleggio, Gregg, McClain, Selbe, Thompson, and Mayor Bowen

Nays: 0

Motion Carries Unanimously

b. BILLS LIST

June 1, 2021

Move to: Approve the bills list

Motion by: Councilor Lewis

Seconded by: Councilor Gregg

Roll Call Vote:

Ayes: 7 Councilors Lewis, Casaleggio, Gregg, McClain, Selbe, Thompson, and Mayor Bowen

Nays: 0

Motion Carries Unanimously

Councilor McClain asks specific questions regarding 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 to:

- Great work from the Fire Department on a structure fire in Jacksonville
- Bridge Dedication at the Forest Park, Saturday 10:00 am
- Police Department - award received from multiple trainings taken through Lexipol

b. Planning Department -Ian Foster

c. Police Department - Chief Towe

d. Fire Department – Fire Chief Painter speaks to radios that were purchased for the Fire Department and Police Department through a grant.

e. Mayor – Speaks to Small Cities Meeting. Asked Council which members would be available to attend the meeting.

5) Speaks to correction made on Agenda Item c.

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)

PUBLIC HEARING: A Public Hearing to Discuss the Budget for the Fiscal Year Beginning July 1, 2021, as Recommended by the Jacksonville Budget Committee

OPEN PUBLIC HEARING: 6:10 pm

Public Comment: Dianne Helmer at 122 McCully Lane speaks to questions regarding the budget. Finance Director Bray answers.

CLOSE PUBLIC HEARING: 6:14 pm

a. Adoption of the FY 2021-2022 City of Jacksonville Budget

Public Comment: None.

Councilor Discussion: Councilors ask questions specific questions regarding budget items. Administrator Alvis and Finance Director Bray answers.

Motion to: Adopt the Budget for the fiscal year 2021-2022 for City of Jacksonville

Motion by: Councilor Lewis

Seconded by: Councilor Selbe

Roll Call Vote:

Ayes: 7 Councilors Lewis, Casaleggio, Gregg, McClain, Selbe, Thompson, and Mayor Bowen

Nays: 0

Motion Carries Unanimously

Councilor Thompson ask specific questions regarding increase in PERS. Administrator Alvis and Finance Director answer.

Councilor Selbe ask for clarification on restrictive funds. Finance Director Bray and Administrator Alvis answer.

Councilor Thompson comments on additional funds in the Parks Fund - fuel reduction for wildland fire.

b. RESOLUTION NO. R2021-002 – A Resolution Adopting the Budget for the City of Jacksonville for the Fiscal Year Commencing July 1, 2021, Making Appropriations, Imposing the Tax and Categorizing the Tax

Public Comment: None.

Councilor Discussion: Mayor Bowen reads the Resolution by title.

Motion to: Approve Resolution No. R2021-002, adopt the budget for fiscal year 2021-2022.

Motion by: Councilor Lewis

Seconded by: Councilor Thompson

Roll Call Vote:

Ayes: 7 Councilors Lewis, Casaleggio, Gregg, McClain, Selbe, Thompson, and Mayor Bowen

Nays: 0

Motion Carries Unanimously

c. RESOLUTION NO. R2021-003 – A Resolution Accepting the Appointments and Terms for the Committees and Commission as Appointed by the Mayor and/or the City Council

Public Comment: None.

Councilor Discussion: Mayor Bowen speaks to the corrections made to the Committee for Citizen Involvement members.

Motion to: Approval of Resolution No R2021-003 as amended per the meeting

Motion by: Councilor Lewis
Seconded by: Councilor Selbe

Roll Call Vote:

Ayes: 7 Councilors Casaleggio, Gregg, McClain, Selbe, Thompson, Mayor Bowen, and Council President Lewis

Nays: 0

Motion Carries Unanimously

d. RESOLUTION NO. R2021-004 – A Resolution Certifying that the City of Jacksonville Provides Four or More Municipal Services to be Eligible to Receive State Shared Revenue

Public Comment: None.

Councilor Discussion: Mayor Bowen reads Resolution No. R2021-004 by title only.

Motion to: Approval of Resolution No. R2021-004.

Motion by: Councilor Thompson

Seconded by: Councilor McClain

Roll Call Vote:

Ayes: 7 Councilors Lewis, Casaleggio, Gregg, McClain, Selbe, Thompson, and Mayor Bowen

Nays: 0

Motion Carries Unanimously

e. RESOLUTION NO. R2021-005 – A Resolution Declaring the City's Election to Receive State Revenues

Public Comment: None.

Councilor Discussion: Mayor Bowen reads Resolution No. R2021-004 by title only.

Motion to: Approve Resolution No. R2021-005 a Resolution Declaring the City's Election to Receive State Revenues.

Motion by: Councilor Gregg

Seconded by: Councilor Casaleggio

Roll Call Vote:

Ayes: 7 Councilors Lewis, Casaleggio, Gregg, McClain, Selbe, Thompson, and Mayor Bowen

Nays: 0

Motion Carries Unanimously

Councilors ask specific questions regarding elections to receive revenue sharing. Administrator Alvis and Finance Director Bray answers.

f. ~~Art Amble Flags~~ The Art Walk

Public Comment: None.

Councilor Discussion: Mayor Bowen reads the summary and Anne Brooke at 500 West Oak St speaks to the Art Walk. Speaks to special program in August for the artists at Art Presence.

Motion to: Accept the Art Amble Flags as presented

Motion by: Councilor McClain

Seconded by: Councilor Casaleggio

Roll Call Vote:

Ayes: 7 Councilors Lewis, Casaleggio, Gregg, McClain, Selbe, Thompson, and Mayor Bowen

Nays: 0

Motion Carries Unanimously

Councilor Thompson suggests adding a logo to the Flags so tourist know what the flags represent.

g. Acceptance of Office of State Fire Marshal Grant

Public Comment: None.

Councilor Discussion: Mayor Bowen reads the summary.

Motion to: Acceptance of Office of State Fire Marshal Grant

Motion by: Councilor Lewis

Seconded by: Councilor McClain

Roll Call Vote:

Ayes: 7 Councilors Lewis, Casaleggio, Gregg, McClain, Selbe, Thompson, and Mayor Bowen

Nays: 0

Motion Carries Unanimously

h. Acceptance of 2021 Volunteer Fire Assistance Grant

Public Comment: None.

Councilor Discussion: Mayor Bowen reads the summary.

Motion to: Acceptance of 2021 Volunteer Fire Assistance Grant

Motion by: Councilor Thompson

Seconded by: Councilor Lewis

Roll Call Vote:

Ayes: 7 Councilors Lewis, Casaleggio, Gregg, McClain, Selbe, Thompson, and Mayor Bowen

Nays: 0

Motion Carries Unanimously

Administrator Alvis speaks to ODF Grant for fuel reduction.

6) COUNCIL AND COMMITTEE REPORTS AND DISCUSSION

- a. Councilor Gregg: speaks to Transient Lodging Tax Committee meeting.
- b. Councilor Selbe: No Report.
- c. Councilor Casaleggio: speaks to Planning Commission meeting for the 9th of June
- d. Councilor McClain: Speaks to Parks and Visitor Services Committee meeting at the Beekman Arboretum. Speaks to the Fire Safety Plan and will bring list of ideas to Council. Councilor Selbe adds comments.
- e. Councilor Thompson: No Report.
- f. Councilor Lewis: speaks to RVCOG meeting and the new Executive Director
- g. Mayor Bowen: No Report.

Administrator Alvis speaks to additional shows added to the Hiking in the Woodlands event held by Britt.

7) ADJOURN TO URBAN RENEWAL MEETING: 6:47 pm



Donna Bowen, Mayor

Angela Watson, City Recorder

Date approved: _____