

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>.

## January 5, 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 Casaleggio, McClain, Lewis, Gregg, Thompson and Mayor Bowen

Absent:

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

2) **OATH OF OFFICE – MAYOR DONNA BOWEN:** City Recorder Watson swears in Donna Bowen as Mayor.

**OATH OF OFFICE – COUNCILORS CASALEGGIO, MCCLAIN AND THOMPSON:** City Recorder Watson swears in Steve Casaleggio, Mike McClain and Andrea Thompson as Councilors.

3) **a. MINUTES (minutes from December 1, 2020 meeting)**

Move to: Approve the minutes of December 1, 2020

Motion by: Councilor Casaleggio

Seconded by: Councilor McClain

Roll Call Vote:

Ayes: 5 Councilors Casaleggio, Gregg, Lewis, McClain and Mayor Bowen

Abstain: Councilor Thompson

Motion Carries Unanimously

**b. BILLS LIST**

**December 15, 2020**

Move to: Approve December 15, 2020 bills list as presented

Motion by: Councilor McClain

Seconded by: Councilor Thompson

Roll Call Vote:

Ayes: 6 Councilors Casaleggio, Gregg, Lewis, McClain, Thompson and Mayor Bowen

Nays: 0

Motion Carries Unanimously

**January 5, 2021**

Move to: Approve the bills list as presented

Motion by: Councilor Lewis

Seconded by: Councilor McClain

Roll Call Vote:

Ayes: 6 Councilors Casaleggio, Gregg, Lewis, McClain, Thompson and Mayor Bowen

Nays: 0

Motion Carries Unanimously

Councilors ask specific questions regarding the bills list. City Administrator Alvis and Finance Director Bray answers.

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

None.

5) **STAFF / DEPARTMENT REPORTS**

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

City Administrator Alvis speaks to:

- Letter from Business of Oregon regarding the SDWRLF project.
- Boosters Annual Report. Councilor Thompson adds comment to the report.
- Friends of the Cemetery Report. Councilors Casaleggio and McClain add comments to the Cemetery report.
- Second meeting of the month to be work sessions, starting February 2021. Mayor Bowen and Councilors concur with work session meetings.

b. **Planning Department** -Ian Foster

c. **Police Department** - Chief Towe

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

e. **Mayor** – Donna Bowen

6) **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. **Appoint Vacant City Council Position**

Public Comment: Diane Helmer 122 McCully Ln speaks to Council in support of Scott Selbe.

Councilor Discussion: Brad Bennington PO Box 1896 speaks to Council regarding reasons he would like serve on the Council. Councilors ask Brad Bennington questions. Brad answers.

Scott Selbe speak to Council regarding reasons he would like to serve on the Council. Councilor Thompson asks Scott a question. Scott answers.

Mayor Bowen gives the Council instructions for voting by Ballot. Councilors vote by ballot and pass to City Recorder Watson. Finance Director Bray and City Recorder Watson tally the results. Scott Selbe is appointed to fill the vacant City Council position.

Ballot Vote:

Scott Selbe (6) – Councilors Casaleggio, Gregg, Lewis, McClain, Thompson and Mayor Bowen

Brad Bennington (0) – None

Brad Bennington Congratulates Scott Selbe. City Recorder Watson swears in Scott Selbe as Councilor.

b. **Fire Department 2020 Annual Report**

Public Comment: None.

Councilor Discussion: Fire Chief Painter presents the Fire Department annual report to the Council.

c. **Approve Fire Fighter Hiring List**

Public Comment: None.

Councilor Discussion: Finance Director Bray speaks to expired hiring list and the need to create a new hire list.

Motion to: Approve the hiring list as presented

Motion by: Councilor McClain

Seconded by: Councilor Gregg

Roll Call Vote:

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

Nays: 0

Motion Carries Unanimously

**d. Elect Council President**

Public Comment: None.

Councilor Discussion: Mayor Bowen explains the process to vote for Council President by ballot. Councilors vote by ballot and pass to City Recorder Watson. Finance Director Bray and City Recorder Watson tally the results. Councilor Lewis is elected the Council President for 2021.

Ballot Vote:

Councilor Lewis (6) – Councilors McClain, Lewis, Casaleggio, Gregg and Mayor Bowen

Councilor McClain (1) – Councilor Selbe

Councilor Casaleggio (1) – Councilor Thompson

**e. Appointment by Mayor of Council Members as Liaisons to Commissions and Committees**

Public Comment: None.

Councilor Discussion: Mayor Bowen appoints Council Members as Liaisons to the following Commissions and Committees for 2021. Councilor Thompson asked for clarification for acronym ESCO. Councilor Lewis answers.

<b>Cemetery Commission</b>	Scott Selbe
<b>Committee for Citizen Involvement</b>	Andrea Thompson
<b>Historic and Architectural Review Commission</b>	Jim Lewis
<b>Movie Committee</b>	Donna Bowen
<b>OSHA Committee</b>	Steve Casaleggio
<b>Parks and Visitors Services Committee</b>	Mike McClain
<b>Personnel Committee</b>	Donna Bowen, Jim Lewis, Ken Gregg
<b>Planning Commission</b>	Steve Casaleggio
<b>Transient Lodging Tax Committee</b>	Ken Gregg
<b>RVACT, MPO, RVCOG</b>	Jim Lewis
<b>RVCOG Alternate</b>	Scott Selbe
<b>ECSO</b>	Wayne Painter
<b>ECSO Alternate</b>	Jim Lewis

**f. Appoint Planning Commissioner**

Public Comment: None.

Councilor Discussion: Michael Schwartz speaks to the Council regarding his application to serve on the Planning Commission. Councilor Gregg ask Michael questions regarding items on his application. Michael answers.

Motion to: Approval of Michael Schwartz for the planning commission

Motion by: Councilor Casaleggio

Seconded by: Councilor McClain

Roll Call Vote:

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

Nays: 0

Motion Carries Unanimously

**7) COUNCIL AND COMMITTEE REPORTS AND DISCUSSION**

- a. Councilor Casaleggio: No Report. Happy to have a full Planning Commission.

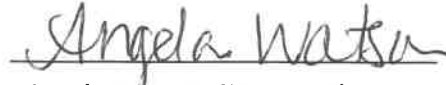
Transcribed by: Angela Watson

- b. Councilor Gregg: No Report.
- c. Councilor Lewis: Speaks to participating on the committee to hire a new executive director for RVCOG.
- d. Councilor McClain: Speaks to the installation of the suspension bridge in Forest Park and dedication in the spring.
- e. Councilor Selbe: No Report.
- f. Councilor Thompson: Speaks to the CCI meeting last month.
- g. Mayor Bowen: No Report.

8) **ADJOURN: 7:13 pm**



Donna Bowen, Mayor



Angela Watson, City Recorder

Date approved: 2-2-21