

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

January 17, 2023 at 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, Hellenthal, McClain, Gregg, Reed, Thompson, and Mayor Bowen
Absent:
Staff Present: Administrator Alvis, Finance Director Bray (via Remote), City Recorder Watson

- 2) **a. MINUTES (minutes from January 3, 2023 meeting)**
Move to: Approve the minutes for January 3rd
Motion by: Councilor Thompson
Seconded by: Councilor McClain

Vote:
Ayes (7): Councilors McClain, Gregg, Thompson, Hellenthal, Casaleggio, Reed, and Mayor Bowen
Nays (0):
Motion Carries Unanimously

b. BILLS LIST

January 17, 2023
Move to: Approval of the bills list for January 17, 2023
Motion by: Councilor Casaleggio
Seconded by: Councilor Thompson

Roll Call Vote:
Ayes (7): Councilors McClain, Casaleggio, Gregg, Reed, Thompson, Hellenthal, and Mayor Bowen
Nay (0):
Motion Carries Unanimously

Councilors ask specific questions about items on the bills list. Finance Director Bray and Administrator Alvis answer.

- 3) **PUBLIC COMMENT (items not on the agenda) limited to 3 minutes per speaker.**
Jocie Wall speaks to the Britt tax report typically in the packet at the beginning of each year, as she has not seen it in the packet the last couple of years. Finance Director Bray takes note.

- 4) **STAFF/DEPARTMENT REPORTS**
 - a. **Admin Department –**
 - Administrator Alvis speaks to water bottles on the dais and they will be replaced with reusable cups.
 - Finance Director Bray speaks to purchasing new iPads to replace the current City Councilor iPads.
 - b. **Planning Department -Ian Foster**
 - c. **Police Department - Chief Towe**
 - d. **Fire Department – Fire Chief Painter**
 - e. **Mayor – Donna Bowen**

- 5) **ACTION / DISCUSSION ITEMS**

a. Jacksonville Boosters Annual Report

Public Comment: None.

Council Discussion: Mayor Bowen speaks to Jacksonville Boosters agenda item will be rescheduled due to illness.

b. Presentation of Fiscal Year 2021-2022 Audit

Public Comment: None.

Council Discussion: Finance Director Bray introduces the KDP representative to the meeting. Jeny Grupe with KDP Accounting Firm gives the audit presentation via zoom. Councilor Thompson requested to have material for the audit sent to Council in advance. Finance Director responds. Councilor McClain concurs with Councilor Thompson and also requests next year's presentation be in person. City Administrator and Finance Director Bray respond.

c. Approval of Jacksonville Municipal and Unified Development Code Complaint Form

Public Comment: Jocie Wall speaks to the new code complaint form. Administrator Alvis responds.

Council Discussion: Mayor Bowen reads the summary.

Move to: Approval of the Municipal and Unified Development Complaint Form

Motion by: Councilor Casaleggio

Seconded by: Councilor

Roll Call Vote

Ayes (7): Councilors Gregg, Thompson, McClain, Casaleggio, Reed, Hellenthal, and Mayor Bowen

Nays (0):

Motion Carries

Councilor Thompson asks questions about protocol on the forms regarding citizens who would like to remain anonymous. Councilor Reed asks for the retention record for code complaints. Recorder Watson will find out and get back to Council.

d. Second Reading of ORDINANCE NO O2023-001 – AN ORDINANCE REPEALING CURRENT TITLE 4 OF THE JACKSONVILLE MUNICIPAL CODE AND REPLACING IT WITH A NEW TITLE 4 AS HEREIN PRESCRIBED

Public Comment: Jocie Wall suggests term limits should be set for the committee members who volunteer on a committee or commission.

Council Discussion: Mayor Bowen reads the title only.

Move to: Approval of the second reading by title only and adoption of Ordinance No. O2023-001

Motion by: Councilor McClain

Seconded by: Councilor Gregg

Roll Call Vote

Ayes (7): Councilors Gregg, Thompson, McClain, Casaleggio, Reed, Hellenthal, and Mayor Bowen

Nays (0):

Motion Carries

6) COUNCIL REPORTS

- a. Tabled to the February 7, 2023, City Council Meeting.

7) **ADJOURN TO WORK SESSION MEETING: 12:40 PM**

CITY COUNCIL WORK SESSION MEETING

1) **CALL TO ORDER: 12:25 PM**

Present: Councilors Casaleggio, McClain, Gregg, Reed, Thompson, Hellenthal, and Mayor Bowen

Absent:

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

2) **WORK SESSION ITEMS**

a. **Museum Report – Councilor Gregg**

Councilor Discussion: Councilor Gregg advised he will give a Museum Report at a future date.

b. **2022 Project Recap and Discussion for 2023**

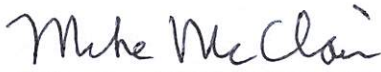
Councilor Discussion: Councilors discuss 2022 projects as well as future projects.

c. **Proposed Urban Renewal Plan Amendment**

Councilor Discussion: Elaine Howard presented a PowerPoint for the Urban Renewal Plan Amendment.

Council asks questions and discusses the Urban Renewal Plan Amendment.

3) **ADJOURN TO URBAN RENEWAL AGENCY MEETING: 1:15 PM**



Mike McClain, Council President



Angela Watson, City Recorder

Date approved: 2/7/23