

0 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>.

February 7, 2023, hosted in-person & via Zoom

1) CALL TO ORDER (includes call to order and roll call of attendees) 6:03 PM

Present: Councilors Thompson, Gregg, Reed, Casaleggio, Councilor Hellenthal, Council President McClain, and Mayor Bowen (via Zoom)

Absent:

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

Council President McClain speaks to the passing of Dirk Siedlecki and requests a moment of silence.

2) a. MINUTES (minutes from January 17, 2023 meeting)

Move to: Approve the minutes for January 17, 2023

Motion by: Councilor Thompson

Seconded by: Councilor Casaleggio

Vote:

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

Nays (0):

Motion Carries Unanimously

b. BILLS LIST

February 7, 2023

Move to: Approval of the bills list for February 7, 2023

Motion by: Councilor Thompson

Seconded by: Councilor Reed

Roll Call Vote:

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

Nay (0):

Motion Carries Unanimously

Councilors ask questions regarding specific items on the bills list. Administrator Alvis answers.

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

Cindy Rasmussen speaks to fast-moving traffic on South Third Street.

Helena Lopez speaks to the Third Street plaza and favors it.

Dan McGeorge speaks to the Third Street plaza and favors it.

JanieTibbals speaks to the traffic on Fifth Street.

4) STAFF / DEPARTMENT REPORTS

a. Admin Department – Administrator Alvis speaks to:

- The Britt tax reimbursements and Resolution. The council asks questions, and Administrator Alvis and Finance Director answer.
- Attending the Planning Commission Meeting representing the Urban Renewal
- No more plastic bottles for water, instead council now has Yeti cups

Finance Director Bray speaks to:

- New iPads
- Accepting Transient Lodging Tax applications through February 28th, the Transient Lodging Tax Committee will convene in March to review applications.

- b. **Planning Department** -Ian Foster
- c. **Police Department** - Chief Towe
- d. **Fire Department** – Fire Chief Painter
- e. **Mayor** – Donna Bowen speaks to
 - Appointing Michael Sneary as a new Parks Committee member
 - Two vacancies on the Budget Committee

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. **Jacksonville Boosters Annual Report**

Public Comment: None.

Council Discussion: Luanne Brunner, President of the Jacksonville Boosters Foundation, gives the 2022 annual report.

b. **Museum Report**

Public Comment: None.

Council Discussion: Councilor Gregg reports on the steps to put a Museum in place for the City of Jacksonville. Councilor Thompson asks questions, and Councilor Gregg answers.

c. **Large Event Packet – Chamber Presents a Jacksonville Art and Music Showcase**

Public Comment: None.

Council Discussion: Amanda Moreira and Belita Paul-ay speak to the event packet. Councilors ask specific questions regarding the proposed event. Amanda and Belita answer.

Move to: Approval of the large event packet as presented to this council this evening.

Motion by: Councilor Casaleggio

Seconded by: Councilor Reed

Roll Call Vote

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

Nays (0):

Motion Carries

d. **RESOLUTION NO. R2023-001 – A RESOLUTION ACCEPTING THE APPOINTMENTS AND TERMS FOR THE COMMITTEES AND COMMISSIONS AS APPOINTED BY THE MAYOR AND/OR THE CITY COUNCIL**

Public Comment: None.

Council Discussion: Council President reads Resolution No. R2023-001 by title only.

Move to: Approve Resolution No. R2023-001

Motion by: Councilor Hellenthal
Seconded by: Councilor Gregg

Roll Call Vote

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

Nays (0):

Motion Carries

6) **COUNCIL AND COMMITTEE REPORTS AND DISCUSSION**

- a. Councilor Reed: No Report. Thanks the people who spoke during the public comment.
- b. Councilor Casaleggio: Planning Commission meeting tomorrow.
- c. Councilor McClain: Happy to see a full Parks Committee.
- d. Councilor Gregg: Transient Lodging Tax Committee meeting in March.
- e. Councilor Hellenthal: HARC will not meet in February.
- f. Councilor Thompson: No Report. Addresses the people who spoke during the public comment.
- g. Mayor Bowen: No Report.

7) **ADJOURN 6:50 PM**



Donna Bowen, Mayor



Angela Watson, City Recorder

Date approved: 2/21/23