

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>.

March 1, 2022, hosted in-person & via Zoom 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, Selbe, Thompson, Gregg, Lewis, and Mayor Bowen

Absent:

Staff Present: Administrator Alvis, Finance Director Bray (zoom), Fire Chief Painter, Planning Director Foster, and City Recorder Watson

Mayor Bowen speaks to housekeeping items during the City Council meetings.

2) **a. MINUTES (minutes from February 15, 2022 meeting)**

Move to: Approval of the minutes

Motion by: Councilor Casaleggio

Seconded by: Councilor McClain

Vote:

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

Nays (0):

Motion Carries

b. BILLS LIST

March 1, 2022

Move to: Approval

Motion by: Councilor Lewis

Seconded by: Councilor Thompson

Roll Call Vote:

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

Nay (0):

Motion Carries Unanimously

Councilor Lewis comments on the lowest amount due in the bills list that he has seen for the City.

Councilor Thompson asks a specific question regarding items on the bill 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 Urban Renewal meetings with Elaine Howard to discuss projects
- Finance Director Bray speaks to Transient Lodging Expenditure Committee meeting for March 22nd

b. Planning Department -Ian Foster

c. Police Department - Chief Towe

d. Fire Department – Fire Chief Painter

e. Mayor – Donna Bowen

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. Small Event Packet – Jacksonville Presbyterian Church

Public Comment: None.

Councilor Discussion: Mark Offord with Jacksonville Presbyterian Church speaks to outdoor sunrise Easter service. Councilors ask specific questions regarding the small event packet. Mark answers.

Motion to Approve: Approval of the small event packet for the Jacksonville Presbyterian Church

Motion by: Councilor Thompson

Seconded by: Councilor Casaleggio

Vote:

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

Nays (0):

Motion Carries Unanimously

b. OLCC Application – Remotion, LLC.

Public Comment: None.

Council Discussion: Benjamin and Lori Grable of Remotion speak to Council regarding the OLCC application submitted to the City. Councilors ask specific questions, Benjamin and Lori answer.

Motion to Approve: Approval of the OLCC Application, Remotion

Motion by: Councilor McClain

Seconded by: Councilor Lewis

Vote:

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

Nays (0):

Motion Carries Unanimously

c. Fire Department Annual Report

Public Comment: None.

Council Discussion: Fire Chief Painter presents the annual report. Councilors ask specific questions regarding the information given from the report. Fire Chief Painter answers.

d. Pheasant Meadows Pickleball Action

Public Comment:

- Jerry Hays speaks in support of the Pickleball court.
- Theresa Schumacher speaks in support of the Pickleball court.
- Lisa Moore speaks in support of the Pickleball court.
- Sue Miller speaks in support of the Pickleball court.
- Dave Doi speaks in support of the Pickleball court.

Council Discussion: Mayor Bowen reads the summary regarding the Pickleball Courts. Council discuss options for the operation of the Pickleball Courts.

Move to: For the existing pickleball courts at the Cities Pheasant Meadows Park that (1) the use of the courts for pickleball play be limited to the days from Monday-Saturday from the hours of 8 am to 5 pm and be available only on a first come first serve basis without prior reservation and

(2) Staff shall be directed to research & report to Council at a Regular meeting on April 2022, the availability and cost of installing sound bearers for the courts, including planning adjacent park landscaping.

Motion by: Councilor McClain

Seconded by: Councilor Casaleggio

Vote:

Ayes (0):

Nays (7): Councilors Casaleggio, McClain, Lewis, Gregg, Thompson, Selbe, and Mayor Bowen

Motion Failed

Councilors discussed the motion and explored other options.

Move to: No Pickleball play on Sundays, and otherwise, pickleball play will conform to the rules to when the park and exist during the hours when the parks are open

Motion by: Councilor Thompson

Seconded by: Councilor McClain

Vote:

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

Nays (1): Councilor Selbe

Motion Carries

e. RESOLUTION NO. R2022-001 – A RESOLUTION AUTHORIZING THE CITY OF JACKSONVILLE, OREGON, TO APPLY FOR A GOVERNMENT GRANT FROM THE OREGON PARKS AND RECREATION DEPARTMENT FOR THE DEVELOPMENT OF PICKLEBALL COURTS AND DELEGATING THE ADMINISTRATOR TO SIGN THE APPLICATION

Public Comment: None.

Council Discussion: Mayor Bowen reads the summary for Resolution No. R2022-001.

Move to: Move adoption of RESOLUTION NO. R2022-001 – A Resolution Authorizing the City of Jacksonville, Oregon, to apply for a Government Grant from the Oregon Parks and Recreation Department for the development of pickleball courts and delegating the Administrator to sign the application

Motion by: Councilor Casaleggio

Seconded by: Councilor McClain

Roll Call Vote:

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

Nays (0):

Motion Carries Unanimously

Councilor Thompson asks a specific question regarding the Resolution. Administrator Alvis answers

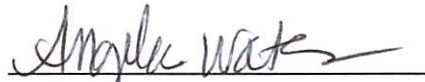
6) COUNCIL AND COMMITTEE REPORTS AND DISCUSSION

- a. Councilor Lewis: Speaks to MPO Meeting, RVCOG meeting, and set up a meeting with the new Executive Director of RVCOG to report at a City Council meeting.
- b. Councilor Thompson: No Report.
- c. Councilor Gregg: No Report.
- d. Councilor McClain: Parks and Visitor Services Committee meeting will be held on March 15TH
- e. Councilor Selbe: Cemetery will meet a week from today, March 7, 2022.
- f. Councilor Casaleggio: Special Thank you to Bob Budesca and Chris Johnson on the fuel reduction project.
- g. Mayor Bowen: No Report.

7) **ADJOURN: 7:33 pm**



Jim Lewis, Council President



Angela Watson, Recorder

Date approved: 3/15/2022