

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

March 2, 2021 via Teleconference due to COVID-19 Pandemic

1) **CALL TO ORDER (includes call to order and roll call of attendees) 6:00 pm**

Mayor Bowen speaks to Council meeting in Executive Session prior to the City Council Meeting.

Present: Councilors Casaleggio, McClain, Selbe, Thompson (via Zoom), Gregg (joined the meeting at 6:18 pm Via Zoom) and Mayor Bowen

Absent: Councilor Lewis

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

Mayor Bowen speaks to the virtual platform Zoom and the process for public comment for citizens.

2) **a. MINUTES (minutes from February 16, 2021 meeting)**

Move to: Approval of February 16, 2021 minutes as presented

Motion by: Councilor McClain

Seconded by: Councilor Casaleggio

Roll Call Vote:

Ayes: 5 Councilors Casaleggio, McClain, Selbe, Thompson and Mayor Bowen

Motion Carries Unanimously

b. BILLS LIST

March 2, 2021

Move to: Approval of the Bills List as presented

Motion by: Councilor Casaleggio

Seconded by: Councilor Selbe

Roll Call Vote:

Ayes: 5 Councilors Casaleggio, McClain, Selbe, 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.

Administrator Alvis states that he was corresponding with Councilor Gregg via text regarding logging into Zoom for the City Council meeting. Councilor Gregg is having technical difficulty and is trying to join the meeting.

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 purchase and storing Meals Ready to Eat (MRE) at New City Hall.

b. Planning Department -Ian Foster

c. Police Department - Chief Towe

d. Fire Department – Interim Fire Chief Painter

- e. **Mayor** – Donna Bowen speaks to:
 - Layout for the next work session
 - Forming an ADA Ad-Hoc 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. **Rogue Valley Council of Governments – Presentation of 2020 Report**

Public Comment: None.

Councilor Discussion: Administrator Alvis speaks to Michael Cavalerro coming to Council to give report. Michael will be retiring from RVCOG so this could be the last report from Michael. Michael Cavalerro with RVCOG speaks to Council regarding the history and current operations of RVCOG.

Councilor Gregg was having technical difficulties. Joined the meeting at 6:18pm

b. **Small Event Packet – Jacksonville Presbyterian Church**

Public Comment: None.

Councilor Discussion: Richard Schultz 880 Mendolia Way, Central Point speaks to Council regarding the small event packet and request to hold an early sunrise easter service outdoors. Council asks Richard specific questions. Richard answers.

Motion to: Approval of the small event application for Easter Service for 2021 at the First Presbyterian of Jacksonville.

Motion by: Councilor Casaleggio

Seconded by: Councilor Selbe

Roll Call Vote:

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

Nays: 0

Motion Carries Unanimously

c. **Appointment of Member to Committee for Citizen Involvement**

Public Comment: None.

Councilor Discussion: Mayor Bowen speaks to vacancy for the CCI. Richard Handler and Jo Stimson speak to Council and answer questions from Council. Each Council member states on record who they voted for.

Richard Handler (0) – None

Jo Stimson (5) – Councilors Casaleggio, Gregg, McClain Thompson and Mayor Bowen

Beth Lindsay (1) – Councilor Selbe

Jo Stimson was appointed to the CCI. Mayor Bowen encouraged the applicants who were not appointed to CCI, to apply for the vacant position with the Citizen Advisory Committee (CAC).

d. **Appointment of Movie Committee Member**

Public Comment: None.

Councilor Discussion: Mayor Bowen appoints Paul Becker to fill the vacant position in the Movie Committee.

e. **Appoint Budget Officer for FY 2021-22**

Public Comment: None.

Councilor Discussion: None.

Motion to: Approve Jeff Alvis appointed as Budget officer.
Motion by: Councilor Selbe
Seconded by: Councilor Casaleggio

Roll Call Vote:
Ayes: 6 Councilors Casaleggio, Gregg, McClain, Selbe, Thompson and Mayor Bowen
Nays: 0
Motion Carries Unanimously

f. Acceptance of FEMA Assistance to Firefighters Grant

Public Comment: None.

Councilor Discussion: Mayor Bowen reads summary for FEMA Assistance to Firefighters Grant.

Motion to: Acceptance of FEMA assistance to firefighters grant.
Motion by: Councilor McClain
Seconded by: Councilor Selbe

Roll Call Vote:
Ayes: 6 Councilors Casaleggio, Gregg, McClain, Selbe, Thompson and Mayor Bowen
Nays: 0
Motion Carries Unanimously

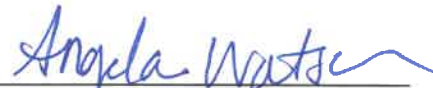
6) COUNCIL AND COMMITTEE REPORTS AND DISCUSSION

- a. Councilor Casaleggio: Recaps the Planning Commission meeting.
- b. Councilor Gregg: No Report.
- c. Councilor Lewis: Absent.
- d. Councilor McClain: Speaks to plan for fire safety project. Working with Councilors Thompson and Selbe.
- e. Councilor Selbe: Speaks to Cemetery orientation for adopt a plot.
- f. Councilor Thompson: Speaks to plan for fire safety project. Working with Councilors McClain and Selbe.
- g. Mayor Bowen: Speaks to Personnel Committee and Executive Session.

7) ADJOURN: 7:16 pm



Donna Bowen, Mayor



Angela Watson, City Recorder

Date approved: 3/16/2021