

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 7, 2023, hosted in-person & via Zoom

Mayor Bowen Reminds citizens to sign in if they would like to speak to an agenda item.

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

Present: Councilors Thompson, Gregg, Reed, Casaleggio, Hellenthal (via zoom), McClain, and Mayor Bowen

Absent:

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

2) **a. MINUTES (minutes from February 21, 2023 meeting)**

Move to: Approve minutes as presented

Motion by: Councilor Casaleggio

Seconded by: Councilor Thompson

Vote:

Ayes (6): Councilors Gregg, Thompson, Casaleggio, Reed, Hellenthal, and Mayor Bowen

Nays (0):

Abstain (1): Councilor McClain

Motion Carries Unanimously

b. BILLS LIST

February 7, 2023

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

Motion by: Councilor McClain

Seconded by: Councilor Reed

Roll Call Vote:

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

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.**

Wesley Green speaks about almost getting hit by a car on California and Fifth St. Gave suggestions for slowing traffic on the streets.

Terry Donovan concurs with Wesley. Speaks to traffic on Beverly Way.

4) **STAFF / DEPARTMENT REPORTS**

a. Admin Department – Administrator Alvis speaks to the Moody Report.

Director Bray speaks to:

- Working on updating the personnel policy manual

- Administrator Alvis and Finance Director Bray will be working on budget beginning next week.

- 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. **Introduction of Officer Woodward**

Public Comment: None.

Council Discussion: Chief Towe introduces Officer Woodward and pins her badge onto her uniform. Council welcomes Officer Woodward.

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

Public Comment: None.

Council Discussion: Mayor Bowen reads the summary. Mark Offord representative for the Presbyterian Church and is present to answer any questions from the Council. Council ask specific questions regarding the application and Mark answers.

Move to: Approval of the small event packet for the Jacksonville Presbyterian Church as presented.

Motion by: Councilor Casaleggio

Seconded by: Councilor Gregg

Roll Call Vote

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

Nays (0):

Motion Carries

c. **OLCC Application – McCully House**

Public Comment: None.

Council Discussion: Mayor Bowen reads the summary. Kathryn Mosely introduces herself and speaks to her vision for the McCully House. Council ask specific questions regarding the OLCC application and Kathryn answers.

Move to: Approval of the OLCC Application for the McCully House

Motion by: Councilor McClain

Seconded by: Councilor Thompson

Roll Call Vote

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

Nays (0):

Motion Carries

d. **Appoint Budget Committee Member**

Public Comment: None.

Council Discussion: Mayor Bowen reads the summary. Dane Johnson comes to the podium to answer questions.

Move to: Appoint Dane Johnson to the Budget Committee
Motion by: Councilor Casaleggio
Seconded by: Councilor McClain

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

e. PUBLIC HEARING FOR URBAN RENEWAL PLAN AMENDMENT

Public Comment: None.

Council Discussion: Mayor Bowen reads the Summary. Elaine Howard gives a presentation.

OPEN PUBLIC HEARING 6:45 PM

Public Comment: None.

CLOSE PUBLIC HEARING 6:46 PM

Council Discussion: Council ask specific questions regarding the Urban Renewal Plan Amendment. Jeff and Elaine answer.

f. First Reading of ORDINANCE NO. O2023-002 – AN ORDINANCE MAKING CERTAIN DETERMINATIONS AND FINDINGS RELATED TO AND APPROVING THE JACKSONVILLE URBAN RENEWAL PLAN AMENDMENT AND DIRECTING THAT NOTICE OF APPROVAL BE PUBLISHED

Public Comment: None.

Council Discussion: Mayor Bowen reads the Ordinance in its entirety. Council ask specific questions

Move to: Approve First Reading of Ordinance No. O2023-002 with the second reading on the Third Tuesday of this month.
Motion by: Councilor Thompson
Seconded by: Councilor Reed

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

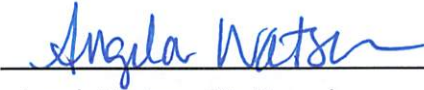
6) COUNCIL AND COMMITTEE REPORTS AND DISCUSSION

- a. Councilor Reed: No Report.
- b. Councilor Casaleggio: Planning Commission meeting will be March 8th.
- c. Councilor McClain: No Report
- d. Councilor Gregg: No Report
- e. Councilor Hellenthal: No Report
- f. Councilor Thompson: speaks to the RVCOG meeting attended.
- g. Mayor Bowen: No Report.

7) ADJOURN 7:13 PM



Donna Bowen, Mayor



Angela Watson, City Recorder

Date approved: 3/21/23