

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

## April 4, 2023, hosted in-person & via Zoom

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

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

Absent: Councilor Gregg

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

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

Move to: Approval of the minutes for March 21, 2023

Motion by: Councilor McClain

Seconded by: Councilor Casaleggio

Vote:

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

Nays (0):

Abstain :

Motion Carries Unanimously

### **b. BILLS LIST**

**April 4, 2023**

Move to: Approval of the bills list for April 4, 2023

Motion by: Councilor Thompson

Seconded by: Councilor Hellenthal

Roll Call Vote:

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

Nay (0):

Motion Carries Unanimously

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

- John Lamy speaks to an article he wrote in the Jacksonville Review asking for citizen input on EV charging stations. He has received a few responses from the citizens who favor the charging stations.
- Abby McKee invites the council to a Britt event at Bigham Knoll. Speaks to children's concerts to be held this year.
- Cindy Rasmussen speaks to Citizens for a Safer Jacksonville and the traffic problem in the City of Jacksonville on Third Street. A meeting will be held at the Naversen Room and be at the Jacksonville Library on May 24<sup>th</sup>. She is inviting the public to come. She will have action items to bring to the City for implementation ideas.
- Kelly Aguirre thanks the City for the speed radars (digital signs) posted around town.
- Carol Knapp requested the previous Mayor's photos be hung on the walls in the Assembly room.
- Alan Rasmussen speaks about the speed radars around town not working correctly.

4) **STAFF / DEPARTMENT REPORTS**

- a. **Admin Department** – Administrator Alvis speaks to the donation from the Boosters Foundation.  
Director Bray speaks to the budget meeting on April 13, 2023.
- 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. **Person of the Year Award**

Public Comment: None.

Council Discussion: Mayor Bowen speaks to Linda Davis’s work and involvement with the Fire Wise Community. Linda Davis speaks to the citizens.

b. **Lifetime Achievement Award**

Public Comment: None.

Council Discussion: Mayor Bowen speaks to the acts of service from Jim Lewis. The award was presented to Gayle Lewis, who spoke on Jim’s behalf.

c. **Approval of Transient Lodging Tax Grant Applications**

Public Comment: None.

Council Discussion: Mayor Bowen reads the summary.

Move to: Approval of the Transient Lodging Tax Grants Applications as presented.

Motion by: Councilor McClain

Seconded by: Councilor Reed

Roll Call Vote

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

Nays (0):

Motion Carries

d. **Trolley Lease Agreement**

Public Comment: None.

Council Discussion: Mayor Bowen reads the summary.

Move to: Approval of the Trolley Lease Agreement with the suggested change.

Motion by: Councilor Casaleggio

Seconded by: Councilor Thompson

Roll Call Vote

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

Nays (0):

**Motion Carries**

Administrator Alvis speaks to the trolley lease agreement. The Chamber is looking at options to purchase a trolley. They requested a one-year lease.

**e. Fuel Reduction Report and Permission to Burn**

Public Comment: None.

Council Discussion: Mayor Bowen reads the summary. Shane Jimerfield with Lomakatsi speaks to the council about the proposed project. Councilor Thompson asks questions about the controlled burn projects within the city limits. Shane answers.

Move to: Approve the exemption

Motion by: Councilor Thompson

Seconded by: Councilor Casaleggio

**Roll Call Vote**

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

Nays (0):

Motion Carries

Mayor Bowen presents the awards to the Person of the Year and the Lifetime Achievement, as they were not presented during the agenda items.

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

Public Comment:

- Jocie Wall speaks to the Urban Renewal funding and requests the 2nd reading of the ordinance to be postponed.
- Steve Wall speaks to the Urban Renewal funding and requests the 2nd reading of the ordinance to be postponed.
- Linda Graham speaks to the Urban Renewal projects. Not in favor of past courthouse project, however she supports a purchase of a fire engine.

Council Discussion: Mayor Bowen reads the Summary. Attorney Riley MacGraw speaks to the revised ordinance. The revisions were allowed because it is a minor change. Councilor Reed claims ex parte contact. Councilor Thompson asks what constitutes a substantial amendment. Attorney MacGraw answers. Council continues the conversation about the projects. Administrator Alvis answers.

Mayor Bowen reads the ordinance by title only.

Move to: Approve the 2<sup>nd</sup> reading by title only and adoption of the ordinance

Motion by: Councilor Casaleggio

Seconded by: Councilor Hellenthal

**Roll Call Vote**

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

Nays (0):

Motion Carries

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

- a. Councilor Reed: Cemetery cleanup was postponed to a later date.
- b. Councilor Casaleggio: Planning Commission will meet tomorrow, April 5<sup>th</sup>.
- c. Councilor McClain: No Report.
- d. Councilor Gregg: Absent.
- e. Councilor Hellenthal: The Historic and Architectural Review Commission meeting has been canceled.
- f. Councilor Thompson: CCI will meet on April 17<sup>th</sup> and speaks to the RVCOG meeting attended. She also speaks about the fuel reduction project.
- g. Mayor Bowen: No Report.

7) **ADJOURN 7:08 PM**



Donna Bowen, Mayor



Angela Watson, City Recorder

Date approved: 4/18/23