

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

May 2, 2023 at City Hall, 206 N Fifth Street, Jacksonville

CITY COUNCIL MEETING

- 1) **CALL TO ORDER (includes call to order and roll call of attendees) 6:00 pm**
Mayor Bowen announces to the public, the council met in an executive session meeting prior to the City Council meeting.
Present: Councilors McClain, Casaleggio, Hellenthal, Gregg, Reed, Thompson, and Mayor Bowen
Absent:
Staff Present: Administrator Alvis, Finance Director Bray (via Zoom), Planning Director Foster, City Recorder Watson, and Finance Assistant Flenner

- 2) **a. MINUTES (minutes from April 18, 2023 meeting)**
Move to: Approve the minutes of April 18, 2023
Motion by: Councilor Thompson
Seconded by: Councilor Reed

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

b. BILLS LIST

May 2, 2023
Move to: Approval of the May 2, 2023, bills list as presented
Motion by: Councilor McClain
Seconded by: Councilor Casaleggio

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

Councilor Casaleggio speaks to his dissatisfaction with the Urban Renewal Consultant services and the fees charged to the City. Administrator Alvis answers. Councilor Gregg asks a specific question about an item on the bills list. Administrator Alvis answers.

- 3) **PUBLIC COMMENT (items not on the agenda) limited to 3 minutes per speaker.**
Abby McKee, CEO of the Britt Festivals, speaks to a collaborative meeting with residents for the preseason Britt season. She also speaks to an event on June 8 to launch the new season. Abby invited Mayor Bowen to join the event for either a ribbon cutting or a coin toss.
Terry Donovan speaks to the "Citizens for a Safer Jacksonville" and will hold a public meeting on May 24th from 4:30 – 6:00 pm. Ask for a resolution to speeding traffic.
Janie Tibbles comments on police presence on North Oregon Street, and has noticed the traffic has slowed down. Encourages the City to monitor Fifth Street.

Tiger Reed speaks to an incident between him and other players using the Pheasant Meadows tennis courts regarding a reservation system. Ask if the City can post a sign stating the rules of reservations in the public parks since it is prohibited. Mayor Bowen comments signs are coming.

4) **STAFF / DEPARTMENT REPORTS**

a. **Admin Department** – Jeff Alvis speaks to:

- Speeding traffic. Chief Towe gave data to Jeff regarding how many people are driving on a street, how many speed, and how many are going the speed limit. In 4 days on S Third St/North of Lily Street there were 737 cars, 3 cars were over 10 miles an hour, then 35, 38, and 41. 25 cars were driving between 25 & 30 miles per hour. The City does have speeders but the number of speeders are not as high as residents may think. Additional solar radars have been purchased. Radar signs do help. The City is listening.
- A sign for “No Reservations” at the tennis courts are forthcoming.

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. **Request for Water Service – 483 Old Stage Road**

Public Comment: Jocie Wall asks if water services outside the City limits pay for the City surcharges for the Police Department and Fire Department. Administrator Alvis answers.

Council Discussion: Mayor Bowen reads the summary. Mike Thornton gives presentation to the Council and asks for approval to add a water meter to his property. Council members ask questions. Mike answers. Administrator Alvis and Planning Director also answer questions from council.

Move to: I move that, based on City Council review and the opinion of legal counsel, the requested additional water meter and service outside the City limits for 483 Old Stage Road violates the City’s Comprehensive Plan and the City’s Medford Water Commission Water Supply Agreement and is therefore denied.

Motion by: Councilor Casaleggio

Seconded by: Councilor Reed

Roll Call Vote

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

Nays (0):

Motion Carries

b. **Historic Jacksonville Inc. Facility Use Permit Annual Report and Request for Reduction in Fees**

Public Comment: None.

Council Discussion: Mayor Bowen reads the summary. Carolyn Kingsnorth speaks to the Historic Jacksonville Inc. annual report and in addition asks for a reduction in fees that is paid to the City each year. Councilors ask questions. Administrator Alvis and Carolyn answers.

Move to: Waive the 10% fee

Motion by: Councilor McClain
Seconded by: Councilor Casaleggio

Roll Call Vote

Ayes (4): Councilors Casaleggio, Hellenthal, McClain, and Mayor Bowen

Nays (2): Councilors Thompson and Reed

Recused (1): Councilor Gregg

Motion Carries

c. Jacksonville Chamber of Commerce Annual Report

Public Comment: None.

Council Discussion: Amanda Moreira speaks to the Jacksonville Chamber of Commerce Annual Report. Councilors comment and appreciate the new events hosted by the Chamber.

d. Approval of Transient Lodging Tax Grant – Jacksonville Chamber of Commerce

Public Comment: None.

Council Discussion: Mayor Bowen reads the summary.

Move to: Approval of the Transient Lodging Tax Grant Jacksonville Chamber of Commerce, as presented

Motion by: Councilor McClain

Seconded by: Councilor Reed

Roll Call Vote

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

Nays (0):

Motion Carries

Councilor Thompson asks if the wineries are contributing in the wine trolley events. Amanda answers.

e. Acceptance of Community Wildfire Protection Plan Grant for Forest Park

Public Comment: None.

Council Discussion: Mayor Bowen reads the summary.

Move to: Accept the Community Wildfire Protection Plan Grant for Forest Park

Motion by: Councilor Thompson

Seconded by: Councilor Casaleggio

Roll Call Vote

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

Nays (0):

Motion Carries

f. Acceptance of 2023 Certified Local Government Grant

Public Comment: None.

Council Discussion: Mayor Bowen reads the summary.

Move to: Accept the 2023 Certified Local Government Grant as presented

Motion by: Councilor McClain
Seconded by: Councilor Gregg

Roll Call Vote

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

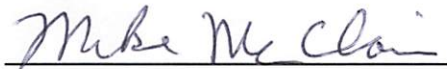
Nays (0):

Motion Carries

6) **COUNCIL COMMITTEE REPORTS AND DISCUSSION**

- a. Councilor Reed: speaks to a successful cleanup day at the Cemetery.
- b. Councilor McClain: No report.
- c. Councilor Thompson: May 6th is the Jacksonville Wildfire Community Preparedness Day at D Street parking lot.
- d. Councilor Hellenthal: HARC meeting will be held May 24th.
- e. Councilor Gregg: No report.
- f. Councilor Casaleggio: Planning meeting will be held May 17th.
- g. Mayor Bowen: No Report.

7) **ADJOURN: 7:00 PM**



Mike McClain, President



Angela Watson, City Recorder

Date approved: 5/16/23