

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>.

## May 4, 2021 via Teleconference 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, Mayor Bowen, and Council President Lewis

Absent:

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

### 2) **a. MINUTES (minutes from April 20, 2021 meeting)**

Move to: Approve the minutes for April 20, 2021 as presented

Motion by: Councilor McClain

Seconded by: Councilor Casaleggio

Vote:

Ayes: Unanimous

Motion Carries

### **b. BILLS LIST**

#### **May 4, 2021**

Move to: Move to approve the bills list

Motion by: Councilor Thompson

Seconded by: Councilor Selbe

Roll Call Vote:

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

Nays: 0

Motion Carries Unanimously

Councilors ask specific questions regarding the bills list. Council President Lewis and Finance Director Bray 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 meeting with S&B James regarding Fire Hall remodel. Council asks specific questions regarding the project. Administrator Alvis answers.

Finance Director Bray speaks to Budget Meeting being held May 13<sup>th</sup>.

#### **b. Planning Department -Ian Foster**

#### **c. Police Department - Chief Towe**

#### **d. Fire Department – Fire Chief Painter speaks to radios that were purchased for the Fire Department and Police Department through an awarded grant.**

#### **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. Medium Event Packet – Hiking the Woodlands**

Public Comment: None.

Councilor Discussion: City Administrator Alvis speaks to the event packet.

Motion to: Approval of the Medium Event Packet – Hiking the Woodlands presented by Britt

Motion by: Councilor McClain

Seconded by: Councilor Casaleggio

Vote:

Ayes: Unanimous

Motion Carries

Councilors comment and ask specific questions regarding the event.

**b. OLCC Application – Rogue Grape at Bigham Knoll**

Public Comment: None.

Councilor Discussion: Council President Chair Lewis speaks to the OLCC Application for the Rogue Grape at Bigham Knoll. Natasha with Rogue Grape at Bigham Knoll answers questions from Council regarding the OLCC Application.

Motion to: Approval of the OLCC Application for the Rogue Grape at Bigham Knoll

Motion by: Councilor McClain

Seconded by: Councilor Thompson

Vote:

Ayes: Unanimous

Motion Carries

**c. Acceptance of Certified Local Government Grant**

Public Comment: None.

Councilor Discussion: City Administrator Alvis speaks to CLG Grant that was awarded to the City for archaeological work at the Fire Hall.

Motion to: Acceptance of Certified Local Government Grant

Motion by: Councilor Casaleggio

Seconded by: Councilor Selbe

Roll Call Vote:

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

Nays: 0

Motion Carries Unanimously

**d. Approval of Police Officer New Hire**

Public Comment: None.

Councilor Discussion: Finance Director Bray speaks to the new hire for the Police Department. Councilors comment and ask questions regarding the new hire applicant. Finance Director Bray answers.

Motion to: Approval of Police Officer New Hire  
Motion by: Councilor Gregg  
Seconded by: Councilor Thompson

Roll Call Vote:

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

Nays: 0

Motion Carries Unanimously

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

- a. Councilor Casaleggio: No report.
- b. Councilor Gregg: No report.
- c. Councilor McClain: Parks and Visitors Services will meet on May 26<sup>th</sup>.
- d. Councilor Selbe: No report.
- e. Councilor Thompson: Participating in the League of Oregon Cities Spring Symposium.
- f. Mayor Bowen: No report.
- g. Council President Lewis:
  - Attended the RVSS Budget Meeting.
  - RVCOG has approved Anne Marie as the new Executive Director.
  - Attended 3 hour virtual OMPOC meeting.

7) **ADJOURN: 6:43 pm**



Jim Lewis, Council President



Angela Watson, City Recorder

Date approved: 5-18-21