

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>.

June 20, 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) 12:00 PM**
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 June 6, 2023 meeting)**
Move to: Approval of the June 6, 2023 minutes, as presented
Motion by: Councilor McClain
Seconded by: Councilor Gregg

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

Councilor Thompson asks a specific question regarding the minutes.

- b. BILLS LIST**

June 20, 2023
Move to: Approval of the bills list for June 20, 2023
Motion by: Councilor Thompson
Seconded by: Councilor Hellenthal

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

Councilor Thompson asks a specific question regarding an item on the bills list. Administrator Alvis answers.

- 3) **PUBLIC COMMENT (items not on the agenda) limited to 3 minutes per speaker.**
Cindy Rasmussen comments on police officer hire.

- 4) **STAFF / DEPARTMENT REPORTS**
 - a. **Admin Department** – Jeff Alvis speaks to:
 - Accepting and opening bids for the fuel reduction at 2 o'clock today.
 - Nunan Park gazebo is being updated.
 - 100th anniversary of the wall that went up in the cemetery.
 - Speaks to RVSS relining pipes around town.Angela Watson speaks to the Children's Festival event happening July 8-10, 2023
 - b. **Planning Department** -Ian Foster

- c. **Police Department** – Chief Towe
- d. **Fire Department** – Fire Chief Painter
- e. **Mayor** – Donna Bowen advises Council that Finance Director Bray will be on vacation for one week.

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. **Event Permit – July Fourth Mayor’s Picnic**

Public Comment: None.

Council Discussion: Mayor Bowen reads the summary.

Move to: Approval of Mayors 2023 July 4th picnic as presented

Motion by: Councilor Casaleggio

Seconded by: Councilor Thompson

Roll Call Vote

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

Mayor Bowen

Nays (0):

Motion Carries

Councilor Thompson comments and thanks the volunteers of the Boosters Club for putting it on and Councilor Casaleggio for organizing the event. Councilor Gregg asks if the event is on Monday or Tuesday. Administrator Alvis answers.

b. **OLCC Application – Jefferson Farm Kitchen**

Public Comment: None.

Council Discussion: Mayor Bowen reads the summary.

Move to: Approval of the OLCC application by Jefferson Farm Kitchen as presented

Motion by: Councilor McClain

Seconded by: Councilor Casaleggio

Vote

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

Mayor Bowen

Nays (0):

Motion Carries

Councilor Hellenthal requested Kristin to complete the OLCC application.

c. **RESOLUTION NO. R2023-002 – A Resolution Adopting The Budget For The City Of Jacksonville For The Next Fiscal Year Commencing July 1, 2023, Making Appropriations, Imposing The Tax And Category The Tax**

Public Comment: None.

Council Discussion:

Move to: Approval of Resolution No. R2023-002 –A Resolution Adopting The Budget For The City Of Jacksonville For The Next Fiscal Year Commencing July 1, 2023, Making Appropriations, Imposing The Tax And Category The Tax

Motion by: Councilor Thompson
Seconded by: Councilor Gregg

Roll Call Vote

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

Nays (0):

Motion Carries

Councilor McClain asks for clarification when reading the Resolution numbers. Zero vs. the letter O.

Administrator Alvis responds.

Councilor Thompson speaks to itemization regarding "personnel services" which is a standard when making the budget. Administrator Alvis responds.

d. **RESOLUTION NO. R2023-003 – A Resolution Certifying That The City Of Jacksonville Provides Four Or More Municipal Services To Be Eligible To Receive State Shared Revenue**

Public Comment: None.

Council Discussion: Mayor Bowen reads the summary.

Move to: Approval of Resolution No R2023-003

Motion by: Councilor McClain

Seconded by: Councilor Reed

Roll Call Vote

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

Nays (0):

Motion Carries

e. **RESOLUTION NO. R2023-004 – A Resolution Declaring The City's Election To Receive State Revenues**

Public Comment: None.

Council Discussion: Mayor Bowen reads the summary.

Move to: Approve Resolution No. R2023-004 A Resolution Declaring The City's Election To Receive State Revenues

Motion by: Councilor Thompson

Seconded by: Councilor Hellenthal

Roll Call Vote

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

Nays (0):

Motion Carries

f. **First Reading of ORDINANCE NO. O2023-003 – An Ordinance Increasing The Monthly Amount Of The Police Protection Surcharge As Identified In Chapter 3.02, Police Protection Act, Of The Jacksonville Municipal Code**

Public Comment: None.

Council Discussion: Mayor Bowen reads the summary and reads the Ordinance in its entirety.

Move to: Approval with a qualification. Ordinance No. O2023-003, you having read the title. Proviso, the Charter reads as follows. "The City of Jacksonville ordinance's as follows:" That is what our Charter says, and that is the way it should read.

Motion by: Councilor Casaleggio

Seconded by: Councilor Thompson

Roll Call Vote

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

Nays (1): Councilor Reed

Motion Carries

Councilor Reed speaks to rate increase.

6) **COUNCIL COMMITTEE REPORTS AND DISCUSSION**

- a. Councilor Reed: No Report.
- b. Councilor McClain: No Report.
- c. Councilor Thompson: No Report.
- d. Councilor Hellenthal: HARC will meet on Wednesday, June 21st.
- e. Councilor Gregg: No report.
- f. Councilor Casaleggio: No report.
- g. Mayor Bowen: Invites everyone to the Mayors July 4th Picnic.

7) **ADJOURN to Work Session: 12:30 PM**

WORK SESSION

1) **Call to Order**

2) **DISCUSSION ITEMS**

- a. **Visitor Information Center Management Agreement Renewal Reminder**
Council was reminded the Visitor Information Center Management Agreement is coming up for renewal in September.
- b. **Jacksonville Municipal Code Title 2**
Councilor Casaleggio speaks to final changes to Title 2.
- c. **Jacksonville Municipal Code Title 7**
Councilor Casaleggio speaks to Title 7 suggested changes.
- d. **Plantings around town**
Mayor Bowen speaks to community beautification around the downtown of Jacksonville.
- e. **Introduction of Traffic Calming Ideas**
Administrator Alvis introduces Wesley Green, who gives a presentation on ideas to slow traffic in Jacksonville.

3) **ADJOURN 1:27 PM**



Donna Bowen, Mayor



Angela Watson, City Recorder

Date approved: 6/29/23

Transcribed by: Angela Watson