

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>.

July 6, 2021 via Teleconference due to COVID-19 Pandemic - REVISED

Mayor Bowen announces the procedure for Public Comment for items not on the agenda; and the sign in sheet for Public Comment for items on the agenda.

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

Present: Councilors Casaleggio, McClain, Selbe, Thompson, Gregg, Lewis, and Mayor Bowen

Absent:

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

2) **a. MINUTES (minutes from June 29, 2021 meeting)**

Move to: Approval of the June 29, 2021 minutes as presented

Motion by: Councilor McClain

Seconded by: Councilor Casaleggio

Vote:

Ayes: 7

Motion Carries Unanimously

b. BILLS LIST

July 6, 2021

Move to: Approval of the Bills List

Motion by: Councilor Lewis

Seconded by: Councilor McClain

Roll Call Vote:

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

Nays: 0

Motion Carries Unanimously

Councilor Thompson asks a specific question regarding the bills list. City Administrator Alvis answers.

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

An audience member made a request for the audio to be turned up. She did not come to the podium to state her name or address.

4) **STAFF / DEPARTMENT REPORTS**

a. **Admin Department** – Jeff Alvis/Stacey Bray / Angela Watson

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. Event Permit – 2021 Oregon Wine Experience

Public Comment: None.

Councilor Discussion: Mayor Bowen reads the summary for the Oregon Wine Experience. Sarahanne Driggs with Asante Foundation at 229 N Bartlett St Medford, OR, speaks to the council regarding the Oregon Wine Experience.

Motion to: Approve event permit for the 2021 Oregon Wine Experience

Motion by: Councilor Lewis

Seconded by: Councilor Gregg

Roll Call Vote:

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

Nays: 0

Motion Carries Unanimously

Councilors ask specific questions regarding the Oregon Wine Experience. Sarahanne answers.

b. OLCC Application – Jackass Freight Co.

Public Comment: None.

Councilor Discussion: Mayor Bowen reads the summary regarding the application. Bill Powell 346 Henderson Way, Medford, OR speaks to OLCC Application and new business.

Motion to: Approve the OLCC, Jackass Freight Company Application

Motion by: Councilor McClain

Seconded by: Councilor Casaleggio

Roll Call Vote:

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

Nays: 0

Motion Carries Unanimously

Councilors ask specific questions regarding the business and the name of the company. Bill Powell answers.

c. Encroachment Permit 125 Nunan Street

Public Comment: None.

Councilor Discussion: Mayor Bowen reads the summary for the encroachment permit. Jeff Cyphers 125 Nunan Street speaks to permit and is available for questions.

Motion to: Approval of the encroachment permit granting subject to the condition specified by staff.

Motion by: Councilor Casaleggio

Seconded by: Councilor Lewis

Roll Call Vote:

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

Nays: 0

Motion Carries Unanimously

Councilors ask specific questions regarding the encroachment permit 125 Nunan Street. Jeff Cyphers and Administrator Alvis answers questions.

d. ORDINANCE NO O2021-001 – An Ordinance Repealing Current Title 8 of the Jacksonville Municipal Code and Replacing it with a new Title 8 as Herein Prescribed and Declaring an Emergency

Public Comment: Jocie Wall 120 S Oregon St speaks to the council in objection to the process of the changes made to Ordinance No O2021-001.

Councilor Discussion: Mayor Bowen reads the Summary and the Ordinance in its entirety. Councilor Casaleggio speaks to the changes to the code that he worked on with staff.

Motion to: Approve first reading of Ordinance No O2021-001 with second reading by title only.

Motion by: Councilor Lewis

Seconded by: Councilor McClain

Roll Call Vote:

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

Nays: 0

Motion Carries Unanimously

Councilors ask questions regarding the changes made in the code. Administrator Alvis and Councilor Casaleggio answer.

Motion to: Approve second reading of Ordinance No. O2021-001 by title only and for its adoption; and declaring an emergency.

Motion by: Councilor Lewis

Seconded by: Councilor Casaleggio

Roll Call Vote:

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

Nays: 0

Motion Carries Unanimously

Mayor Bowen thanks the council for the time council took to read and digest the information.

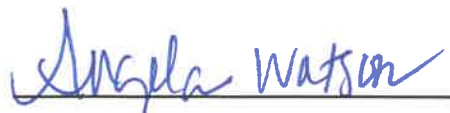
6) COUNCIL AND COMMITTEE REPORTS AND DISCUSSION

- a. Councilor Casaleggio: Speaks to Planning Commission meeting on June 30, 2021.
- b. Councilor Gregg: No Report.
- c. Councilor McClain: Speaks to Comprehensive Safety Plan Ad Hoc meeting. A lot of pieces are coming together.
- d. Councilor Selbe: Speaks to Cemetery Commission, which had their first meeting in a year and a half. Discussion on expansion of the Cemetery.
- e. Councilor Thompson: Speaks to CCI meeting on June 14th and a town hall meeting for the future.
- f. Councilor Lewis: Speaks to RVCOG in-person Board Meeting.
- g. Mayor Bowen speaks to:
 - Chamber of Commerce planning for the Victorian Christmas Parade.
 - Students that came through and took a tour of the New City Hall and met with Mayor Bowen.

7) ADJOURN: 7:11 pm



Donna Bowen, Mayor



Angela Watson, City Recorder

Date approved: 7/20/21

Transcribed by: Angela Watson