

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>.

August 3, 2021 hosted in person & via Zoom 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, Lewis, and Mayor Bowen

Absent:

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

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

Move to: Approval of minutes as submitted

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

b. BILLS LIST

August 3, 2021

Move to: Approval of the August 3, 2021 of the bills list, as presented

Motion by: Councilor McClain

Seconded by: Councilor Thompson

Roll Call Vote:

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

Nays: 0

Motion Carries Unanimously

Councilor Casaleggio asks a specific question regarding the bills list. Fire Chief Painter and City Administrator answer.

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:

- Wind damage cleanup
- Oregon Health Authority Water – our Letter of Intent was accepted to start the process of another SDWLRF Loan for additional projects.

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. Swear-In Firefighter Matthew Miller

Public Comment: None.

Councilor Discussion: Chief Painter introduces Firefighter Miller to the City Council. City Recorder Watson Swears in Firefighter Miller.

b. Addendum to Rogue Disposal Solid Waste Collection Franchise Agreement

Public Comment: None.

Councilor Discussion: Garry Penning and Laura Leebrick from Rogue Disposal & Recycle present the Addendum to the Solid Waste Collection Franchise Agreement to the City Council.

Motion to: Approval of the amended Addendum to the Solid Waste Collection Franchise Agreement

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

The council asks specific questions regarding the Agreement. Gary Penning and Laura Leebrick answer. Finance Director Bray speaks to the revised Addendum on the dais from Rogue Disposal & Recycle. Minor item was changed, specific to dates. Councilor McClain requested a spelling error to be corrected in the title of the Agreement.

c. Resolution No. R2021-008 – A Resolution Relating to the Solid Waste Collection Franchise Agreement Between the City of Jacksonville & Rogue Disposal & Recycling, Inc., Dated January 1, 1998, As Amended

Public Comment: None.

Councilor Discussion: Mayor Bowen reads Resolution by Title only.

Motion to: Approval of the amended Resolution No R2021-008

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

d. 2021 Oregon Wine Experience – Amendment to Exhibit 1 – Calendar of Events

Public Comment: None.

Councilor Discussion: Mayor Bowen speaks to Oregon Wine Experience. Floyd Harmon, Asante Foundation CEO, speaks to the Oregon Wine Experience and plan of action while in the COVID-19 Pandemic.

Motion to: Approve Amendment 1-Calendar of Events to the 2021 Oregon Wine Experience

Motion by: Councilor Selbe

Seconded by: Councilor Thompson

Roll Call Vote:

Ayes: 7 Councilors Casaleggio, Gregg, McClain, Selbe, Thompson, Councilor Lewis, and Mayor Bowen
Nays: 0
Motion Carries Unanimously

Councilors comment and ask specific questions regarding the event. Floyd Harmon answers.

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

- a. Councilor Casaleggio: No Report.
- b. Councilor Gregg: No Report.
- c. Councilor McClain: Parks and Visitor Services Committee meeting will be held August 10th
- d. Councilor Selbe: No Report
- e. Councilor Thompson: No Report
- f. Councilor Lewis: No RVCOG meeting in July
- g. Mayor Bowen: No Report

7) **ADJOURN: 7:14 pm**



Donna Bowen, Mayor



Angela Watson, City Recorder

Date approved: 8/17/21