

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 15, 2023 at New City Hall, 206 N Fifth Street, Jacksonville

### CITY COUNCIL WORK SESSION

- 1) **Call to Order (includes call to order and roll call of attendees) 12:00 PM**  
Present: Councilors Casaleggio, Gregg, Reed, Hellenthal, Thompson, and Mayor Bowen  
Absent: Councilor McClain  
Staff Present: Administrator Alvis, Finance Director Bray, City Recorder Watson, Planning Director Foster, Finance Assistant Flenner, and City Attorney Bartholomew
- 2) **DISCUSSION ITEMS:**
  - a. **Visitor Information Center Management and Promotion Agreement Renewal** – Finance Director Bray gives Council a report.

### CITY COUNCIL MEETING

- 1) **CALL TO ORDER 12:12 pm**
- 2) **a. MINUTES (minutes from August 1, 2023 meeting)**  
Move to: Approval of the minutes for August 1, 2023  
Motion by: Councilor Casaleggio  
Seconded by: Councilor Reed  
  
Vote:  
Ayes (6): Councilors Casaleggio, Gregg, Reed, Hellenthal, Thompson, and Mayor Bowen  
Nays (0):  
Motion Carries Unanimously
- b. BILLS LIST**  
**August 15, 2023**  
Move to: Approval of the bills list for August 15, 2023  
Motion by: Councilor Thompson  
Seconded by: Councilor Reed Hellenthal  
  
Roll Call Vote:  
Ayes (6): Councilors Casaleggio, Gregg, Reed, Hellenthal, Thompson, and Mayor Bowen  
Nay (0):  
Motion Carries Unanimously  
  
Councilors ask specific questions regarding items on the bills list. Administrator Alvis and Finance Director Bray 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 speaks to:

- A grant for blackberry mitigation.
  - Sheriff's department for contract on hybrid model to provide law enforcement services.
- b. **Planning Department** – Ian Foster
  - c. **Police Department** – Chief Towe speaks to two incidents reported during the weekend.
  - d. **Fire Department** – 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. **Urban Growth Boundary – Establish a Scope of Work**

Public Comment : Raul Woerner speaks on behalf of his client and submitting a potential application to the City for commercial use.

Councilor Discussion: Mayor Bowen reads the summary. Planning Director Foster speaks to the Urban Growth Boundary and the next steps needed. Councilors ask specific questions for clarification.

Move to: The City pursue an Urban Growth Boundary Amendment and direct staff to prepare a scope of work and framework that establishes a Technical Advisory Committee to evaluate sites and the UGB amendment applications submitted to the City.

Motion by: Councilor Thompson

Seconded by: Councilor Hellenthal

Roll Call Vote:

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

Nays (0):

Motion Carries Unanimously

b. **OLCC Application – Churro Rush**

Public Comment: None.

Councilor Discussion: Mayor Bowen reads the summary. Ray Mortier speaks to the Council and answers their questions regarding the business details.

Move to: Approve the OLCC Application for Churro Rush

Motion by: Councilor Reed

Seconded by: Councilor Gregg

Roll Call Vote:

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

Nays (0):

Motion Carries Unanimously

6) COUNCIL AND COMMITTEE REPORTS AND DISCUSSION

- a. Councilor Casaleggio: No Report.
- b. Councilor McClain: No Report.
- c. Councilor Gregg: No Report.
- d. Councilor Hellenthal: HARC meeting for August has been canceled.
- e. Councilor Thompson: No Report.
- f. Councilor Reed: No Report.

- g. Mayor Bowen: Mayor Bowen speaks to the dry weather, fire safety issues, and to-go bag. She also reads the thank you letter regarding encroaching trees and the great City service. She will also assemble an Ad Hoc Committee to address the issues brought to the City by the Citizens for a Safer Jacksonville.

7) **ADJOURN: 12:44 pm**



Donna Bowen, Mayor



Angela Watson, City Recorder

Date approved: 9/5/23