

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>.

September 7, 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, and Mayor Bowen

Absent: Councilor Lewis

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

2) **a. MINUTES (minutes from August 17, 2021 meeting)**

Move to: So moved

Motion by: Councilor McClain

Seconded by: Councilor Thompson

Roll Call Vote:

Ayes 4: Councilors McClain, Thompson, Gregg, and Mayor Bowen

Nays 0

Abstain 2: Councilors Casaleggio and Selbe

Motion Carries Unanimously

Councilor McClain asked for a minor change in the minutes.

b. BILLS LIST

September 7, 2021

Move to: Approve the bills list of September 7, 2021

Motion by: Councilor Thompson

Seconded by: Councilor McClain

Roll Call Vote:

Ayes 6: Councilors McClain, Thompson, Gregg, Casaleggio, Selbe, and Mayor Bowen

Nay 0

Motion Carries Unanimously

Administrator Alvis speaks to reoccurring bills for water.

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

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. Appointment of Historic and Architectural Review Commission Member

Public Comment: None.

Councilor Discussion: Ray Wedel speaks to Council about why he would like to volunteer for the HARC Committee. Council asks questions, and Wedel answers.

Ryan Hess withdraws his application and speaks to Council on why he thinks Ray Wedel is an appropriate fit for the HARC Committee. Ryan wants to serve the City of Jacksonville on another Committee.

Motion to: Approval of Mr. Ryan's gracious effort in ceding to Cornell Ray Wedel position for HARC

Motion by: Councilor Casaleggio

Seconded by: Councilor Selbe

Roll Call Vote:

Ayes 6: Councilors McClain, Thompson, Gregg, Casaleggio, Selbe, and Mayor Bowen

Nays 0

Motion Carries Unanimously

b. OLCC Liquor License Application Jacksonville Inn

Public Comment: None.

Councilor Discussion: Jeremy and Randee Leever speak to Council regarding new ownership of the Jacksonville Inn and the OLCC application before Council.

Motion to: Approval of the OLCC Liquor License Application for Jacksonville Inn

Motion by: Councilor McClain

Seconded by: Councilor Thompson

Roll Call Vote:

Ayes 6: Councilors McClain, Thompson, Gregg, Casaleggio, Selbe, and Mayor Bowen

Nays 0

Motion Carries Unanimously

c. Jacksonville Chamber of Commerce Victorian Christmas Event Packet

Public Comment: None.

Councilor Discussion: Robert Roos and Amanda Moreira speak to Council regarding the Victorian Christmas Event Packet.

Motion to: Approve the Jacksonville Chamber of Commerce Victorian Christmas Event Packet

Motion by: Councilor Selbe

Seconded by: Councilor Thompson

Roll Call Vote:

Ayes 6: Councilors McClain, Thompson, Gregg, Casaleggio, Selbe, and Mayor Bowen

Nays 0

Motion Carries Unanimously

The Council asks specific questions regarding the event packet. Robert and Amanda answer.

d. St. Andrew's Church Lease Agreement Renewal

Public Comment: None.

Councilor Discussion: Mayor Bowen speaks to the renewal.

Motion to: Approval of the St Andrew's Lease Agreement Renewal

Motion by: Councilor Casaleggio

Seconded by: Councilor McClain

Roll Call Vote:

Ayes 6: Councilors McClain, Thompson, Gregg, Casaleggio, Selbe, and Mayor Bowen

Nays 0

Motion Carries Unanimously

Councilor Thompson asks questions regarding the amount of the rent. Mayor Bowen and Administrator Alvis answer. Councilor Thompson made a recommendation to review all City property during a Work Session Meeting.

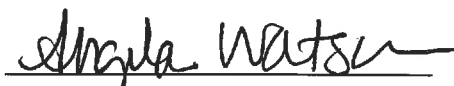
6) **COUNCIL AND COMMITTEE REPORTS AND DISCUSSION**

- a. Councilor Casaleggio: Next Planning Commission will meet on September 29th.
- b. Councilor Gregg: No Report for Transient Lodging Committee. He suggested a Study Session on the different types of businesses in the City of Jacksonville. Councilor Gregg has concerns with the amount of wine tasting rooms coming into the City of Jacksonville.
- c. Councilor McClain: No Report.
- d. Councilor Selbe: No Report
- e. Councilor Thompson: No Report
- f. Councilor Lewis: Absent.
- g. Mayor Bowen: Speaks to:
 - Reviews the notes sent to the City for good work.
 - The 1st anniversary of the Almeda fires, the efforts Council put into the comprehensive and safety plan this last year, and Evacuation map that has been put together and released to the citizens of Jacksonville.
 - The three vaccine clinics put on by OHA will be held in the Assembly Room.

7) **ADJOURN: 6:38 pm**



Donna Bowen, Mayor



Angela Watson, City Recorder

Date approved: 9-21-21