

Action minutes along with electronic recordings of the meeting, which may be reviewed online on the City of Jacksonville website <http://www.jacksonvilleor.us>.

October 4, 2022, hosted in-person & via Zoom

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

Recorder Watson swears in Councilor Hellenthal.

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

Absent:

Staff Present: Administrator Alvis (Zoom), Finance Director Bray (Zoom), Finance Assistant Flenner, City Recorder Watson

2) **a. MINUTES (minutes from September 20, 2022 meeting)**

Move to: Approve the minutes of September 20, 2022

Motion by: Councilor Thompson

Seconded by: Councilor Casaleggio

Vote:

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

Nays (0):

Motion Carries Unanimously

Councilor Thompson requests a spelling correction to the minutes. Recorder Watson will make the change.

b. BILLS LIST

October 4, 2022

Move to: Approval of the bills list October 4, 2022

Motion by: Councilor McClain

Seconded by: Councilor Gregg

Roll Call Vote:

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

Nay (0):

Motion Carries Unanimously

Councilor Thompson asks specific questions regarding items on the bills lists. Finance Director Bray answers.

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

Stephanie Aguirre pleased to see that solar digital signs will be coming soon for traffic speed control on California Street.

4) **STAFF / DEPARTMENT REPORTS**

a. **Admin Department** – Administrator Alvis speaks to the completion of the fire hall, getting close to the finish.

b. **Planning Department** -Ian Foster

c. **Police Department** - Chief Towe

d. **Fire Department** – Fire Chief Painter

e. **Mayor** – Donna Bowen introduces Finance Assistant Flenner joining the meeting.

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. **Large Event Packet – Haunted Trolley Tour**

Public Comment: None.

Council Discussion: Mayor Bowen reads the summary.

Move to: Approval of the Haunted Trolley Tour as presented

Motion by: Councilor McClain

Seconded by: Councilor Casaleggio

Roll Call Vote

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

Nays (0):

Motion Carries

Councilors ask specific questions regarding items in the large event packet. Amanda Moreira answers.

b. **Appointment of Member to Committee for Citizen Involvement (CCI)**

Public Comment:

Council Discussion: Mayor Bowen reads the Summary.

Move to: Approval of Wesley Green to the CCI

Motion by: Councilor McClain

Seconded by: Councilor Selbe

Roll Call Vote

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

Nays (0):

Motion Carries

Councilors ask specific questions to the applicant. Applicant Wesley Green answers.

c. **Approval of Transient Lodging Tax Grant Applications**

Public Comment:

Council Discussion: Mayor Bowen reads the summary. Sue Miler speaks to the Jacksonville Community Center application and the increased event activities at the facility.

Move to: Approval of the recommendation from the Transient Lodging Expenditure Committee for the grant in the amount of \$8,000 for the Jacksonville Community Center.

Motion by: Councilor Casaleggio

Seconded by: Councilor Thompson

Roll Call Vote

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

Nays (0):
Motion Carries

Councilor Thompson asks specific questions about the submitted application. Sue Miler answers.

Mayor Bowen speaks to the Transient Lodging Grant Application for the Historic Jacksonville Inc.

Move to: Approval of the Transient Lodging Tax Grant to Historic Jacksonville Inc.
Motion by: Councilor Thompson
Seconded by: Councilor Casaleggio

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

Councilor Thompson asks if the Transient Lodging Tax Grants could be applied to the city beautification. Administrator Alvis and Finance Director Bray answer.

- d. **Appointment by Mayor of Council Member to Personnel Committee and as Historic and Architectural Review Commission Liaison**
Public Comment: None.
Council Discussion: Mayor Bowen reads the summary.

Mayor Bowen Appoints:
Councilor McClain to the Personnel Committee
Councilor Hellenthal as the Historic & Architectural Review Commission Liaison

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

- a. Councilor Selbe: Meet next week with Dirk Siedlecki to discuss the removal of dying trees in the cemetery.
- b. Councilor Casaleggio: No Report.
- c. Councilor McClain: No Report.
- d. Councilor Gregg: No Report.
- e. Councilor Hellenthal: Speaks to HARC meeting and discussion of solar panels.
- f. Councilor Thompson: CCI met on October 3rd. The upcoming town hall, hosted by Firewise, will discuss SB 762 fire maps with Senator Golden on October 18th and the CCI & CAC Town Hall Meeting is on October 19th.
- g. Mayor Bowen: Speaks to fire hall ribbon cutting ceremony scheduled for early November, as well as the Las Palmas fire and smoke damage to the neighboring businesses, Country Quilt and the Trotting Fox.

ADJOURN 6:45 PM



Donna Bowen, Mayor



Angela Watson, City Recorder

Date approved: 10/18/22

Transcribed by: Angela Watson