

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 5, 2021 In Person and via Zoom due to COVID-19 Pandemic

Work Session

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

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

Absent:

Staff Present: Administrator Alvis, Finance Director Bray (via Zoom), and Planning Technician Diane Oliver

2) **a. MINUTES (minutes from September 21, 2021 meeting)**

Move to: Approve minutes of September 21, 2021

Motion by: Councilor Thompson

Seconded by: Councilor Gregg

Vote:

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

Motion Carries Unanimously

b. BILLS LIST

October 5, 2021

Move to: Approve Bills List

Motion by: Councilor Lewis

Seconded by: Councilor McClain

Roll Call Vote:

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

Nays 0:

Motion Carries Unanimously

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

Jeff speaks to:

- Meeting with ADA, Jared Hager, regarding ADA Compliance for the New City Hall Building
- Water Coalition Letter regarding water rights

b. Planning Department -Ian Foster

c. Police Department - Chief Towe

d. Fire Department – Fire Chief Painter speaks to Fire Hall Update

e. Mayor – Donna Bowen speaks to Oregon Wine Experience held the event virtually.

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. New Hire – Public Works Operations Manager

Public Comment: None.

Councilor Discussion: Administrator Alvis introduces Anthony Thompson, new Public Works Operations Manager. Anthony gives a brief description of his work experience. Councilor McClain asks about his military background.

Motion to: Approve new hire Tony as the new Public Works Operations Manager

Motion by: Councilor Lewis

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

b. Approval of Transient Lodging Tax Grant

Public Comment: None.

Councilor Discussion: Finance Director Bray speaks to the grant application. Leah Howell, the Jacksonville Community Center Executive Director, answers questions from the City Council.

Motion to: Approval of the Transient Lodging Tax Grant to the Community Center in the amount of \$3,750

Motion by: Councilor Casaleggio

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

Appointment of Transient Lodging Expenditure Committee Member

Public Comment: None.

Councilor Discussion: Finance Director Bray speaks to Jacki Anderberg's application for the Transient Lodging Expenditure Committee.

Motion to: Appoint Jackie Anderberg to the Transient Lodging Expenditure Committee

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

c. Appointment of Budget Committee Member

Public Comment: None.

Councilor Discussion: Mayor Bowen speaks to the agenda item & candidates. Each candidate speaks to the Council and answers questions. Council vote by Ballot:

Ryan Hess (4) – Councilors Selbe, McClain, Gregg, and Casaleggio

Susan Taylor (3) – Councilors Lewis, Thompson, and Mayor Bowen

Paul Veenhof (0) – None

Ryan Hess was appointed to the Budget Committee. Finance Director Bray will contact Ryan regarding Budget-101.

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

- a. Councilor Casaleggio: Planning Commission meet regarding Applications for Andrews Place.
- b. Councilor Gregg: No Report.
- c. Councilor McClain: No Report.
- d. Councilor Selbe: No Report.
- e. Councilor Thompson: No Report.
- f. Councilor Lewis: No Report.
- g. Mayor Bowen: No Work Session for October and December.

7) **ADJOURN: 6:44 pm**



Donna Bowen, Mayor



Angela Watson, Recorder

Date approved: 11.2.21