

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>.

October 17, 2023 at New City Hall, 206 N Fifth Street, Jacksonville

WORK SESSION MEETING

1) CALL TO ORDER (includes call to order and roll call of attendees) 12:00 pm

Present: Councilors McClain, Gregg, Reed, Casaleggio, Thompson, and Mayor Bowen

Absent: Councilor Hellenthal

Staff Present: Finance Director Bray, City Recorder Watson, Finance Assistant Flenner, Planning Director Foster, and Chief Towe

2) DISCUSSION ITEMS:

- a. **Tree Removal Standards: 18.01.020, 18.04, & 18.18.020** – Planning Director Foster and the City Council discuss options for updating standards in the Jacksonville Universal Development Code.

3) ADJOURN TO CITY COUNCIL: 12:17 PM

CITY COUNCIL MEETING

1) CALL TO ORDER (includes call to order and roll call of attendees) 12:17 pm

2) a. MINUTES (minutes from October 3, 2023 meeting)

Move to: So Approved

Motion by: Councilor McClain

Seconded by: Councilor Casaleggio

Vote:

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

Nays (0):

Motion Carries Unanimously

b. BILLS LIST

October 17, 2023

Move to: Approve the bills list for October 17, 2023

Motion by: Councilor Gregg

Seconded by: Councilor Thompson

Roll Call Vote:

Ayes (6): Councilors McClain, Gregg, Reed, Casaleggio, 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.**

Ron Sand speaks in support of community solar power.

4) **STAFF / DEPARTMENT REPORTS**

a. **Admin Department –**

- Administrator Alvis speaks to a signed contract with Grayback regarding the burn plan for the Jacksonville Woodlands. Councilor Thompson suggests notifying the citizens through the website. Administrator Alvis responds.
- Finance Director Bray speaks to Payroll and Health Insurance Audit, which are completed. The financial audit is going on.

b. **Planning Department – Ian Foster**

c. **Police Department – Chief Towe** speaks to an update on the contract for police coverage between the City and the County. Administrator Alvis will follow up with Danny Jordon. Councilor Thompson comments the City needs its own Police Department.

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. **Donation of Engine #1 from Bigham Knoll**

Public Comment: Penni Viets speaks to the donation of the engine.

Councilor Discussion: Mayor Bowen speaks to the possibility of Bigham Knoll donating Engine #1 to the City. The Mayor will collect additional information to bring to the Council. Council members comment on the condition of the train and are concerned about the cost to the City to repair and refurbish the train.

b. **Set Dates for the City Council Meetings in November, December, and January**

Public Comment:

Councilor Discussion: Mayor Bowen reads the summary. Administrator Alvis speaks to the holiday season and setting dates for the upcoming City Council meetings.

Move to: Set City Council meeting for November 7, and the second meeting canceled due to the proximity of the holidays

Motion by: Councilor Thompson

Seconded by: Councilor McClain

Vote:

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

Nays (0):

Motion Carries Unanimously

Move to: Continue with the December 5th meeting and cancel the next meeting on December 19th.

Motion by: Councilor McClain
Seconded by: Councilor Reed

Vote:

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

Nays (0):

Motion Carries Unanimously

Move to: Cancel the January 2nd and meet on January 3rd.

Motion by: Councilor Reed
Seconded by: No Second

Councilor Thompson speaks to concern about work piling up with the once-a-month meetings for November and December.

Administrator Alvis suggested tabling the January Meeting Until we get closer to the date.

Setting the January meeting has been tabled for a later date.

- 6) COUNCIL AND COMMITTEE REPORTS AND DISCUSSION
- a. Councilor Casaleggio: Speaks to Planning Commission and bakery approval for the McCully House.
 - b. Councilor McClain: No Report.
 - c. Councilor Gregg: No Report.
 - d. Councilor Hellenthal: Absent.
 - e. Councilor Thompson: No Report.
 - f. Councilor Reed: No Report.
 - g. Mayor Bowen: Speaks to the Victorian Christmas Parade and has invited the Council to ride on the trolley.

7) **ADJOURN TO WORK SESSION: 12:47 pm**



Donna Bowen, Mayor



Angela Watson, City Recorder

Date approved: 11/7/23