

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>.

November 1, 2022, hosted in-person & via Zoom

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

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

Absent: Councilor Hellenthal

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

2) **a. MINUTES (minutes from October 18, 2022 meeting)**

Move to: Approval of the October 18, 2022 minutes, as presented

Motion by: Councilor McClain

Seconded by: Councilor Casaleggio

Vote:

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

Nays (0):

Motion Carries Unanimously

b. BILLS LIST

November 1, 2022

Move to: Approval of the bills list for November 1

Motion by: Councilor Thompson

Seconded by: Councilor Selbe

Roll Call Vote:

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

Nay (0):

Motion Carries Unanimously

Councilor McClain comments on the small bills list.

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

Sue Miler, Board President of the Jacksonville Community Center, thanks the Council for the approval of the Transient Lodging Tax Grant and support.

4) **STAFF / DEPARTMENT REPORTS**

a. **Admin Department** – Administrator Alvis speaks to:

- a meeting between the City and the Chamber regarding the Chamber budget.
- Public Works is ready for the winter weather.

b. **Planning Department** -Ian Foster

c. **Police Department** - Chief Towe

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

e. **Mayor** – Donna Bowen

5) **ACTION / DISCUSSION ITEMS**

Transcribed by: Angela Watson

(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. OLCC Application – Jacksonville Market & Liquor

Public Comment: Jocie Wall comments that the store hours are too late.

Council Discussion: Mayor Bowen reads the summary. Amrik Bagri introduces himself to the Council. Councilors ask specific questions regarding the market and the hours of operation. Amrik answers the questions.

Move to: Approval of the OLCC Application for Jacksonville Market & Liquor

Motion by: Councilor McClain

Seconded by: Councilor Thompson

Roll Call Vote

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

Nays (0):

Motion Carries

b. Acceptance of the Jacksonville Waggin' Tails Dog Park

Public Comment: None.

Council Discussion: Mayor Bowen reads the Summary.

Move to: Acceptance of the Jacksonville Waggin' Tails Dog Park agreement as presented

Motion by: Councilor McClain

Seconded by: Councilor Casaleggio

Roll Call Vote

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

Nays (0):

Motion Carries

Councilors ask specific questions regarding the management of the park and the amount of use the park gets. Administrator Alvis answers.

c. Large Event Packet – Fire Station Open House

Public Comment: None.

Council Discussion: Mayor Bowen reads the summary. Firefighter Bowden speaks to Council regarding the fire station open house event. Councilors ask specific questions about the open house. Firefighter Bowden answers.

Move to: Approval of the large event packet for the fire station open house

Motion by: Councilor Thompson

Seconded by: Councilor Gregg

Roll Call Vote

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

Nays (0):

Motion Carries

d. Acceptance of the Oregon Department Emergency Management Homeland Security Grant

Public Comment: None.

Council Discussion: Mayor Bowen reads the summary. Administrator Alvis speaks to the grant process. Councilor Thompson speaks to the Emergency Operations Plan.

Move to: Approval of the acceptance of the Oregon Department Emergency Management Homeland Security Grant
Motion by: Councilor Selbe
Seconded by: Councilor Thompson

Roll Call Vote

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

Nays (0):

Motion Carries


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

- a. Councilor Selbe: Speaks to RVCOG meeting.
- b. Councilor Casaleggio: No Report.
- c. Councilor McClain: No Report.
- d. Councilor Gregg: No Report.
- e. Councilor Hellenthal: Absent.
- f. Councilor Thompson: recaps the CCI meeting from October 24th and speaks to the West Bear Fuel Reduction project.
- g. Mayor Bowen: Speaks to 1st grade City Hall tour.

7) **ADJOURN 6:35 PM**



Donna Bowen, Mayor



Angela Watson, City Recorder

Date approved: 11/15/22