

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 2, 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, Lewis, and Mayor Bowen

Absent:

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

2) **a. MINUTES (minutes from October 5, 2021 meeting)**

Move to: Approval of minutes for October 5, 2021

Motion by: Councilor McClain

Seconded by: Councilor Casaleggio

Roll Call Vote:

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

Nays 0:

Motion Carries Unanimously

b. BILLS LIST

October 19, 2021

Move to: Approval October 19, 2021 bills list as presented

Motion by: Councilor McClain

Seconded by: Councilor Casaleggio

Roll Call Vote:

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

Nay 0:

Motion Carries Unanimously

Councilors ask specific questions regarding items on the bills list. Administrator Alvis answers.

November 2, 2021

Move to: Approval of the bills list for November 2nd

Motion by: Councilor Lewis

Seconded by: Councilor Gregg

Roll Call Vote:

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

Nay 0:

Motion Carries Unanimously

Councilors ask specific questions regarding items on the bills list. Mayor Bowen answers.

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

Administrator Alvis speaks to:

- ODOT crack sealing project
- Met with contractors regarding Fire Hall Remodel
- Moody Report

Finance Director Bray speaks to:

- Additional mics will be installed on the dais
- Audit update

- 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. **Chamber Christmas Tree Lighting and Victorian Christmas Parade Discussion**

Public Comment: None.

Councilor Discussion: Amanda Moreira, Rob Roos, and Jerry Hayes, Jacksonville Chamber, speak to the Council regarding the plans for the Chamber Christmas Tree Lighting and Victorian Christmas Parade. The Chamber is seeking blessings from the Council to move forward. Council Members ask specific questions or comments regarding the event. Each Council member supports the event.

b. **Fuel Reduction Update**

Public Comment: None.

Councilor Discussion: Chris Johnson and Bob Budesza give a presentation regarding fuel reduction. Council asks specific questions about fuel reduction. Chris and Bob answer.

c. **Acceptance of 2022 Small City Allotment Grant Award for Carriage Lane Overlay**

Public Comment: None.

Councilor Discussion: Mayor Bowen reads the summary regarding the Small City Allotment Grant Award.

Motion to: Accept the 2022 Small City Allotment Grant Award for Carriage Lane Overly for the amount of \$100,000

Motion by: Councilor Thompson

Seconded by: Councilor Lewis

Roll Call Vote:

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

Nays 0:

Abstain 1: Councilor Selbe

Motion Carries

Councilor Selbe asks specific questions regarding the project on Carriage Lane. Administrator Alvis answers.

d. **RESOLUTION NO R2021-009 – A RESOLUTION REQUESTING A SMALL CITY ALLOTMENT GRANT FROM THE STATE HIGHWAY FUND THAT HAS BEEN APPROPRIATED FOR ALLOCATION TO SEVERAL CITIES OF THE STATE OF OREGON**

Public Comment: None.

Councilor Discussion: Mayor Bowen reads the Resolution by title only.

Motion to: Approve Resolution No R2021-009 with one provision; in the numbered items in the "Resolves" section, "streets" should not be plural.

Motion by: Councilor Casaleggio

Seconded by: Councilor Lewis

Roll Call Vote:

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

Nays 0:

Abstain 1: Councilor Selbe

Motion Carries

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

- a. Councilor Lewis: speaks to a grant coming to the City regarding transportation funds. Attended OMPAC meeting via Zoom. Councilor Thompson asks questions regarding the process of identifying transportation projects. Administrator Alvis and Mayor Bowen answer.
- b. Councilor Thompson: No Report for CCI. Attended Fire Wise meeting given by Linda Davis.
- c. Councilor Gregg: No Report.
- d. Councilor McClain: Parks and Visitor Services Committee next week.
- e. Councilor Selbe: No Report.
- f. Councilor Casaleggio: No Report.
- g. Mayor Bowen Speaks to:
 - Positive feedback from the latest Mayor's article in the Jacksonville Review
 - Garden Club and Victorian Christmas
 - Three Vaccination Clinics

7) **ADJOURN: 7:37 pm**



Donna Bowen, Mayor



Angela Watson, City Recorder

Date approved: 11.16.21