

The Council of the City of Grants Pass met in regular session on the above date with Council President Lovelace presiding. The following Councilors were present: Eames, Flaming, Lindsay, Riker and Roler. Also present and representing the City were City Manager Cubic, Attorney Vanderhoof, Finance Director Meredith, Public Safety Director Landis, Parks & Community Development Director Glover, Public Works Director Canady and Office Assistant Hall. Absent: Mayor Fowler, Councilors Anderson and Sharp, City Attorney Bartholomew and City Recorder Frerk.

Council President Lovelace opened the meeting and Councilor Riker led the invocation followed by the Pledge of Allegiance.

Presentation: Historic Heritage Award to Michael Oaks

Proclamation: National Park System Month

## 1. COMMITTEE LIAISON REPORTS

Councilor Lovelace reported that the Committee on Public Art is in the process of accepting a Request for Proposal and is looking at Salmon sculptures to place in the Salmon Lot.

Councilor Riker reported on the Solid Waste Agency meeting. There will be major changes in what can be recycled.

Councilor Lindsay attended a Blue Zones meeting. They are beginning to pull their strategic plan together and move forward with ideas on how to make Grants Pass a better community in which to live. He also reported that the Housing Advisory Committee is working diligently to finalize its strategic plan and to foster ideas and actions that will enhance the availability of a wide range of housing to meet the needs of the community.

## 2. PUBLIC COMMENT

## 3. PUBLIC HEARING

### a. Riverside Park pavilion project.

Councilor Flaming moved and Councilor Lindsay seconded to approve the Riverside Park pavilion project as presented and begin the Request for Proposals process and the vote resulted as follows: "Ayes": Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": Eames. Abstain: None. Absent: Anderson and Sharp. The motion passed.

#### 4. CONSENT AGENDA

- a. Resolution authorizing the City Manager to accept the transfer of jurisdiction of certain roads from Josephine County to the City of Grants Pass.

##### RESOLUTION NO. 18-6637

Councilor Lovelace moved and Councilor Lindsay seconded that Resolution 18-6637 be adopted and the vote resulted as follows: "Ayes": Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Anderson and Sharp. The resolution was adopted.

- b. Resolution authorizing the City Manager to purchase a spare pump for the Darneille pump station.

##### RESOLUTION NO. 18-6638

Councilor Lovelace moved and Councilor Lindsay seconded that Resolution 18-6638 be adopted and the vote resulted as follows: "Ayes": Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Anderson and Sharp. The resolution was adopted.

- c. Motion acknowledging the receipt of the monthly and quarterly financial reports for quarter ended December 2017.

Councilor Lovelace moved and Councilor Lindsay seconded to acknowledge the receipt of the monthly and quarterly financial reports for quarter ended December 2017 and the vote resulted as follows: "Ayes": Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Anderson and Sharp. The motion passed.

- d. Motion approving the minutes of the City Council meeting of February 7, 2018.

Councilor Lovelace moved and Councilor Lindsay seconded to approve the minutes of the City Council meeting of February 7, 2018, and the vote resulted as follows: "Ayes": Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Anderson and Sharp. The motion passed.

- e. Motion acknowledging the minutes of the Bikeways and Walkways meeting of December 12, 2017.

Councilor Lovelace moved and Councilor Lindsay seconded to acknowledge the minutes of the Bikeways and Walkways meeting of December 12, 2017, and the vote resulted as follows: "Ayes": Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Anderson and Sharp. The motion passed.

- f. Motion acknowledging the minutes of the Housing Advisory Committee meeting of December 15, 2017.

Councilor Lovelace moved and Councilor Lindsay seconded to acknowledge the minutes of the Housing Advisory Committee meeting of December 15, 2017, and the vote resulted as follows: "Ayes": Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Anderson and Sharp. The motion passed.

- g. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of January 18, 2018.

Councilor Lovelace moved and Councilor Lindsay seconded to acknowledge the minutes of the Historical Buildings and Sites Commission meeting of January 18, 2018, and the vote resulted as follows: "Ayes": Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Anderson and Sharp. The motion passed.

- h. Motion acknowledging the minutes of the Committee on Public Art meeting of November 2, 2017.

Councilor Lovelace moved and Councilor Lindsay seconded to acknowledge the minutes of the Housing Advisory Committee meeting of December 15, 2017, and the vote resulted as follows: "Ayes": Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Anderson and Sharp. The motion passed.

- i. Motion acknowledging the minutes of the Committee on Public Art meeting of December 12, 2017.

Councilor Lovelace moved and Councilor Lindsay seconded to acknowledge the minutes of the Committee on Public Art meeting of December 12, 2017, and the vote resulted as follows: "Ayes": Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Anderson and Sharp. The motion passed.

- j. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of December 12, 2017.

Councilor Lovelace moved and Councilor Lindsay seconded to acknowledge the minutes of the Tourism Advisory Committee meeting of December 12, 2017, and the vote resulted as follows: "Ayes": Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Anderson and Sharp. The motion passed.

- k. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of January 8, 2018.

Councilor Lovelace moved and Councilor Lindsay seconded to acknowledge the minutes of the Collaborative Economic Development Committee meeting of January 8, 2018, and the vote resulted as follows: "Ayes": Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Anderson and Sharp. The motion passed.

## 5. COUNCIL ACTION

- a. Resolution authorizing the City Manager to amend the Noosa Corporation (dba Experience Grants Pass) contract for Travel, Tourism and Downtown Marketing and Public Relations Services.

RESOLUTION NO. 18-6639

Councilor Riker moved and Councilor Lindsay seconded that Resolution 18-6639 be adopted and the vote resulted as follows: "Ayes": Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Anderson and Sharp. The resolution was adopted.

- b. Resolution approving application and award of grant funds for the Building Façade Matching Grant Program to Rosso's Trattoria.

RESOLUTION NO. 18-6640

Councilor Flaming moved and Councilor Lindsay seconded that Resolution 18-6640 be adopted and the vote resulted as follows: "Ayes": Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Anderson and Sharp. The resolution was adopted.

- c. Resolution awarding Lucky Dogs Real Estate, LLC (127 NW D Street) a façade renovation grant in the amount up to \$5,000 and a building renovation grant in the amount up to \$50,000.

RESOLUTION NO. 18-6641

Councilor Flaming moved and Councilor Lindsay seconded that Resolution 18-6641 be adopted and the vote resulted as follows: "Ayes": Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Anderson and Sharp. The resolution was adopted.

## 6. APPOINTMENTS

- a. Motion appointing Council liaisons to Committees, Commissions and Boards.

Councilor Lovelace moved and Councilor Lindsay seconded to keep all current liaisons the same, with the exception of Councilor Lovelace switching to the Urban Tree Advisory Committee and Councilor Flaming switching to the Parks Advisory Board, and the vote resulted as follows: "Ayes": Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Anderson and Sharp. The motion passed.

- b. Motion appointing a staff member to the Solid Waste Agency.

Councilor Lindsay moved and Councilor Lovelace seconded to appoint Wade Elliott to the Solid Waste Agency and the vote resulted as follows: "Ayes": Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Anderson

and Sharp. The motion passed.

## 7. MATTERS FROM MAYOR, COUNCIL AND STAFF

### a. Review Public Comment.

There was concern that the restrooms at Westholm Park are closed for the winter and that Westholm Park is being neglected. Council agreed to have this discussed at a future workshop.

### b. Review Mayor/Council emails.

None.

### c. Committee Motions.

Reviewed a motion from the Tourism Advisory Committee recommending Experience Grants Pass take over all of the Towne Center Association events.

8. EXECUTIVE SESSION: None.

9. ADJOURN:

There being no further business to come before the Council, Mayor Fowler adjourned the meeting at 8:31 p.m.

The ordinances, resolutions and motions contained herein and the accompanying votes have been verified by:

  
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City Recorder