

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

Mayor Fowler opened the meeting and led the invocation followed by the Pledge of Allegiance.

Swear in Police Officers: Jonathan Hart and Steven Savage.

Proclamations: Food Allergy Awareness Week
 Kids to Parks Day
 National Bike Month and Bike to Work Week

1. COMMITTEE LIAISON REPORTS

Councilor Eames reported on the Collaborative Economic Development Committee meeting. They had a nice GIS presentation. During the course of the meeting the group discussed what the objectives and responsibilities of the committee are. They seem to be having an identity crisis. Councilor Eames suggested that City Manager Cubic attend a meeting and give the committee direction. He also reported that the Urban Area Planning Commission approved the nine-lot Dutch Henry Subdivision off Kellenbeck Avenue, and 16 items of amendments in the Development Code – correcting errors.

Councilor Roler reported that he and Councilor Riker have been sitting in on the Josephine County Fairgrounds Board master plan meetings. The board was under the misconception that the City is having something done in the Urban Renewal Area right now, which has since been cleared up. They are talking about access points for the fairgrounds and they don't want to get it wrong and then have to go back and make changes in the future. They are looking to put together a Request for Proposal for someone to create the master plan.

Councilor Riker reported on three items that were approved at the Solid Waste Agency meeting. They approved funding for Community Service Officers to go out for solid waste pickup, graffiti, etc. Environmental Health also got funding for the coming year. And they approved funding for Josephine County Parks, which organizes and sponsors the river cleanup. They are expecting 200 volunteers and will have a little party afterward.

2. PUBLIC COMMENT

3. PUBLIC HEARING

Quasi-judicial

- a. Club Northwest, Vine Street Sign Code Appeal.

Councilor Lindsay moved and Councilor Riker seconded to approve the Club Northwest, Vine Street sign code appeal and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Riker and Roler. "Nays": None. Abstain: None. Absent: Lovelace. The motion passed.

4. CONSENT AGENDA

- a. Resolution authorizing the City Manager to contribute funds to Porchfest 2018.

RESOLUTION NO. 18-6668

Councilor Lindsay moved and Councilor Eames seconded that Resolution 18-6668 be adopted and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Riker and Roler. "Nays": None. Abstain: None. Absent: Lovelace. The resolution was adopted.

- b. Resolution authorizing the City Manager to enter into a three-year labor contract with the International Association of Firefighters (IAFF) Local 3564.

RESOLUTION NO. 18-6669

Councilor Lindsay moved and Councilor Eames seconded that Resolution 18-6669 be adopted and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Riker and Roler. "Nays": None. Abstain: None. Absent: Lovelace. The resolution was adopted.

- c. Resolution authorizing the City Manager to enter into a contract for the Hillside Drive Sanitary Sewer Replacement; Project No. SE6156.

RESOLUTION NO. 18-6670

Councilor Lindsay moved and Councilor Eames seconded that Resolution 18-6670 be adopted and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Riker and Roler. "Nays": None. Abstain: None. Absent: Lovelace. The resolution was adopted.

- d. Resolution authorizing the City Manager to extend the current stormwater master services agreement with Keller Associates, Inc.

RESOLUTION NO. 18-6671

Councilor Lindsay moved and Councilor Eames seconded that Resolution 18-6671

be adopted and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Riker and Roler. "Nays": None. Abstain: None. Absent: Lovelace. The resolution was adopted.

- e. Resolution authorizing the City Manager to enter into a contract for the Riverside Park Pavilion and Spray Park; Project Nos. LB6316/LB6342.

RESOLUTION NO. 18-6672

Councilor Lindsay moved and Councilor Eames seconded that Resolution 18-6672 be adopted and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Riker and Roler. "Nays": None. Abstain: None. Absent: Lovelace. The resolution was adopted.

- f. Motion approving the Development Code Text Amendments Article 25 ~ Storage and Display Surfacing Findings of Facts.

Councilor Lindsay moved and Councilor Eames seconded to approve the Development Code Text Amendments Article 25 ~ Storage and Display Surfacing Findings of Facts and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Riker and Roler. "Nays": None. Abstain: None. Absent: Lovelace. The motion passed.

- g. Motion approving the minutes of the City Council meeting of May 2, 2018.

Councilor Lindsay moved and Councilor Eames seconded to approve the minutes of the City Council meeting of May 2, 2018, and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Riker and Roler. "Nays": None. Abstain: None. Absent: Lovelace. The motion passed.

- h. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of March 12, 2018.

Councilor Lindsay moved and Councilor Eames seconded to acknowledge the minutes of the Urban Tree Advisory Committee meeting of March 12, 2018, and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Riker and Roler. "Nays": None. Abstain: None. Absent: Lovelace. The motion passed.

- i. Motion acknowledging the minutes of the Parks Advisory Board meeting of March 8, 2018.

Councilor Lindsay moved and Councilor Eames seconded to acknowledge the minutes of the Parks Advisory Board meeting of March 8, 2018, and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Riker and Roler. "Nays": None. Abstain: None. Absent: Lovelace. The motion passed.

- j. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of April 11, 2018.

Councilor Lindsay moved and Councilor Eames seconded to acknowledge the minutes of the Urban Area Planning Commission meeting of April 11, 2018, and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Riker and Roler. "Nays": None. Abstain: None. Absent: Lovelace. The motion passed.

5. COUNCIL ACTION

- a. Ordinance repealing Grants Pass Municipal Code Chapter 4.16 Taxicabs and Limousines and adopting Chapter 4.16 Vehicles for Hire.

Councilor Lindsay moved that the ordinance be read for the first reading, title only. The motion was seconded by Councilor Flaming. The vote resulted as follows: "Ayes": None. "Nays": Anderson, Eames, Flaming, Lindsay, Riker and Roler. Abstain: None. Absent: Lovelace. The motion failed.

- b. Ordinance imposing a three percent tax on the sale of marijuana items by a marijuana retailer and referring ordinance.

ORDINANCE NO. 18-5734

Councilor Lindsay moved that the ordinance be read for the first reading, title only. The motion was seconded by Councilor Flaming. The vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Riker and Roler. "Nays": None. Abstain: None. Absent: Lovelace. The motion passed.

Councilor Riker moved that the ordinance be read for the second reading, title only. The motion was seconded by Councilor Roler. The vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Riker and Roler. "Nays": None. Abstain: None. Absent: Lovelace. The motion passed.

- c. Resolution approving referral to the electors of the City of Grants Pass the question of imposing a three percent tax on the sale of marijuana items by a marijuana retailer within the City of Grants Pass.

RESOLUTION NO. 18-6673

Councilor Lindsay moved and Councilor Roler seconded that Resolution 18-6673 be adopted and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Riker and Roler. "Nays": None. Abstain: None. Absent: Lovelace. The resolution was adopted.

6. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Public Comment.

There was a request to urge Council to consider privatizing the operation costs for the Water Treatment Plant.

There was a request for Council to update and revise Municipal Code 6.45 to

include new tobacco products and clarify where smoking is prohibited.

There are currently six Blue Zones approved businesses in Grants Pass. It was requested Council support the efforts of smoke-free laws.

A citizen would like help resolving drainage issues at 930 NW Donna Drive.

It was noted that goatheads are blooming early this year and there was a request to rearrange the audience chairs in the Council Chambers to face the projector screen.

b. Review Mayor/Council emails.

None.

c. Committee Motions.

Historical Buildings and Sites Commission: Commissioner Holzinger moved and Commissioner McConnell seconded the motion to pursue the ODOT proposal for the sign as presented, shape, text and lettering style hand painted letters except for the Redwood Empire that might be reversed illuminated using historically compatible LED illumination with Grants Pass in neon, and if needed some type of Plexiglas to keep it from being vandalized.

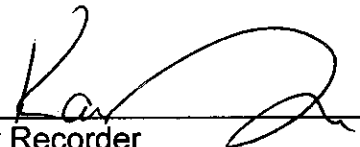
Tourism Advisory Committee: Member Bristol moved and Member Martin seconded the motion that this committee recommend to City Council that we preserve the integrity of the historic sign by either restoring it or creating an accurate reproduction of it.

7. EXECUTIVE SESSION: None.

8. ADJOURN:

There being no further business to come before the Council, Mayor Fowler adjourned the meeting at 8:20 p.m.

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



City Recorder