

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: Eames, Faszer, Flaming, King, Lindsay, Lovelace, 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.

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

Swore in Mayor Lindsay and Councilors Faszer and King.

Councilor Lovelace moved and Councilor Roler seconded to appoint Tyler Flaming as Council President and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

1. COMMITTEE LIAISON REPORTS

Councilor Lindsay reported that he had a walk-through of the Food and Friends building with the executive director of the Rogue Valley Council of Governments. Looks like the facility will be completed around the beginning of May.

2. PUBLIC COMMENT

3. PUBLIC HEARING

Quasi-judicial

- a. Ordinance vacating the common property line between tax lots 5400 and 5401 of map number 36-05-17-BB.

ORDINANCE NO. 19-5751

Councilor Riker 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": Eames, Faszer, Flaming, King, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

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

4. CONSENT AGENDA

- a. Motion approving the Development Code Text Amendment & Special Purpose District Map Amendment and Historic Resources Housekeeping Amendment findings of fact.

Councilor Flaming moved and Councilor Roler seconded to approve the Development Code Text Amendment & Special Purpose District Map Amendment and Historic Resources Housekeeping Amendment findings of fact and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

- b. Motion approving the minutes of the City Council meeting of December 19, 2018.

Councilor Flaming moved and Councilor Roler seconded to approve the minutes of the City Council meeting of December 19, 2018, and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

5. COUNCIL ACTION

- a. Ordinance amending Grants Pass Municipal Code Title 5 Prohibited Camping and Title 6.46.090 Camping in Parks.

ORDINANCE NO. 19-5752

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

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

- b. Resolution authorizing the City Manager to contract with Vitus Construction.

RESOLUTION NO. 19-6747

Councilor Lovelace moved and Councilor Eames seconded to adopt Resolution 19-6747 and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

6. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Public Comment.

A member of the Tourism Advisory Committee is questioning why Council is creating a PAVE Committee to look at the Tourism/Downtown contract. It was suggested that Council invite members of the Tourism Advisory Committee to be part of that PAVE Committee. It was also suggested Council better utilize their committees.

A citizen is deeply concerned about our homeless citizens. It was suggested a warming center be created at the fairgrounds. It was requested Council create a committee to address long-term homeless issues.

A citizen congratulated Roy Lindsay on becoming Mayor as well as thanking the Council for serving.

b. Review Mayor/Council emails.

None.

c. Committee Motions.

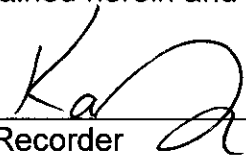
None.

7. EXECUTIVE SESSION: None.

8. ADJOURN:

There being no further business to come before the Council, Mayor Fowler adjourned the meeting at 7:49 pm.

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



City Recorder