

The Council of the City of Grants Pass met in regular session on the above date with Mayor Bristol presiding. The following Councilors were present: Collins, DeLaGrange, Faszer (via Teams), King, Lovelace, Ogier, Pell and Riker. Also present and representing the City were City Manager Cubic, Police Chief Hensman, Deputy Fire Chief DeLonge (via Teams), Community Development Director Clark, Public Works Director Canady, Accountant Shults (via Teams) and City Recorder Frerk. Absent: City Attorney Bartholomew.

Mayor Bristol called the meeting to order.

Councilor Faszer moved and Councilor Lovelace seconded to elect Joel King as Council President and the vote resulted as follows: "Ayes": Collins, Faszer, Lovelace, Ogier, Pell and Riker. "Nays": DeLaGrange and Ogier. Abstain: None. Absent: None. The motion passed.

1. COUNCIL ACTION

- a. Resolution authorizing the City Manager to enter into a contract with Tyler Technologies to provide an add-on Asset Management Module to the City's existing Enterprise Resource Planning System.

RESOLUTION NO. 21-7135

Councilor DeLaGrange moved and Councilor Lovelace seconded to adopt Resolution 21-7135 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

2. APPOINTMENTS

- a. Appoint one member to the Housing Advisory Committee.

Councilor Lovelace moved and Councilor Ogier seconded to appoint Kathleen Foster to the Housing Advisory Committee and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The motion passed.

3. PUBLIC COMMENT

- a. Opportunity to review public comment.
- b. Review emails.

4. CONSENT AGENDA

- a. Motion acknowledging the receipt of the monthly and quarterly financial reports for quarter ended June 2021.

Councilor King moved and Councilor Ogier seconded to acknowledge the receipt of the monthly and quarterly financial reports for quarter ended June 2021 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The motion passed.

- b. Motion acknowledging the receipt of the monthly and quarterly financial reports for quarter ended September 2021.

Councilor King moved and Councilor Ogier seconded to acknowledge the receipt of the monthly and quarterly financial reports for quarter ended September 2021 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The motion passed.

- c. Resolution authorizing the City Manager to enter a five-year contract for service with the Rogue Valley Council of Governments for Total Maximum Daily Load stormwater permit implementation and compliance.

RESOLUTION NO. 21-7136

Councilor King moved and Councilor Ogier seconded to adopt Resolution 21-7136 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- d. Resolution acknowledging the letter of Promulgation with Josephine County.

RESOLUTION NO. 21-7137

Councilor King moved and Councilor Ogier seconded to adopt Resolution 21-7137 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- e. Resolution authorizing the City Manager to enter into a Firewise Grant Agreement with Josephine County.

RESOLUTION NO. 21-7138

Councilor King moved and Councilor Ogier seconded to adopt Resolution 21-7138 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- f. Resolution authorizing the City Manager to enter into a contract for the F and 6th streets Stormwater Replacement Project; Project No. DO6353.

RESOLUTION NO. 21-7139

Councilor King moved and Councilor Ogier seconded to adopt Resolution 21-7139 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- g. Motion approving the minutes of the City Council meeting of December 15, 2021.

Councilor King moved and Councilor Ogier seconded to approve the minutes of the City Council meeting of December 15, 2021, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The motion passed.

- h. Motion acknowledging the minutes of the Committee on Public Art meeting of November 9, 2021.

Councilor King moved and Councilor Ogier seconded to acknowledge the minutes of the Committee on Public Art meeting of November 9, 2021, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The motion passed.

- i. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of November 4, 2021.

Councilor King moved and Councilor Ogier seconded to acknowledge the minutes of the Collaborative Economic Development Committee meeting of November 4, 2021, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The motion passed.

- j. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of November 9, 2021.

Councilor King moved and Councilor Ogier seconded to acknowledge the minutes of the Bikeways and Walkways Committee meeting of November 9, 2021, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The motion passed.

- k. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of November 2, 2021.

Councilor King moved and Councilor Ogier seconded to acknowledge the minutes of the Tourism Advisory Committee meeting of November 2, 2021, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and

Riker. "Nays": None. Abstain: None. Absent: None. The motion passed.

5. MATTERS FROM MAYOR, COUNCIL AND STAFF

a. Mayor & Council Comments.

Historical Buildings and Sites Commission Motion

Motion to recommend that the historic Redwood Empire sign be repaired and restored to the greatest extent possible and reinstalled at the same location and be protected by the addition of bollards. Any parts or components that are not possible to repair should be replicated so that the finished sign is identical to the 2019 restored original sign in every regard, including size, shape, design, materials, and colors.

b. Staff Comments.

6. EXECUTIVE SESSION: (e) Real property transactions-negotiations.

Councilor Lovelace moved and Councilor Riker seconded to enter executive session and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The motion passed.

Councilor Faszer moved and Councilor Ogier seconded to leave executive session and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The motion passed.

7. ADJOURN:

There being no further business to come before the Council, Mayor Bristol adjourned the meeting at 7:59 pm.

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



City Recorder