

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: DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. Also present and representing the City were City Manager Cubic, Finance Director Shults, Public Safety Director Hensman, Community Development Director Clark, Public Works Director Canady, City Attorney Bartholomew and City Recorder Frerk.

Mayor Bristol opened the meeting with a moment of silence followed by the Pledge of Allegiance.

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

1. PUBLIC HEARING

Quasi-judicial

a. Minor Site Plan Review for Rogue Retreat Temporary Shelter Use.

Councilor Faszer moved and Councilor Lovelace seconded to conclude the hearing and leave the record open for a period of seven days for anyone to submit written arguments until 5 p.m. January 14, 2021, after which time the applicant will have six days, which they have agreed to, to submit a final written argument, no new evidence, by 5 p.m. January 20, 2021, and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The motion passed.

Councilor Lovelace moved and Councilor Riker seconded to extend the meeting past 9 p.m. and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The motion passed.

b. Ordinance amending the Scenic Resources Sections in Chapter 3 of the Comprehensive Community Development Plan.

Councilor Lovelace moved and Councilor Pell seconded to postpone this item to March 17, 2021, and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Pell and Riker. "Nays": Ogier. Abstain: None. Absent: None. The motion passed.

2. COUNCIL ACTION

- a. Resolution authorizing the City Manager to enter into an agreement with Control Systems Northwest for SCADA maintenance services.

RESOLUTION NO. 21-7004

Councilor DeLaGrange moved and Councilor Faszer seconded to adopt Resolution 21-7004 and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- b. Resolution authorizing the addition of a County Commissioner position to the Starter Board of Directors for a Destination Marketing Organization (DMO) for Travel and Tourism Services.

No action was taken.

- c. Motion to consider increasing permissible camping hours in parks.

Councilor Pell moved and Councilor Ogier seconded to amend the hours of resting in the parks to 5 p.m. to 7:30 a.m. from January 6, 2021, to April 1, 2021, and the vote resulted as follows: "Ayes": DeLaGrange, Lovelace, Ogier, Pell and Riker. "Nays": Faszer and King. Abstain: None. Absent: None. The motion passed.

3. PUBLIC COMMENT

- a. Review emails.

4. CONSENT AGENDA

- a. Resolution authorizing the City Manager to submit a Hazard Mitigation Grant Application requesting funding to update the Risk and Resilience Assessment Plan.

RESOLUTION NO. 21-7005

Councilor Faszer moved and Councilor Lovelace seconded to adopt Resolution 21-7005 and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier and Riker. "Nays": None. Abstain: Pell. Absent: None. The resolution was adopted.

- b. Motion approving the Development Code Text Amendment Article 13 ~ Special Purpose Districts Findings of Fact.

Councilor Faszer moved and Councilor Lovelace seconded to approve the Development Code Text Amendment Article 13 ~ Special Purpose Districts Findings of Fact and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier and Riker. "Nays": None. Abstain: Pell. Absent: None. The motion passed.

- c. Motion approving the minutes of the City Council meeting of December 16, 2020.

Councilor Faszer moved and Councilor Lovelace seconded to approve the minutes of the City Council meeting of December 16, 2020, and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier and Riker. "Nays": None. Abstain: Pell. Absent: None. The motion passed.

- d. Motion approving the minutes of the City Council special meeting of December 21, 2020.

Councilor Faszer moved and Councilor Lovelace seconded to approve the minutes of the City Council special meeting of December 21, 2020, and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier and Riker. "Nays": None. Abstain: Pell. Absent: None. The motion passed.

- e. Motion acknowledging the minutes of the Committee on Public Art meeting of November 3, 2020.

Councilor Faszer moved and Councilor Lovelace seconded to acknowledge the minutes of the Committee on Public Art meeting of November 3, 2020, and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier and Riker. "Nays": None. Abstain: Pell. Absent: None. The motion passed.

- f. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of November 3, 2020.

Councilor Faszer moved and Councilor Lovelace seconded to acknowledge the minutes of the Tourism Advisory Committee meeting of November 3, 2020, and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier and Riker. "Nays": None. Abstain: Pell. Absent: None. The motion passed.

- g. Motion acknowledging the minutes of the Housing Advisory Committee meeting of October 16, 2020.

Councilor Faszer moved and Councilor Lovelace seconded to acknowledge the minutes of the Housing Advisory Committee meeting of October 16, 2020, and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier and Riker. "Nays": None. Abstain: Pell. Absent: None. The motion passed.

- h. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of November 10, 2020.

Councilor Faszer moved and Councilor Lovelace seconded to acknowledge the minutes of the Bikeways and Walkways Committee meeting of November 10, 2020, and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier and Riker. "Nays": None. Abstain: Pell. Absent: None. The motion passed.

9. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Public Comment.
- b. Committee Motions.
- c. Council Liaison Reports.

Councilor Faszler reported that the Housing Advisory Committee is investigating minimum density requirements in the community. Assistant Planner Jason Maki will be giving lecture-style presentations to HAC members to educate them on minimum density. They will also be revisiting the Accessory Dwelling Unit program.

Councilor Lovelace reported that the new Destination Marketing Organization starter board has chosen the name Josephine County Visitors Association, and the marketing will be "Experience Grants Pass." They are working on the bylaws for the 13-member board and are developing the application process as they are seeking a broad representation of the tourism industry.

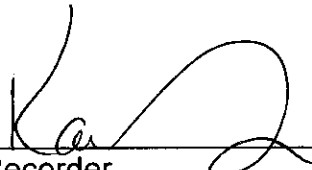
- d. Mayor & Council Comments.
- e. Staff comments.

6. EXECUTIVE SESSION: None.

7. ADJOURN:

There being no further business to come before the Council, Mayor Bristol adjourned the meeting at 11:01 pm.

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



City Recorder