

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, Riker and Yunker. Also present and representing the City were City Manager Cubic, Public Works Director Canady, Community Development Director Clark, Police Chief Hensman, Finance Director Rowley, City Attorney Ogu and City Recorder Frerk. Absent: Fire Chief Larkin.

Mayor Bristol called the meeting to order.

1. PUBLIC HEARING

- a. Ordinance amending Development Code Article 14, Certain Uses, and Municipal Code Title 11, Marijuana Businesses.

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

2. COUNCIL ACTION

- a. Resolution awarding a funding request from OnTrack for emergency shelters associated with treatment for substance use disorders and the establishment of a Navigation Center.

RESOLUTION NO. 23-7298

Councilor Ogier moved, and Councilor DeLaGrange seconded, to table this item to March 15, 2023, and the vote resulted as follows: "Ayes": DeLaGrange and Ogier. "Nays": Faszer, King, Lovelace, Pell, Riker and Yunker. Abstain: None. Absent: None. The motion failed.

Councilor King moved, and Councilor Yunker seconded, to approve Option 2 – provide funding for renovations and expansion to support 10-15 beds (\$890,000), and once they are able to move outpatient services to the new location, On Track gives the City the deed for 720 NW 6th Street (valued at \$450,000), and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Riker and Yunker. "Nays": DeLaGrange, Ogier and Pell. Abstain: None. Absent: None. The resolution was adopted.

During discussion on this item, Councilor Lovelace moved to call for a vote, and Councilor King seconded the motion. The vote resulted as follows: "Ayes": Faszer, King, Lovelace, Riker and Yunker. "Nays": DeLaGrange, Ogier and Pell. Abstain: None.

Absent: None. The motion failed as a two-thirds majority vote is required.

- b. Resolution approving commercial activity in Reinhart Volunteer Park for the Battleball Rogue River Classic Pickleball Tournament.

RESOLUTION NO. 23-7299

Councilor Lovelace moved, and Councilor Yunker seconded to adopt Resolution 23-7299 and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- c. Resolution approving commercial activity in Reinhart Volunteer Park for the Legacy Sports Softball Tournaments.

RESOLUTION NO. 23-7300

Councilor Lovelace moved, and Councilor Pell seconded, to adopt Resolution 23-7300 and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- d. Resolution awarding the property owners of Aim Ventures LLC a System Development Charge Matching Grant for property located at 114 Assembly Circle.

RESOLUTION NO. 23-7301

Councilor DeLaGrange moved, and Councilor Lovelace seconded, to adopt Resolution 23-7301 and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- e. Resolution approving the Construction Excise Tax Investment Program. This item was moved from the Consent Agenda.

RESOLUTION NO. 23-7302

Councilor DeLaGrange moved, and Councilor Ogier seconded, to adopt Resolution 23-7302 and the vote resulted as follows: "Ayes": DeLaGrange, King, Lovelace, Ogier, Pell and Riker. "Nays": Faszer and Yunker. Abstain: None. Absent: None. The resolution was adopted.

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

- f. Resolution authorizing the City Manager to enter into a grant agreement between

the City of Grants Pass and the United Community Action Network for warming shelter services in Grants Pass. This item was moved from the Consent Agenda.

RESOLUTION NO. 23-7303

Councilor Ogier moved, and Councilor Lovelace seconded, to adopt Resolution 23-7303 and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": Yunker. Abstain: None. Absent: None. The resolution was adopted.

- g. Resolution authorizing the City Manager to enter into a grant agreement between the City of Grants Pass and the United Community Action Network for Oregon Department of Human Services funds for shelter services at the Grants Pass Emergency Shelter. This item was moved from the Consent Agenda.

RESOLUTION NO. 23-7304

Councilor Lovelace moved, and Councilor DeLaGrange seconded, to adopt Resolution 23-7304 and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": Yunker. Abstain: None. Absent: None. The resolution was adopted.

3. APPOINTMENTS

- a. Motion appointing two members to the Urban Area Planning Commission.

Councilor DeLaGrange moved, and Councilor Riker seconded, to appoint Lois MacMillan and L. Ward Nelson to the Urban Area Planning Commission and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: None. The motion passed.

- b. Motion appointing three members to the Urban Tree Advisory Committee.

Councilor DeLaGrange moved, and Councilor Lovelace seconded, to appoint Michael Cartmill, Diana Thornton and Doug Tripp to the Urban Tree Advisory Committee and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: None. The motion passed.

- c. Motion appointing three members to the Budget Committee.

Councilor DeLaGrange moved, and Councilor Yunker seconded, to appoint Tom Brandes and Curt Collins to the Budget Committee, and to readvertise for the vacant positions, and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: None. The motion passed.

4. PUBLIC COMMENT

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

5. CONSENT AGENDA

- a. Resolution approving the Construction Excise Tax Investment Program. This item was moved to Council Action.
- b. Resolution authorizing the City Manager to enter into a multi-year master services agreement for layout, print and mailing services with Goldstreet Design Agency, Inc.

RESOLUTION NO. 23-7305

Councilor Lovelace moved, and Councilor Yunker seconded, to adopt Resolution 23-7305 and the vote resulted as follows: "Ayes": Faszler, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange. The resolution was adopted.

- c. Resolution authorizing the City Manager to enter into a grant agreement between the City of Grants Pass and the United Community Action Network for warming shelter services in Grants Pass. This item was moved to Council Action.
- d. Resolution authorizing the City Manager to enter into a grant agreement between the City of Grants Pass and the United Community Action Network for Oregon Department of Human Services funds for shelter services at the Grants Pass Emergency Shelter. This item was moved to Council Action.
- e. Resolution authorizing the City Manager to submit a grant application and, upon award, accept the Department of Homeland Security's Assistance to Firefighters Grant funds to purchase self-contained breathing apparatus (SCBAs) and two air systems to refill the SCBAs.

RESOLUTION NO. 23-7306

Councilor Lovelace moved, and Councilor Yunker seconded, to adopt Resolution 23-7306 and the vote resulted as follows: "Ayes": Faszler, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange. The resolution was adopted.

- f. Resolution authorizing the City Manager to submit an application for the Oregon State Fire Marshal's (OSFM) Community Wildfire Risk Reduction Grant and, upon award, enter into an agreement with OSFM.

RESOLUTION NO. 23-7307

Councilor Lovelace moved, and Councilor Yunker seconded, to adopt Resolution 23-7307 and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange. The resolution was adopted.

- g. Motion acknowledging the receipt of the monthly and quarterly financial reports for quarter ended December 2022.

Councilor Lovelace moved, and Councilor Yunker seconded, to acknowledge the receipt of the monthly and quarterly financial reports for quarter ended December 2022 and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange. The motion passed.

- h. Motion acknowledging the receipt of the monthly and quarterly financial reports for quarter ended June 2022.

Councilor Lovelace moved, and Councilor Yunker seconded, to acknowledge the receipt of the monthly and quarterly financial reports for quarter ended June 2022 and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange. The motion passed.

- i. Motion acknowledging the receipt of the monthly and quarterly financial reports for quarter ended September 2022.

Councilor Lovelace moved, and Councilor Yunker seconded, to acknowledge the receipt of the monthly and quarterly financial reports for quarter ended September 2022 and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange. The motion passed.

- j. Motion acknowledging the receipt of the monthly investment report for December 2022.

Councilor Lovelace moved, and Councilor Yunker seconded, to acknowledge the receipt of the monthly investment report for December 2022 and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange. The motion passed.

- k. Motion acknowledging the System Development Charge Annual Report for fiscal 2022.

Councilor Lovelace moved, and Councilor Yunker seconded, to acknowledge the System Development Charge Annual Report for fiscal 2022 and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange. The motion passed.

l. Motion approving the minutes of the City Council meeting of January 4, 2023.

Councilor Lovelace moved, and Councilor Yunker seconded, to approve the minutes of the City Council meeting of January 4, 2023, and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange. The motion passed.

m. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of December 13, 2022.

Councilor Lovelace moved, and Councilor Yunker seconded, to acknowledge the minutes of the Bikeways and Walkways Committee meeting of December 13, 2022, and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange. The motion passed.

n. Motion acknowledging the minutes of the Committee on Public Art meeting of December 13, 2022.

Councilor Lovelace moved, and Councilor Yunker seconded, to acknowledge the minutes of the Committee on Public Art meeting of December 13, 2022, and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange. The motion passed.

o. Motion acknowledging the minutes of the Sustainability and Energy Action Taskforce meeting of December 14, 2022.

Councilor Lovelace moved, and Councilor Riker seconded, to acknowledge the minutes of the Sustainability and Energy Action Taskforce meeting of December 14, 2022, and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange. The motion passed.

p. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of December 6, 2022.

Councilor Lovelace moved, and Councilor Yunker seconded, to acknowledge the minutes of the Tourism Advisory Committee meeting of December 6, 2022, and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange. The motion passed.

6. MATTERS FROM MAYOR, COUNCIL, AND STAFF

a. Mayor & Council Comments

b. Staff Comments

7. EXECUTIVE SESSION: None.

8. ADJOURN:

There being no further business to come before the Council, Mayor Bristol adjourned the meeting at 10:03 pm.

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



City Recorder