

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, Deputy Fire Chief DeLonge, Lieutenant Hattersley, Community Development Director Clark, Public Works Director Canady, City Attorney Bartholomew, Accountant Shults (via Teams) and Office Assistant Hall. Absent: Police Chief Hensman and City Recorder Frerk.

Mayor Bristol called the meeting to order.

1. PUBLIC HEARING

Legislative

- a. Ordinance amending Development Code Articles 22 Residential Development, 23 Landscape and Buffering Standards, 25 Parking and Loading, and 30 Definitions related to landscape design.

Councilor Faszer moved and Councilor Lovelace seconded to postpone this item to February 16, 2022, 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.

Quasi-judicial

- b. Ordinance vacating the common property line between tax lots 100 and 101 of map number 36-05-05-CD.

ORDINANCE NO. 22-5826

Councilor Faszer moved to have the ordinance read by title only, first reading. Councilor Lovelace seconded the motion. 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 Lovelace moved to have the ordinance read by title only, second reading. Councilor DeLaGrange seconded the motion. The vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The ordinance was adopted.

2. COUNCIL ACTION

- a. Resolution approving an application to install a sign in Reinhart Volunteer Park to recognize Dick Matti for years of service to public parks.

RESOLUTION NO. 21-7140

Councilor Lovelace moved and Councilor DeLaGrange seconded to adopt Resolution 22-7140 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.

- b. Resolution authorizing the City Manager to sign an updated franchise agreement with Southern Oregon Sanitation.

RESOLUTION NO. 22-7141

Councilor Ogier moved and Councilor Riker seconded to adopt Resolution 22-7141, as amended, modifying the effective date in Section 6.6 to November 7, 2000, 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.

- c. Resolution authorizing the City Manager to sign an updated franchise agreement with Republic Services.

RESOLUTION NO. 22-7142

Councilor Ogier moved and Councilor Riker seconded to adopt Resolution 22-7142, as amended, modifying the effective date in Section 6.6 to October 2, 2000, 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 amending Resolution 21-7048 awarding Ward Warren (232 NW 6th Street) a design grant in the amount of \$3,357.50, and a Building Renovation Grant in the amount up to \$50,000.

RESOLUTION NO. 22-7143

Councilor Riker moved and Councilor Collins seconded to adopt Resolution 22-7143 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 amending Resolution 21-7048 awarding Ward Warren (232 NW 6th Street) a design grant in the amount of \$3,357.50, and a Building Renovation Grant in the amount up to \$50,000.

RESOLUTION NO. 22-7144

Councilor Lovelace moved and Councilor Collins seconded to adopt Resolution 22-7144 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 submit a Grant Application through the Department of Homeland Security for the Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program.

RESOLUTION NO. 22-7145

Councilor Lovelace moved and Councilor DeLaGrange seconded to adopt Resolution 22-7145 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. City Attorney evaluation process.

Reviewed.

3. APPOINTMENTS

- a. Motion appointing one member to the Committee on Public Art.

Councilor Lovelace moved and Councilor DeLaGrange seconded to appoint Larry Evans to the Committee on Public Art 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 appointing one member to the Historical Buildings and Sites Commission.

Councilor Lovelace moved and Councilor King seconded to appoint Cynthia Charat to the Historical Buildings and Sites Commission 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. Motion appointing one member to the Collaborative Economic Development Committee.

Councilor Lovelace moved and Councilor Riker seconded to appoint Grant Stutzman to the Collaborative Economic Development 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.

- d. Motion appointing two members to the Budget Committee.

Councilor DeLaGrange moved and Councilor Collins seconded to appoint Josh Balloch and Tammie Schmidt-Kirk to the Budget Committee and the vote resulted as follows: "Ayes": Bristol, Collins, DeLaGrange, Ogier and Pell. "Nays": Faszer, King, Lovelace and Riker. Abstain: None. Absent: None. The motion passed.

- e. Motion appointing ten members to the Sustainability and Energy Action Taskforce.

Councilor DeLaGrange moved and Councilor Riker seconded to appoint Robert Allen (local energy efficiency engineer), Tom Bradbeer (contractor/developer), Ethan Nelson (GPHS student), David Bartlett (agriculture), Arlo Todd, Matthew Rosen and Jan O'Hara (members at large) to the Sustainability and Energy Action Taskforce 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.

4. PUBLIC COMMENT

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

Councilor Riker moved and Councilor Ogier second to extend the meeting past 9 p.m. 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. CONSENT AGENDA

- a. Resolution authorizing the City Manager to adjust the salary schedule in years two and three of the International Association of Firefighters (IAFF) Local 3564 collective bargaining agreement.

RESOLUTION NO. 22-7146

Councilor King moved and Councilor Lovelace seconded to adopt Resolution 22-7146 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.

- b. Resolution authorizing the City Manager to amend Local Agency Agreement No. 28945 with ODOT for Allen Creek Road Improvements.

RESOLUTION NO. 22-7147

Councilor King moved and Councilor Lovelace seconded to adopt Resolution 22-7147 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.

- c. Resolution establishing the interest rate to be applied during calendar year 2022 to Deferred Development Agreement monies on deposit.

RESOLUTION NO. 22-7148

Councilor King moved and Councilor Lovelace seconded to adopt Resolution 22-7148 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 consenting to the appointment of Augustus Ogu as City Attorney.

RESOLUTION NO. 22-7149

Councilor King moved and Councilor Lovelace seconded to adopt Resolution 22-7149 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 approving the Boatnik Agreement with the Active Club.

RESOLUTION NO. 22-7150

Councilor King moved and Councilor Lovelace seconded to adopt Resolution 22-71xx 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 pollution liability insurance for the Merlin Landfill.

RESOLUTION NO. 22-7151

Councilor King moved and Councilor Lovelace seconded to adopt Resolution 22-7151 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 emergency meeting of December 27, 2021.

Councilor King moved and Councilor Lovelace seconded to approve the minutes of the City Council emergency meeting of December 27, 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 approving the minutes of the City Council special meeting of January 3, 2022.

Councilor King moved and Councilor Lovelace seconded to approve the minutes of the City Council special meeting of January 3, 2022, 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 approving the minutes of the City Council meeting of January 5, 2022.

Councilor King moved and Councilor Lovelace seconded to approve the minutes of the City Council meeting of January 5, 2022, 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 approving the minutes of the City Council special meeting of January 24, 2022.

Councilor King moved and Councilor Lovelace seconded to approve the minutes of the City Council special meeting of January 24, 2022, 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 Bikeways and Walkways Committee meeting of December 14, 2021.

Councilor King moved and Councilor Lovelace seconded to acknowledge the minutes of the Bikeways and Walkways Committee meeting of December 14, 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.

- l. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of November 10, 2021.

Councilor King moved and Councilor Lovelace seconded to acknowledge the minutes of the Urban Area Planning Commission meeting of November 10, 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.

- m. Motion acknowledging the minutes of the Housing Advisory Committee meeting of November 19, 2021.

Councilor King moved and Councilor Lovelace seconded to acknowledge the minutes of the Housing Advisory Committee meeting of November 19, 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.

- n. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of November 8, 2021.

Councilor King moved and Councilor Lovelace seconded to acknowledge the minutes of the Urban Tree Advisory Committee meeting of November 8, 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.

6. MATTERS FROM MAYOR, COUNCIL AND STAFF

a. Mayor & Council Comments.

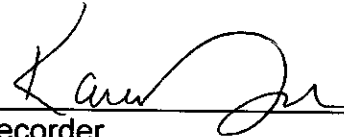
b. Staff Comments.

7. EXECUTIVE SESSION: None.

8. ADJOURN:

There being no further business to come before the Council, Mayor Bristol adjourned the meeting at 9:16 pm.

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



City Recorder