

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 Office Assistant Hall. Absent: City Recorder Frerk.

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

1. COUNCIL ACTION

- a. Resolution calling for a measure to be placed on the ballot on May 18, 2021, for renewal of current local option taxes for Public Safety.

RESOLUTION NO. 21-7007

Councilor DeLaGrange moved and Councilor Ogier seconded to adopt Resolution 21-7007 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 submission of the explanatory statement for the Public Safety local option tax ballot measure for the proposed renewal of current local option tax (May 18, 2021 Election).

RESOLUTION NO. 21-7008

Councilor DeLaGrange moved and Councilor Lovelace seconded to adopt Resolution 21-7008 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.

- c. Resolution adopting the City's Strategic Plan for 2021-2022.

RESOLUTION NO. 21-7009

Councilor DeLaGrange moved and Councilor Lovelace seconded to adopt Resolution 21-7009 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.

- d. Development Code Articles 14 and 30 – Adult Use and Adult Businesses.

Councilor DeLaGrange moved and Councilor Ogier seconded to direct staff to prepare an ordinance repealing the adult use regulations and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, Lovelace, Ogier, and Pell. "Nays": King and Riker. Abstain: None. Absent: None. The motion passed.

Councilor Faszer moved and Councilor DeLaGrange seconded to direct staff to prepare an ordinance to repealing the adult use regulations but retaining the marijuana-related regulations, and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The motion passed.

2. APPOINTMENTS

a. Motion appointing one member to the Housing Advisory Committee.

Councilor DeLaGrange moved and Councilor Pell seconded to postpone the appointment and request written rationale as to why the committee chose the candidate they did and the vote resulted as follows: "Ayes": DeLaGrange. "Nays": Faszer, King, Lovelace, Ogier, Pell and Riker. Abstain: None. Absent: None. The motion failed.

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

3. PUBLIC COMMENT

a. Review emails.

4. CONSENT AGENDA

a. Resolution authorizing the City Manager to enter into a three-year labor contract with the International Association of Firefighters (IAFF) Local 3564.

RESOLUTION NO. 21-7010

Councilor Faszer moved and Councilor Riker seconded to adopt Resolution 21-7010 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. Motion acknowledging the System Development Charge Annual Report for fiscal 2020.

Councilor Faszer moved and Councilor Riker seconded to acknowledge the System Development Charge Annual Report for fiscal 2020 and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The motion passed.

- c. Motion approving the minutes of the City Council meeting of January 20, 2021.

Councilor Faszer moved and Councilor Riker seconded to approve the minutes of the City Council meeting of 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.

- d. Motion approving the minutes of the City Council special meeting of January 25, 2021.

Councilor Faszer moved and Councilor Riker seconded to approve the minutes of the City Council special meeting of January 25, 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.

- e. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of December 8, 2020.

Councilor Faszer moved and Councilor Riker seconded to acknowledge the minutes of the Bikeways and Walkways Committee meeting of December 8, 2020, and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The motion passed.

- f. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of December 9, 2020.

Councilor Faszer moved and Councilor Riker seconded to acknowledge the minutes of the Urban Area Planning Commission meeting of December 9, 2020, and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The motion passed.

- g. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of December 14, 2020.

Councilor Faszer moved and Councilor Riker seconded to acknowledge the minutes of the Urban Tree Advisory Committee meeting of December 14, 2020, and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The motion passed.

- h. Motion acknowledging the minutes of the Parks Advisory Committee meeting of November 12, 2020.

Councilor Faszer moved and Councilor Riker seconded to acknowledge the minutes of the Parks Advisory Committee meeting of November 12, 2020, and the vote resulted as follows: "Ayes": 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. Review Public Comment.

b. Committee Motions.

Parks Advisory Committee

Motion recommending Council approve the Pilot Project of Dollar Mountain.

This item is scheduled for discussion at the February 16 workshop.

c. Council Liaison Reports.

Councilor Pell reported that the Tourism Advisory Committee made a motion to bring the parklets back to downtown. The committee also agreed that they favored a 2% increase in the Transient Lodging Tax.

Councilor King reported that the Urban Tree Advisory Committee will have nominations for heritage tree sites to bring to Council. These are trees of historical, botanical and biological significance for the city. They are also looking at the tree canopy and projects they can work on in the future.

The Collaborative Economic Development Committee discussed the recent grants of federal money that were awarded to help local businesses.

The Historical Buildings and Sites Commission passed two motions – they added three places to the landmark list, and two text amendments regarding dealing with color in the Historic District.

Councilor Faszler reported that the Housing Advisory Committee continued discussing minimum density.

The Board of County Commissioners discussed the DMO starter board and their desire to be part of that board. The US 199 Expressway Upgrade Phases 1 and 2 are complete and they are working on Phase 3. They also discussed the airport and the funds needed from the City.

Councilor Lovelace reported that the Middle Rogue Metropolitan Planning Organization discussed the bus hub and they are putting together a presentation for Council. The Oregon Metropolitan Planning Organization Consortium (OMPOC) is working on the 2024-2027 State Transportation Improvement Plan. The City received a planning assistance grant to put together the Safe Routes to School Action Plan. A \$1.7 million grant was secured for infrastructure and sidewalks in the northeast area.

Councilor DeLaGrange reported that the Rogue Valley Council of Governments will be hosting a newly-elected officials orientation meeting in March.

Councilor Riker congratulated Councilor Lovelace on her appointment as president of OMPOC.

d. Mayor & Council Comments.

Councilor Ogier 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.

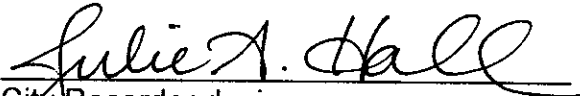
e. Staff Comments.

6. EXECUTIVE SESSION: None.

7. ADJOURN:

There being no further business to come before the Council, Mayor Bristol adjourned the meeting at 9:09 pm.

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



City Recorder designee