

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 (via Teams), Ogier, Pell, Riker (via Teams) and Yunker. Also present and representing the City were City Manager Cubic, Public Works Director Canady, Community Development Director Clark, Police Chief Hensman, Fire Chief Larkin, Finance Director Rowley, City Attorney Ogu and City Recorder Frerk.

Mayor Bristol called the meeting to order.

1. PUBLIC HEARING

- a. Ordinance amending the Transportation System Plan and the Comprehensive Community Development Plan.

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

The vote was not unanimous so the second reading will be held at the March 1, 2023, meeting.

2. COUNCIL ACTION

- a. Ordinance revising Title 2, Organization and Administration, Chapter 2.23, Procurement.

ORDINANCE NO. 23-5848

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

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

- b. Resolution adopting the City's Strategic Plan for 2023.

RESOLUTION NO. 23-7308

Councilor DeLaGrange moved, and Councilor Ogier seconded to adopt Resolution 23-7308 with Exhibit 1, and the vote resulted as follows: "Ayes": DeLaGrange, Ogier and Pell. "Nays": Faszler, King, Lovelace, Riker and Yunker. Abstain: None. Absent: None. The motion failed.

Councilor Yunker moved, and Councilor Lovelace seconded to adopt Resolution 23-7308 with Exhibit A, and the vote resulted as follows: "Ayes": Faszler, King, Lovelace, Riker and Yunker. "Nays": DeLaGrange, Ogier and Pell. Abstain: None. Absent: None. The resolution was adopted.

- c. Resolution authorizing the City Manager to enter into a contract for the Portland Loo installations – Osprey and Beaver Parking Lots; Downtown Restrooms; Project No. LB6314.

RESOLUTION NO. 23-7309

Councilor DeLaGrange moved, and Councilor King seconded, to adopt Resolution 23-7309 and the vote resulted as follows: "Ayes": DeLaGrange, Faszler, King, Lovelace, Ogier, Pell and Yunker. "Nays": Riker. Abstain: None. Absent: None. The resolution was adopted.

3. PUBLIC COMMENT

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

4. CONSENT AGENDA

- a. *Resolution authorizing the City Manager to transfer the current agreement with Advanced Maintenance Services for street sweeping services to Southern Oregon Sanitation.

RESOLUTION NO. 23-7310

Councilor King moved, and Councilor Yunker seconded, to adopt Resolution 23-7310 and the vote resulted as follows: "Ayes": DeLaGrange, Faszler, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- b. Motion approving the Development Code text amendment to Article 14, Certain Uses, and the Municipal Code text amendment Title 11, Marijuana Businesses findings of fact.

Councilor King moved, and Councilor Yunker seconded, to approve the Development Code text amendment to Article 14, Certain Uses, and the Municipal Code text amendment Title 11, Marijuana Businesses findings of fact and the vote resulted as follows: "Ayes": DeLaGrange, Faszler, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: None. The motion passed.

c. Motion approving the minutes of the City Council special meeting of January 30, 2023.

Councilor King moved, and Councilor Yunker seconded, to approve the minutes of the City Council special meeting of January 30, 2023, 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.

d. Motion approving the minutes of the City Council meeting of February 1, 2023.

Councilor King moved, and Councilor Yunker seconded, to approve the minutes of the City Council meeting of February 1, 2023, 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.

e. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of December 1, 2022.

Councilor King moved, and Councilor Yunker seconded, to acknowledge the minutes of the Collaborative Economic Development Committee meeting of December 1, 2022, 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. Motion acknowledging the minutes of the Parks Advisory Committee meeting of November 10, 2022.

Councilor King moved, and Councilor Yunker seconded, to acknowledge the minutes of the Parks Advisory Committee meeting of November 10, 2022, 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.

g. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of December 14, 2022.

Councilor King moved, and Councilor Yunker seconded, to acknowledge the minutes of the Urban Area Planning Commission meeting of December 14, 2022, 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.

h. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of January 11, 2023.

Councilor King moved, and Councilor Yunker seconded, to acknowledge the minutes of the Urban Area Planning Commission meeting of January 11, 2023, 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.

i. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting

of November 14, 2022.

Councilor King moved, and Councilor Yunker seconded, to acknowledge the minutes of the Urban Tree Advisory Committee meeting of November 14, 2022, 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.

- j. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of December 12, 2022.

Councilor King moved, and Councilor Yunker seconded, to acknowledge the minutes of the Urban Tree Advisory Committee meeting of December 12, 2022, 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.

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

5. MATTERS FROM MAYOR, COUNCIL, AND STAFF


- a. Mayor & Council Comments
- b. Staff Comments

6. EXECUTIVE SESSION: None.

7. ADJOURN:

There being no further business to come before the Council, Mayor Bristol adjourned the meeting at 8:58 pm.

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



City Recorder