

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, Faszler (via Teams), King, Lovelace, Ogier, Pell and Riker. Also present and representing the City were City Manager Cubic, Deputy Fire Chief DeLonge, Police Chief Hensman, Community Development Director Clark, Public Works Director Canady, City Attorney Ogu, Accountant Shults (via Teams) and City Recorder Frerk. Absent: Councilor DeLaGrange.

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 King moved to have the ordinance read by title only, first reading, as amended: coverage for fire safe option reduced to 60%; coverage for traditional option reduced to 80%; allow both lights and trees in planter islands; add Redwood tree to Section 23.079 list; reduce island minimum size to 7' x 14'. Councilor Lovelace seconded the motion. The vote resulted as follows: "Ayes": Faszler, King, Lovelace, Pell and Riker. "Nays": Collins and Ogier. Abstain: None. Absent: DeLaGrange. The motion passed.

The vote was not unanimous so the second reading will be held at the March 2, 2022, meeting.

2. COUNCIL ACTION

- a. Ordinance amending Grants Pass Municipal Code Chapter 9.12.270 Prohibition of Fireworks.

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

The vote was not unanimous so the second reading will be held at the March 2, 2022, meeting.

- b. Resolution adopting the City's Strategic Plan for 2022-2023.

RESOLUTION NO. 22-7152

Councilor King moved and Councilor Lovelace seconded to adopt Resolution 22-7152 and the vote resulted as follows: "Ayes": Collins, Faszer, King, Lovelace, Pell and Riker. "Nays": None. Abstain: None. Absent: DeLaGrange and Ogier. The resolution was adopted.

3. APPOINTMENTS

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

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

b. Motion appointing nine members to the Caveman Plaza Taskforce.

Councilor Ogier moved and Councilor Faszer seconded to appoint Andreas Blech, Terri Collins-Bain, Larry Evans, Virginia Ford, Nick Gates, Julia Hendricks, Terry Hopkins, Bob Lange and Ward Warren to the Caveman Plaza Taskforce and the vote resulted as follows: "Ayes": Collins, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: DeLaGrange. The motion passed.

4. PUBLIC COMMENT

a. Opportunity to review public comment.

b. Review emails.

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

5. CONSENT AGENDA

a. Resolution adopting the City of Grants Pass Non-bargaining Employee Handbook.

RESOLUTION NO. 22-7153

Councilor King moved and Councilor Collins seconded to adopt Resolution 22-7153 and the vote resulted as follows: "Ayes": Collins, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: DeLaGrange. The resolution was adopted.

b. Resolution authorizing the City Manager to enter into a contract for the FY'21 Sanitary Sewer Replacement Project; Project No. SE6375.

RESOLUTION NO. 22-7154

Councilor King moved and Councilor Collins seconded to adopt Resolution 22-7154 and the vote resulted as follows: "Ayes": Collins, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: DeLaGrange. The resolution was adopted.

- c. Resolution authorizing the City Manager to enter into an agreement with Four Seasons Nursery to manage the downtown flower basket program.

RESOLUTION NO. 22-7155

Councilor King moved and Councilor Collins seconded to adopt Resolution 22-7155 and the vote resulted as follows: "Ayes": Collins, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: DeLaGrange. The resolution was adopted.

- d. Motion approving the minutes of the City Council meeting of February 2, 2022.

Councilor King moved and Councilor Collins seconded to approve the minutes of the City Council meeting of February 2, 2022, and the vote resulted as follows: "Ayes": Collins, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: DeLaGrange. The motion passed.

- e. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of December 16, 2021.

Councilor King moved and Councilor Collins seconded to acknowledge the minutes of the Collaborative Economic Development Committee meeting of December 16, 2021, and the vote resulted as follows: "Ayes": Collins, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: DeLaGrange. The motion passed.

- f. Motion acknowledging the minutes of the Committee on Public Art meeting of January 11, 2022.

Councilor King moved and Councilor Collins seconded to acknowledge the minutes of the Committee on Public Art meeting of January 11, 2022, and the vote resulted as follows: "Ayes": Collins, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: DeLaGrange. The motion passed.

6. MATTERS FROM MAYOR, COUNCIL AND STAFF

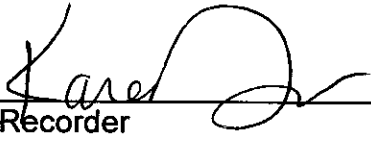
- a. Mayor & Council Comments.
- b. Staff Comments.

7. EXECUTIVE SESSION: None.

8. ADJOURN:

There being no further business to come before the Council, Mayor Bristol adjourned the meeting at 9:15 pm.

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



City Recorder