

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. PUBLIC HEARING

Legislative

- a. Ordinance amending Development Code Articles 4, 7 & 13 Certified Local Government and Historic Resources.

Councilor DeLaGrange moved that the ordinance be read for the first reading, title only. The motion was seconded by Councilor Pell. 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 Riker seconded to postpone this item to the April 21, 2021, meeting and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The motion passed.

Quasi-judicial

- b. Ordinance designating Croxton Memorial Park, 1001 NE Memorial Drive, as an Historical Local Landmark.

ORDINANCE NO. 21-5796

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

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

- c. Ordinance designating Grants Pass Pharmacy, 414 SW 6th Street, as an

Historical Local Landmark.

ORDINANCE NO. 21-5797

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

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

- d. Ordinance designating Redwood Empire Sign, Highway 99 at Caveman Bridge, as an Historical Local Landmark.

ORDINANCE NO. 21-5798

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

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

2. COUNCIL ACTION

Legislative

- a. Ordinance amending Municipal Code Chapter 4.05 relating to Lodging Tax.

Councilor DeLaGrange moved that the ordinance be read for the first reading, title only. The motion was seconded by Councilor Ogier. The vote resulted as follows: "Ayes": DeLaGrange, King, Lovelace, Ogier and Pell. "Nays": Faszer and Riker. Abstain: None. Absent: None. The motion passed. The vote was not unanimous so the second reading will be held at the February 22, 2021, special meeting.

- b. Extending camping hours of the unhoused.

Councilor Ogier moved and Councilor DeLaGrange seconded to extend the camping hours to 5 pm to 9 am and the vote resulted as follows: "Ayes": DeLaGrange, Ogier and Pell. "Nays": Faszer, King, Lovelace and Riker. Abstain: None. Absent: None. The motion failed.

3. PUBLIC COMMENT

- a. Review emails.

4. CONSENT AGENDA

- a. Resolution creating a position of Housing and Neighborhood Specialist and amending the Classification Plan.

RESOLUTION NO. 21-7011

Councilor Faszer moved and Councilor Lovelace seconded to adopt Resolution 21-7011 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 the City Manager to renew the Oregon Public Works Emergency Response Cooperative Assistance Agreement with ODOT.

RESOLUTION NO. 21-7012

Councilor Faszer moved and Councilor Lovelace seconded to adopt Resolution 21-7012 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 establishing the interest rate to be applied during calendar year 2021 to Deferred Development Agreement monies on deposit.

RESOLUTION NO. 21-7013

Councilor Faszer moved and Councilor Lovelace seconded to adopt Resolution 21-7013 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. Resolution authorizing the City Manager to renew the Microsoft Enterprise Agreement contract.

RESOLUTION NO. 21-7014

Councilor Faszer moved and Councilor Lovelace seconded to adopt Resolution 21-7014 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.

- e. Motion acknowledging the receipt of the monthly and quarterly financial reports for quarter ended September 2020.

Councilor Faszer moved and Councilor Lovelace seconded to acknowledge receipt of the monthly and quarterly financial reports for quarter ended September 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 receipt of the monthly and quarterly financial reports for quarter ended December 2020.

Councilor Faszer moved and Councilor Lovelace seconded to acknowledge receipt of the monthly and quarterly financial reports for quarter ended December 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 approving the minutes of the City Council meeting of February 3, 2021.

Councilor Faszer moved and Councilor Lovelace seconded to approve the minutes of the City Council meeting of February 3, 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.

- h. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of October 15, 2020.

Councilor Faszer moved and Councilor Lovelace seconded to acknowledge the minutes of the Historical Buildings and Sites Commission meeting of October 15, 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.

- i. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of November 12, 2020.

Councilor Faszer moved and Councilor Lovelace seconded to acknowledge the minutes of the Historical Buildings and Sites Commission 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.

- j. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of November 24, 2020.

Councilor Faszer moved and Councilor Lovelace seconded to acknowledge the minutes of the Collaborative Economic Development Committee meeting of November 24, 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.

- k. Motion acknowledging the minutes of the Committee on Public Art meeting of December 8, 2020.

Councilor Faszer moved and Councilor Lovelace seconded to acknowledge the minutes of the Committee on Public Art 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.

- i. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of January 5, 2021.

Councilor Faszer moved and Councilor Lovelace seconded to acknowledge the minutes of the Historical Buildings and Sites Commission meeting of October 15, 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.

- m. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of January 13, 2021.

Councilor Faszer moved and Councilor Lovelace seconded to acknowledge the minutes of the Historical Buildings and Sites Commission meeting of October 15, 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.

Tourism Advisory Committee

Motion recommending Council reopen parklets for those businesses that are interested as soon as possible.

Call to Action: Council approved a temporary 90-day COVID Parklet and Alley Way Program.

Urban Tree Advisory Committee

Motion recommending Council designate the four Coast redwoods (*Sequoia sempervirens*) at Martin Park as Heritage Trees.

Call to Action: A resolution will be brought to a future business meeting.

Motion recommending Council designate the Cork oak (*Quercus suber*) at the Water Treatment Plant as a Heritage Tree.

Call to Action: A resolution will be brought to a future business meeting.

- c. Council Liaison Reports.

Councilor Lovelace reported that the Committee on Public Art discussed the City's 30-year anniversary with Sister City Rubtsovsk in Russia. The Sister City

committees have been having virtual meetings and are trying to arrange a bear swap. Our local committee asked if CoPA was interested in helping design the bear. CoPA is also interested in getting started on the Art Box Project. They would like to get five done this year. They received a grant and will try to secure more funding from other sources.

The Destination Marketing Organization starter board created the DMO bylaws and secured an EIN. They will be meeting with the City Manager to create a contract.

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

Councilor Ogier reported that Josephine County Emergency Management will have a vaccine call center – a centralized area for people to get information. They are also working on updating their Emergency Operations Plan. Josephine County Court is a pilot court for text reminders with the hope of lessening failures-to-appear.

Grants Pass School District 7 is working on getting rapid testing on school grounds to allow in-person attendance.

Councilor DeLaGrange reported that the Bikeways and Walkways Committee had a member step down after six years of serving. The main topic of discussion was the area around the fairgrounds and Allen Creek and the highway crossing. Members are concerned that it's difficult for pedestrians and bikers to navigate that part of town, especially with future development at the fairgrounds. They also discussed updating the bike and pedestrian city map.

Councilor King reported that the Urban Tree Advisory Committee has nominated two Heritage Tree recommendations. Also, the Japanese are giving the City a Hiroshima Peace Tree (Gingko) that will be planted at the Water Restoration Plant.

The Parks Advisory Committee made a motion regarding the B Street Jumps (Loveless Park) maintenance grant. They discussed the Parks Master Plan and a motion will be coming forth to take some action on the plan.

The Collaborative Economic Development Committee discussed the airport runway extension. The County is looking to the city for help with financing part of it. It will expand business opportunities for the City.

d. Mayor & Council Comments.

e. Staff Comments.

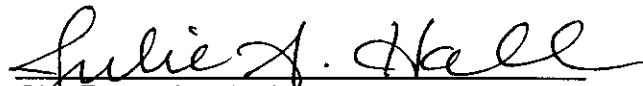
9. EXECUTIVE SESSION: None.

10. ADJOURN:

There being no further business to come before the Council, Mayor Bristol

adjourned the meeting at 9:12 pm.

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


City Recorder designee