

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, Riker 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.

ORDINANCE NO. 23-5849

The first reading was held at the February 15, 2023, meeting but the vote was not unanimous.

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

- b. Ordinance creating a developer installed Reimbursement District (CC6537) for the Kickin' Cattle Co Planned Community Development.

ORDINANCE NO. 23-5850

Councilor DeLaGrange moved to have the ordinance read by title only, first reading. Councilor Lovelace 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 DeLaGrange 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.

2. COUNCIL ACTION

- a. Resolution authorizing the City Manager to submit a grant application and, upon award, enter into an agreement with the Federal Emergency Management Agency

for the Staffing for Adequate Fire and Emergency Response (SAFER) Grant.

RESOLUTION NO. 23-7311

Councilor DeLaGrange moved, and Councilor Yunker seconded, to adopt Resolution 23-7311 and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

b. Resolution to override veto to Resolution No. 23-7308 adopting the Strategic Plan.

Councilor DeLaGrange moved, and Councilor Yunker seconded to override the veto to Resolution No. 23-7308 adopting the Strategic Plan and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Riker and Yunker. "Nays": DeLaGrange, Ogier and Pell. Abstain: None. Absent: None. The motion failed, as three-quarters majority vote is required to override a veto.

c. Resolution awarding AllCare Community Foundation funding from American Rescue Plan Act (ARPA) for an Affordable Housing Grant up to \$620,000 for public infrastructure for affordable housing.

RESOLUTION NO. 23-7312

Councilor Lovelace moved, and Councilor Riker seconded, to adopt Resolution 23-7312 and the vote resulted as follows: "Ayes": DeLaGrange, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: Faszer. Absent: None. The resolution was adopted.

d. Feral cats at Baker Park.

Councilor DeLaGrange moved, and Councilor Pell seconded, to explore a potential formal agreement with spay/neuter and other community partners and the vote resulted as follows: "Ayes": DeLaGrange, Lovelace, Ogier, Pell, Riker. "Nays": Faszer, King and Yunker. Abstain: None. Absent: None. The motion passed.

e. Resolution declaring a local state of emergency for homelessness.

RESOLUTION NO. 23-7313

Councilor DeLaGrange moved, and Councilor Yunker seconded, to adopt Resolution 23-7313, as amended, changing Section 4 from "The City Manager is authorized to take all necessary steps authorized by law to coordinate the response of this emergency" to "The City Manager is authorized to request assistance from Josephine County or the State of Oregon," and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

Councilor Riker moved, and Councilor Lovelace seconded to, extend the meeting past 9 p.m. 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. Resolution requesting to be included in the State Emergency Declaration due to homelessness.

RESOLUTION NO. 23-7314

Councilor Yunker moved, and Councilor Lovelace seconded, to adopt Resolution 23-7314 and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

3. APPOINTMENTS

- a. Motion appointing three members to the Committee on Public Art.

Councilor DeLaGrange moved, and Councilor Lovelace seconded, to appoint Cal Kenney, Judith Basker and Robyn Forbes to the Committee on Public Art and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Riker and Yunker. "Nays": None. Abstain: None. Absent: Pell. The motion passed.

4. PUBLIC COMMENT

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

5. CONSENT AGENDA

- a. Resolution authorizing the City Manager to submit an application and, upon award, enter into an agreement to accept Congressionally Directed Funding to help finance the Redwood Highway Water Line Looping; Project No. WA6362.

RESOLUTION NO. 23-7315

Councilor Lovelace moved, and Councilor Riker seconded, to adopt Resolution 23-7315 and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange and Pell. The resolution was adopted.

- b. Resolution authorizing the City Manager to enter into a contract establishing a side account for the City of Grants Pass' unfunded actuarial liability for the Public Employees' Retirement System.

RESOLUTION NO. 23-7316

Councilor Lovelace moved, and Councilor Riker seconded, to adopt Resolution 23-7316 and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Riker and

Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange and Pell. The resolution was adopted.

- c. Resolution amending the Comprehensive Fee Schedule to include tiered annexation application fees.

RESOLUTION NO. 23-7317

Councilor Lovelace moved, and Councilor Riker seconded, to adopt Resolution 23-7317 and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange and Pell. The resolution was adopted.

- d. Resolution authorizing the City Manager to submit a grant application and, upon award, enter into an agreement for Oregon State Parks and Recreation Department's Local Government Grant Program for Trail Development on Dollar Mountain.

RESOLUTION NO. 23-7318

Councilor Lovelace moved, and Councilor Riker seconded, to adopt Resolution 23-7318 and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange and Pell. The resolution was adopted.

- e. Resolution authorizing the City Manager to execute Change Order No. 1 with Robertson Sherwood Architects, PC, for property survey and geotechnical report; Project No. LB6393 Stage 1.

RESOLUTION NO. 23-7319

Councilor Lovelace moved, and Councilor Riker seconded, to adopt Resolution 23-7319 and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange and Pell. The resolution was adopted.

- f. Motion approving the Comprehensive Plan Amendment: Amendment to the Urban Area Transportation System Plan findings of fact.

Councilor Lovelace moved, and Councilor Riker seconded, to approve the Comprehensive Plan Amendment: Amendment to the Urban Area Transportation System Plan findings of fact and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange and Pell. The motion passed.

- g. Motion acknowledging the receipt of the monthly investment report for January 2023.

Councilor Lovelace moved, and Councilor Riker seconded, to acknowledge the receipt of the monthly investment report for January 2023 and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange and Pell. The motion passed.

h. Motion approving the minutes of the City Council meeting of February 15, 2023.

Councilor Lovelace moved, and Councilor Riker seconded, to approve the minutes of the City Council meeting of February 15, 2023, and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange and Pell. The motion passed.

i. Motion acknowledging the minutes of the Sustainability and Energy Action Taskforce meeting of January 11, 2023.

Councilor Lovelace moved, and Councilor Riker seconded, to acknowledge the minutes of the Sustainability and Energy Action Taskforce meeting of January 11, 2023, and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange and Pell. The motion passed.

j. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of January 3, 2023.

Councilor Lovelace moved, and Councilor Riker seconded, to acknowledge the minutes of the Tourism Advisory Committee meeting of January 3, 2023, and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange and Pell. The motion passed.

k. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of September 6, 2022.

Councilor Lovelace moved, and Councilor Riker seconded, to acknowledge the minutes of the Tourism Advisory Committee meeting of September 6, 2022, and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange and Pell. The motion passed.

l. Motion acknowledging the minutes of the Committee on Public Art meeting of January 10, 2023.

Councilor Lovelace moved, and Councilor Riker seconded, to acknowledge the minutes of the Committee on Public Art meeting of January 10, 2023, and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange and Pell. The motion passed.

m. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of November 10, 2022.

Councilor Lovelace moved, and Councilor Riker seconded, to acknowledge the minutes of the Historical Buildings and Sites Commission meeting of November 10, 2022,

and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange and Pell. The motion passed.

- n. Motion acknowledging the minutes of the Housing Advisory Committee meeting of November 18, 2022.

Councilor Lovelace moved, and Councilor Riker seconded, to acknowledge the minutes of the Housing Advisory Committee meeting of November 18, 2022, and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange and Pell. The motion passed.

6. MATTERS FROM MAYOR, COUNCIL, AND STAFF

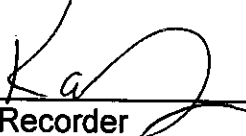
- a. Mayor & Council Comments
- b. Staff Comments

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