

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

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.

The first reading was held at the February 16, 2022, meeting but the vote was not unanimous.

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

2. COUNCIL ACTION

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

The first reading was held at the February 16, 2022, meeting but the vote was not unanimous.

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

- b. Resolution awarding the Redwood Grange a System Development Charge matching grant for property located at 1830 Redwood Avenue.

RESOLUTION NO. 22-7156

Councilor Riker moved and Councilor DeLaGrange seconded to adopt Resolution 22-7156 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, King, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: Faszler and Lovelace. 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 enter into a three-year labor contract with the Grants Pass Police Association (GPPA).

RESOLUTION NO. 22-7157

Councilor King moved and Councilor Riker seconded to adopt Resolution 22-7157 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, King, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: Faszler and Lovelace. The resolution was adopted.

- b. Resolution amending the Collaborative Economic Development Committee bylaws.

RESOLUTION NO. 22-7158

Councilor King moved and Councilor Riker seconded to adopt Resolution 22-7158 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, King, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: Faszler and Lovelace. The resolution was adopted.

- c. Resolution creating a position of Economic Development Manager and amending the Classification Plan.

RESOLUTION NO. 22-7159

Councilor King moved and Councilor Riker seconded to adopt Resolution 22-7159 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, King, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: Faszler and Lovelace. The resolution was adopted.

- d. Resolution authorizing the City Manager to enter into a General Fund Grant Agreement with the Oregon Department of Administrative Services.

RESOLUTION NO. 22-7160

Councilor King moved and Councilor Riker seconded to adopt Resolution 22-7160 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, King, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: Faszer and Lovelace. The resolution was adopted.

e. Motion approving the minutes of the City Council meeting of February 16, 2022.

Councilor King moved and Councilor Riker seconded to approve the minutes of the City Council meeting of February 16, 2022, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, King, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: Faszer and Lovelace. The motion passed.

f. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of January 11, 2022.

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

g. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of December 9, 2021.

Councilor King moved and Councilor Riker seconded to acknowledge the minutes of the Historical Buildings and Sites Commission meeting of December 9, 2021, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, King, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: Faszer and Lovelace. The motion passed.

h. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of December 23, 2021.

Councilor King moved and Councilor Riker seconded to acknowledge the minutes of the Historical Buildings and Sites Commission meeting of December 23, 2021, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, King, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: Faszer and Lovelace. The motion passed.

i. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of January 13, 2022.

Councilor King moved and Councilor Riker seconded to acknowledge the minutes of the Historical Buildings and Sites Commission meeting of January 13, 2022, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, King, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: Faszer and Lovelace. The motion passed.

j. Motion acknowledging the minutes of the Housing Advisory Committee meeting of December 10, 2021.

Councilor King moved and Councilor Riker seconded to acknowledge the minutes of the Housing Advisory Committee meeting of December 10, 2021, and the vote

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

k. Motion acknowledging the minutes of the Housing Advisory Committee meeting of February 4, 2022.

Councilor King moved and Councilor Riker seconded to acknowledge the minutes of the Housing Advisory Committee meeting of February 4, 2022, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, King, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: Faszer and Lovelace. The motion passed.

l. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of January 12, 2022.

Councilor King moved and Councilor Riker seconded to acknowledge the minutes of the Urban Area Planning Commission meeting of January 12, 2022, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, King, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: Faszer and Lovelace. The motion passed.

m. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of January 26, 2022.

Councilor King moved and Councilor Riker seconded to acknowledge the minutes of the Urban Area Planning Commission meeting of January 26, 2022, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, King, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: Faszer and Lovelace. The motion passed.

n. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of January 10, 2022.

Councilor King moved and Councilor Riker seconded to acknowledge the minutes of the Urban Tree Advisory Committee meeting of January 10, 2022, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, King, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: Faszer and Lovelace. The motion passed.

o. Motion acknowledging the minutes of the Committee on Public Art meeting of December 14, 2021.

Councilor King moved and Councilor Riker seconded to acknowledge the minutes of the Committee on Public Art meeting of December 14, 2021, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, King, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: Faszer and Lovelace. The motion passed.

p. Motion acknowledging the minutes of the Parks Advisory Committee meeting of January 13, 2022.

Councilor King moved and Councilor Riker seconded to acknowledge the minutes of the Parks Advisory Committee meeting of January 13, 2022, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, King, Ogier, Pell and Riker. "Nays": None.

Abstain: None. Absent: Faszer and Lovelace. The motion passed.

- q. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of December 7, 2021.

Councilor King moved and Councilor Riker seconded to acknowledge the minutes of the Tourism Advisory Committee meeting of December 7, 2021, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, King, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: Faszer and Lovelace. The motion passed.

5. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Mayor & Council Comments.

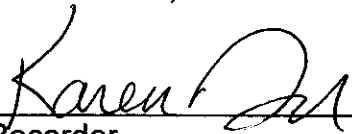
- b. Staff Comments.

7. EXECUTIVE SESSION: None.

8. ADJOURN:

There being no further business to come before the Council, Mayor Bristol adjourned the meeting at 6:57 pm.

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



City Recorder