

The Council of the City of Grants Pass met in regular session on the above date with Mayor Lindsay presiding. The following Councilors were present: Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. Also present and representing the City were City Manager Cubic, City Attorney Bartholomew, Finance Director Meredith, Public Safety Director Hensman, Parks & Community Development Director Glover, Public Works Director Canady and City Recorder Frerk.

Mayor Lindsay opened the meeting and Councilor Lovelace led the invocation followed by the Pledge of Allegiance.

## 1. COUNCIL ACTION

- a. Ordinance amending and reenacting Grants Pass Municipal Code Section 9.04.010 Adoptions of City Building Code and Short Title.

### ORDINANCE NO. 20-5777

The first reading was held at the February 19, 2020, City Council meeting.

Councilor Lovelace moved that the ordinance be read for the second reading, title only, as amended. The motion was seconded by Councilor Riker. The vote resulted as follows: "Ayes": Faszer, King, Lovelace, Riker and Roler. "Nays": Eames, Flaming and Scherf. Abstain: None. Absent: None. The motion passed.

- b. Resolution amending the policy for structuring and appointing citizen committees.

### RESOLUTION NO. 20-6901

Councilor Faszer moved and Councilor Lovelace seconded to amend the resolution by only including that committees and commissions can make recommendations to City Council for appointments and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The motion passed.

Councilor Faszer moved and Councilor Eames seconded to adopt Resolution 20-6901 and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- c. Resolution authorizing transfers of appropriation for Fiscal Year ending June 30, 2020.

## RESOLUTION NO. 20-6902

Councilor Faszer moved and Councilor Scherf seconded to adopt Resolution 20-6902 and the vote resulted as follows: "Ayes": Eames, Faszer, Lovelace, Riker and Scherf. "Nays": Flaming, King and Roler. Abstain: None. Absent: None. The resolution was adopted.

### 2. APPOINTMENTS

- a. Motion appointing two members to the Historical Buildings and Sites Commission.

This item was postponed.

- b. Motion appointing four members to the Tourism Advisory Committee.

Councilor Lovelace moved and Councilor Flaming seconded to appoint Rebecca Anderson, Sara Bristol, Tamara Bushnell and Wynniss Grow to the Tourism Advisory Committee and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The motion passed.

### 3. PUBLIC COMMENT

- a. Review emails.

None.

### 4. CONSENT AGENDA

- a. Motion approving the minutes of the City Council meeting of February 19, 2020.

Councilor Flaming moved and Councilor Eames seconded to approve the minutes of the City Council meeting of February 19, 2020, and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The motion passed.

- b. Motion acknowledging the minutes of the Committee on Public Art meeting of December 10, 2019.

Councilor Flaming moved and Councilor Eames seconded to acknowledge the minutes of the Committee on Public Art meeting of December 10, 2019, and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The motion passed.

- c. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of January 6, 2020.

Councilor Flaming moved and Councilor Eames seconded to acknowledge the

minutes of the Collaborative Economic Development Committee meeting of January 6, 2020, and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The motion passed.

d. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of January 7, 2020.

Councilor Flaming moved and Councilor Eames seconded to acknowledge the minutes of the Tourism Advisory Committee meeting of January 7, 2020, and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The motion passed.

e. Motion acknowledging the minutes of the Parks Advisory Committee meeting of January 9, 2020.

Councilor Flaming moved and Councilor Eames seconded to acknowledge the minutes of the Parks Advisory Committee meeting of January 9, 2020, and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The motion passed.

f. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of January 13, 2020.

Councilor Flaming moved and Councilor Eames seconded to acknowledge the minutes of the Urban Tree Advisory Committee meeting of January 13, 2020, and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The motion passed.

g. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of January 22, 2020.

Councilor Flaming moved and Councilor Eames seconded to acknowledge the minutes of the Urban Area Planning Commission meeting of January 22, 2020, and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The motion passed.

h. Motion acknowledging the minutes of the Downtown Parking Taskforce meeting of January 22, 2020.

Councilor Flaming moved and Councilor Eames seconded to acknowledge the minutes of the Downtown Parking Taskforce meeting of January 22, 2020, and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "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 to recommend Council review Committee's request for additional support for city services for event set up and take down facilitation and infrastructure.

Council will consider after the Performance Audit, Visioning and Enhancement (PAVE) Committee – Travel, Tourism and Downtown Services Project audit.

**Housing Advisory Committee**

Motion to amend the Housing Advisory Committee membership roster by changing the Ex-officio Member A.3 position from "1 Representative from each Coordinated Care Organization..." to "1 Representative from a Coordinated Care Organization (CCO)" and adding an Ex-officio member position from "the general healthcare community."

Council approved.

Motion to adopt the recommendations to adopt a Systems Development Charges (SDCs) exception program which has a 5-year window to reevaluate the program and make any necessary changes that provides a 100% waiver of SDCs with a 30-year deed restriction for projects deemed affordable at or below 80% AMI, and a 50% waiver of SDCs with a 20-year deed restriction for projects deemed affordable at 80%-120% AMI as found in the attached memo for System Development Charges (SDCs) Exceptions.

Council requested to schedule a workshop.

c. Committee Liaison Reports.

Councilor Roler reported that the Collaborative Economic Development Committee did not have a quorum, so the March meeting was canceled.

Councilor Lovelace reported that the Middle Rogue Metropolitan Planning Organization discussed the Grants Pass Irrigation District beginning work on the culvert on Beacon Drive, and ODOT making improvements to Sixth and Seventh streets for pedestrian safety. The MRMPO is still working on putting together a citizen advisory committee for those interested in transportation and citizens can contact her if they are interested.

Councilor Faszler reported that the Downtown Parking Taskforce discussed the site of the new Josephine Community Transit hub and concerns that have been voiced by citizens in that area. There was continued discussion with Sgt. Burke about parking enforcement, including discussion about contracted parking enforcement services, which they are not in favor of. There is also concern about large businesses in the Central Business District taking up a large portion of the public parking. The taskforce expects to wrap up in the next month and they will be compiling a list of recommendations for Council to consider.

At the Housing Advisory Committee meeting, CEDC Chair Gene Merrill attended to show general support and to encourage communication between the HAC and the CEDC. There will be a joint presentation by the CEDC and the HAC at an upcoming Council workshop. The Chamber of Commerce is holding a housing information forum on April 24. Oregon Housing and Community Services has adopted a new notice of funds available. The committee will be encouraging the Josephine County Housing Authority to access those funds to build something in this community. He attended the first meeting of the Landscape Text Amendment Workgroup. The Tourism Advisory Committee had a presentation from Grants Pass Downs about their proposed event center and the improvements being made at the track. The committee made a motion that the City give \$5,000 to the Josephine County Farm Bureau for the Wild Rogue Balloon and Kite Festival. Tourism contractor Jon Bowen gave his quarterly report and discussed Art Along the Rogue. He's looking for theme ideas.

Councilor Eames reported that the Historical Buildings and Sites Commission had a presentation about Applegate Trail markers. The Grants Pass School District 7 Board discussed the need for two new middle schools and the financing that is needed.

Councilor Flaming reported that he and Mayor Lindsay hosted a luncheon with the committee and commission chairs. They discussed agendas, how to run a meeting, how the mayor and council can support the chairs, and different avenues to get information.

Councilor Riker moved and Councilor Lovelace seconded to reconsider the Ausland lawsuit and the vote resulted as follows: "Ayes": Lovelace, Riker and Roler. "Nays": Eames, Faszer, Flaming, King and Scherf. Abstain: None. Absent: None. The motion failed.

d. Mayor & Council Comments.

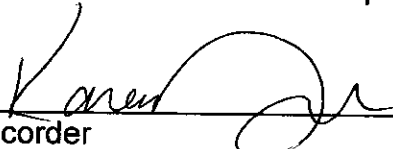
e. Staff Comments.

6. EXECUTIVE SESSION: None.

7. ADJOURN:

There being no further business to come before the Council, Mayor Lindsay adjourned the meeting at 8:52 p.m.

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

  
\_\_\_\_\_  
City Recorder