

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 King led the invocation followed by the Pledge of Allegiance.

1. COMMITTEE LIAISON REPORTS

Councilor Faszer reported that he missed the Housing Advisory Committee meeting but he met with the committee chair, Doug Walker, and they discussed how he can be an effective liaison for the committee. They discussed traffic studies in the Urban Growth Boundary and the committee believes a status update might be appropriate. It was suggested to have Council workshops on the Housing Advisory Committee goals. The Tourism Advisory Committee had a presentation from Parks & Community Development Director Lora Glover and Finance Director Jay Meredith regarding the newly-formed Performance Audit, Visioning and Enhancement (PAVE) Committee that will be working on the Travel, Tourism and Downtown Services project. They discussed the County lodging tax proposal that will be on the May ballot. The lodging tax is currently 3 percent in the City, and they are discussing 7 percent in the County. They had a presentation from Travel Southern Oregon about Tourism Improvement Areas (TIA). The committee believes that is going to be a source of revenue for marketing purposes for Southern Oregon, particularly Josephine County. A motion was made in the meeting in support of a TIA rather than a County lodging tax.

Councilor Lovelace reported the Mid Rogue Metropolitan Planning Organization met. They are questioning what is going to happen with the Allen Creek Road project. She is working with the School District on the Safe Routes to School project. They are starting to build some infrastructure for routes around the city. A Safe Routes to School workshop will be held on March 12 at City Hall. She attended a regional Resiliency Forum and they discussed how to deal with the smoke from forest fires in Southern Oregon and how we can help each other.

Councilor Roler reported that the Collaborative Economic Development Committee had a discussion about affordable housing and how we can work toward that. They discussed the ramifications of accessory dwelling units (ADUs) in regards to parking, etc. He also told the committee that the Council agreed that the makerspace issue doesn't require another committee and they should form a subcommittee and move

forward. Business Advocate Susan Seereiter is the liaison between the committee and the makerspace.

Mayor Lindsay reported that the Rogue Valley Council of Governments (RVCOG) has found the funding to complete the Food and Friends building which is expected to be finished in May. RVCOG elected officers at their recent meeting and he was elected president. He attended a Southern Oregon Regional Economic Development, Inc., networking dinner where they talked about common issues and ideas on how we can help each other in Josephine and Jackson counties. He is now a member of the Josephine County Youth Pathways partnership. It is a new organization in the Rogue Valley that is going to coordinate and help facilitate juniors and seniors in the local high schools to have an intern program with various businesses.

Councilor Eames reported that the regularly-scheduled Urban Area Planning Commission meeting was canceled due to snow, but they had a short meeting the next day to approve the consent agenda.

2. PUBLIC COMMENT

3. PUBLIC HEARING

Quasi-judicial

- a. Ordinance amending the Comprehensive Plan and Zoning Map for properties located at 221, 229, 239, 243 NE D Street and 210, 240, 244 NE E Street.

ORDINANCE NO. 19-5755

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

Legislative

- b. Ordinance amending Articles 25 ~ Parking and Loading Standards, and Article 30 ~ Definitions of the Grants Pass Development Code.

Councilor Flaming moved and Councilor Lovelace seconded to postpone this item to the May 15, 2019, meeting 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.

4. CONSENT AGENDA

- a. Resolution authorizing the City Manager to enter into a cooperative improvement agreement with ODOT for signal and pedestrian upgrades.

RESOLUTION NO. 19-6757

Councilor Flaming moved and Councilor Lovelace seconded to adopt Resolution 19-6757 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.

- b. Resolution endorsing a request for Congestion Mitigation and Air Quality funding for expanded access to transit facilities.

RESOLUTION NO. 19-6758

Councilor Flaming moved and Councilor Lovelace seconded to adopt Resolution 19-6758 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 establishing the performance evaluation criteria for the City Manager.

RESOLUTION NO. 19-6759

Councilor Flaming moved and Councilor Lovelace seconded to adopt Resolution 19-6759 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.

- d. Resolution amending the comprehensive fee schedule for irrigation meter SDC fees and park fees.

RESOLUTION NO. 19-6760

Councilor Flaming moved and Councilor Lovelace seconded to adopt Resolution 19-6760 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.

- e. Resolution authorizing the City Manager to execute an agreement for testing and maintaining single-family residential backflow assemblies.

RESOLUTION NO. 19-6761

Councilor Flaming moved and Councilor Lovelace seconded to adopt Resolution 19-6761 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.

f. Motion approving the minutes of the City Council meeting of February 20, 2019.

Councilor Flaming moved and Councilor Lovelace seconded to approve the minutes of the City Council meeting of February 20, 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.

g. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of November 27, 2018.

Councilor Flaming moved and Councilor Lovelace seconded to acknowledge the minutes of the Tourism Advisory Committee meeting of November 27, 2018, 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 Committee on Public Art meeting of December 11, 2018.

Councilor Flaming moved and Councilor Lovelace seconded to acknowledge the minutes of the Committee on Public Art meeting of December 11, 2018, 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.

i. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of January 7, 2019.

Councilor Flaming moved and Councilor Lovelace seconded to acknowledge the minutes of the Collaborative Economic Development Committee meeting of January 7, 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.

j. Motion acknowledging the minutes of the joint Historical Buildings and Sites Commission and Tourism Advisory Committee meeting of December 13, 2018.

Councilor Flaming moved and Councilor Lovelace seconded to acknowledge the minutes of the joint Historical Buildings and Sites Commission and Tourism Advisory Committee meeting of December 13, 2018, 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.

k. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of January 23, 2019.

Councilor Flaming moved and Councilor Lovelace seconded to acknowledge the minutes of the Urban Area Planning Commission meeting of January 23, 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.

5. COUNCIL ACTION

- a. Resolution approving the inclusion of the City of Grants Pass territory in the formation of the Grants Pass Fire Rescue District, a rural fire protection district.

RESOLUTION NO. 19-6762

Councilor Lovelace moved and Councilor Riker seconded to adopt Resolution 19-6762 and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, and Scherf. "Nays": Roler. Abstain: None. Absent: None. The resolution was adopted.

- b. Resolution declaring a public need for acquisition of property for a Water Treatment Plant and authorizing the initiation of condemnation proceedings.

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

6. APPOINTMENTS

- a. Motion appointing one member to the Historical Buildings and Sites Commission.

Councilor Lovelace moved and Councilor Eames seconded to appoint Jolie Wilson to the Historical Buildings and Sites Commission 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.

7. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Public Comment.

A citizen expressed a plea to abolish abortion. He asks Council to actively oppose abortions in Grants Pass.

- b. Review Mayor/Council emails.

None.

- c. Committee Motions.

Committee on Public Art Motion – February 12, 2019.

Member Kenney moved and Member Holzinger seconded the motion to approve the proposal for the Gary Spallino art piece for the Frog Parking Lot to the City Council. The vote resulted as follows: "AYES": Chair Hatch, Members Charat, Kenney, Holzinger, McDougall, Evans, and Morse. "NAYS": None. Abstain: None. Absent: Members Bantug and Lofing-Dean. The motion

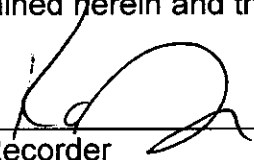
passed.

8. EXECUTIVE SESSION: None.

9. 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