

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: 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 and City Recorder Frerk. Absent: Councilor DeLaGrange and City Attorney Ogu.

Mayor Bristol called the meeting to order.

Proclamation: Equal Pay Day

1. COUNCIL ACTION

a. Ordinance vacating a portion of NW Bellevue Place public right of way.

ORDINANCE NO. 23-5851

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

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

b. Resolution adopting the City of Grants Pass Housing Production Strategy.

Councilor Faszer moved, and Councilor Yunker seconded, to defer this item to a later date and the vote resulted as follows: "Ayes": Faszer, King, Pell, Riker and Yunker. "Nays": Lovelace and Ogier. Abstain: None. Absent: DeLaGrange. The motion passed.

c. Resolution establishing the Sustainable Tourism Grant Program.

Councilor Lovelace moved, and Councilor Yunker seconded, to adopt the resolution establishing the Sustainable Tourism Grant Program, as amended, striking references to nonprofits and the vote resulted as follows: "Ayes": Lovelace. "Nays": Faszer, King, Ogier, Pell, Riker and Yunker. Abstain: None. Absent: DeLaGrange. The motion failed.

Councilor Lovelace moved, and Councilor Yunker seconded, to send this item back to the Tourism Advisory Committee to make the amendments and adjustments discussed

during the March 15, 2023, City Council meeting and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Pell, Ogier, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange. The motion passed.

- d. Resolution authorizing the City Manager to adjust the salary schedules for non-bargaining employees.

RESOLUTION NO. 23-7320

This item was moved from Consent Agenda.

Councilor Lovelace moved, and Councilor King seconded, to adopt Resolution 23-7320 and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier and Riker. "Nays": Pell and Yunker. Abstain: None. Absent: DeLaGrange. The resolution was adopted.

2. APPOINTMENTS

- a. Motion appointing three members to the Tourism Advisory Committee.

Councilor Faszer moved, and Councilor Lovelace seconded, to appoint Rebecca Anderson, Wynniss Grow and Michael O'Coynne to the Tourism Advisory Committee and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange. The motion passed.

3. PUBLIC COMMENT

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

4. CONSENT AGENDA

- a. Resolution authorizing the City Manager to adjust the salary schedules for public safety non-bargaining supervisory and management employees and update the non-bargaining handbook.

RESOLUTION NO. 23-7321

Councilor Lovelace moved, and Councilor Riker seconded, to adopt Resolution 23-7321 and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": Yunker. Abstain: None. Absent: DeLaGrange. The resolution was adopted.

- b. Resolution authorizing the City Manager to enter into a three-year labor contract with the Grants Pass Employee Association (GPEA).

RESOLUTION NO. 23-7322

Councilor Lovelace moved, and Councilor Riker seconded, to adopt Resolution 23-7322 and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": Yunker. Abstain: None. Absent: DeLaGrange. The resolution was adopted.

- c. Resolution authorizing the City Manager to enter into a contract for the Clyde Place Sewer and Water Main Replacement; Project No. SE6375.

RESOLUTION NO. 23-7323

Councilor Lovelace moved, and Councilor Riker seconded, to adopt Resolution 23-7323 and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": Yunker. Abstain: None. Absent: DeLaGrange. The resolution was adopted.

- d. Resolution authorizing the City Manager to enter into a contract for the Allen Creek Property Demolition and Clean Up; Project No. TR6116.

RESOLUTION NO. 23-7324

Councilor Lovelace moved, and Councilor Riker seconded, to adopt Resolution 23-7324 and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": Yunker. Abstain: None. Absent: DeLaGrange. The resolution was adopted.

- e. Resolution authorizing the City Manager to adjust the salary schedules for non-bargaining employees.

This item was moved to Council Action.

- f. Motion approving the minutes of the City Council meeting of March 1, 2023.

Councilor Lovelace moved, and Councilor Riker seconded, to approve the minutes of the City Council meeting of March 1, 2023, and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": Yunker. Abstain: None. Absent: DeLaGrange. The motion passed.

- g. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of January 26, 2023.

Councilor Lovelace moved, and Councilor Riker seconded, to acknowledge the minutes of the Collaborative Economic Development Committee meeting of January 26, 2023, and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": Yunker. Abstain: None. Absent: DeLaGrange. The motion passed.

- h. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of February 10, 2023.

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

- i. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of January 10, 2023.

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

- j. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of January 25, 2023.

Councilor Lovelace moved, and Councilor Riker seconded, to acknowledge the minutes of the Urban Area Planning Commission meeting of January 25, 2023, and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": Yunker. Abstain: None. Absent: DeLaGrange. The motion passed.

- k. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of January 19, 2023.

Councilor Lovelace moved, and Councilor Riker seconded, to acknowledge the minutes of the Historical Buildings and Sites Commission meeting of January 19, 2023, and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": Yunker. Abstain: None. Absent: DeLaGrange. The motion passed.

- l. Motion acknowledging the minutes of the Parks Advisory Committee meeting of January 12, 2023.

Councilor Lovelace moved, and Councilor Riker seconded, to acknowledge the minutes of the Parks Advisory Committee meeting of January 12, 2023, and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": Yunker. Abstain: None. Absent: DeLaGrange. The motion passed.

- m. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of January 9, 2023.

Councilor Lovelace moved, and Councilor Riker seconded, to acknowledge the minutes of the Urban Tree Advisory Committee meeting of January 9, 2023, as amended, removing Curt Collins as the council liaison, and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": Yunker. Abstain: None. Absent: DeLaGrange. The motion passed.

- n. Motion acknowledging the minutes of the Housing Advisory Committee meeting of

January 20, 2023.

Councilor Lovelace moved, and Councilor Riker seconded, to acknowledge the minutes of the Housing Advisory Committee meeting of January 20, 2023, and the vote resulted as follows: "Ayes": Faszler, King, Lovelace, Ogier, Pell and Riker. "Nays": Yunker. Abstain: None. Absent: DeLaGrange. The motion passed.

- o. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of February 7, 2023.

Councilor Lovelace moved, and Councilor Riker seconded, to acknowledge the minutes of the Tourism Advisory Committee meeting of February 7, 2023, and the vote resulted as follows: "Ayes": Faszler, King, Lovelace, Ogier, Pell and Riker. "Nays": Yunker. Abstain: None. Absent: DeLaGrange. The motion passed.

- p. Resolution adopting the City's Strategic Plan for 2023.

RESOLUTION NO. 23-7325

Councilor Lovelace moved, and Councilor Riker seconded, to adopt Resolution 23-7325 and the vote resulted as follows: "Ayes": Faszler, King, Lovelace, Ogier, Pell and Riker. "Nays": Yunker. Abstain: None. Absent: DeLaGrange. The resolution was adopted.

5. MATTERS FROM MAYOR, COUNCIL, AND STAFF

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

6. EXECUTIVE SESSION: None.

7. ADJOURN:

There being no further business to come before the Council, Mayor Bristol adjourned the meeting at 8:49 pm.

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



City Recorder