

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

Mayor Bristol called the meeting to order.

Proclamation: American Association of University Women Day

1. PUBLIC HEARING

Quasi-judicial

- a. Ordinance vacating the common property line between tax lots 900 and 1000 of map number 36-05-30-AA.

ORDINANCE NO. 22-5829

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

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

2. COUNCIL ACTION

- a. Ordinance amending Grants Pass Municipal Code Chapter 6.01.020 Title and Definitions, 6.04.100 Parking in an Electric Vehicle Charging Space, 6.05.090 Signs For Electric Vehicle Charging and 6.07.010 Civil Penalty.

ORDINANCE NO. 22-5830

Councilor Ogier moved to have the ordinance read by title only, first reading, as amended: In section 6.04.100, remove "for more than three hours" and add new sentence, "Maximum 3 hours per day." In section 6.05.090, the sign will state: "Electric Vehicle Charging Only. 3 Hours Per Day. Vehicles will be cited per Ordinance 22-xxxx.

\$25.00 fine if not actively charging. Vehicles found to be in violation will be subject to citation and tow, in accordance with City Municipal Code, at the owner's expense. Do not use damaged outlets. Notify Grants Pass Facilities for repair at 541-450-6000." Councilor Lovelace seconded the motion. The vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The motion passed.

Councilor Lovelace moved to have the ordinance read by title only, second reading, as amended: In section 6.04.100, remove "for more than three hours" and add new sentence, "Maximum 3 hours per day." In section 6.05.090, the sign will state: "Electric Vehicle Charging Only. 3 Hours Per Day. Vehicles will be cited per Ordinance 22-xxxx. \$25.00 fine if not actively charging. Vehicles found to be in violation will be subject to citation and tow, in accordance with City Municipal Code, at the owner's expense. Do not use damaged outlets. Notify Grants Pass Facilities for repair at 541-450-6000." Councilor Riker seconded the motion. The vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The ordinance was adopted.

- b. Resolution authorizing the City Manager to enter into a contract with The Oregon Painting Company to procure labor and materials to paint the Caveman Pool basin and deck.

RESOLUTION NO. 22-7161

Councilor Faszer moved and Councilor Lovelace seconded to adopt Resolution 22-7161 and the vote resulted as follows: "Ayes": Collins, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": DeLaGrange. Abstain: None. Absent: None. The resolution was adopted.

- c. Resolution amending the Comprehensive Fee Schedule adding electric vehicle charging station fees and fines.

RESOLUTION NO. 22-7162

This item was moved from the Consent Agenda.

Councilor DeLaGrange moved and Councilor Riker seconded to adopt Resolution 22-7162 as amended, changing the "Charge per KWh" rate to zero, and re-evaluating the rate in two years, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

3. APPOINTMENTS

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

Councilor Lovelace moved and Councilor Riker seconded to appoint Doug Bradley, Mandi DeVaglio, Barbara Hochberg, Terry Hopkins, Kevin Hopper and Tamra Martin to the Tourism Advisory Committee and the vote resulted as follows: "Ayes": Collins,

DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The motion passed.

4. PUBLIC COMMENT

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

5. CONSENT AGENDA

- a. Resolution amending the Comprehensive Fee Schedule adding electric vehicle charging station fees and fines.

This item was moved to Council Action.

- b. Resolution authorizing the City Manager to submit a regional grant application to the State Homeland Security Grant Program for barriers.

RESOLUTION NO. 22-7163

Councilor King moved and Councilor Lovelace seconded to adopt Resolution 22-7163 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- c. Motion approving the Development Code Text Amendments to Articles 22, 23, 25 and 30 landscape related amendments findings of fact.

Councilor King moved and Councilor Lovelace seconded to approve the Development Code Text Amendments to Articles 22, 23, 25 and 30 landscape related amendments findings of fact and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The motion passed.

- d. Motion approving the minutes of the City Council meeting of March 2, 2022.

Councilor King moved and Councilor Lovelace seconded to approve the minutes of the City Council meeting of March 2, 2022, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The motion passed.

- e. Motion acknowledging the minutes of the Sustainability and Energy Taskforce meeting of February 10, 2022.

Councilor King moved and Councilor Lovelace seconded to acknowledge the minutes of the Sustainability and Energy Taskforce meeting of February 10, 2022, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The motion

passed.

- f. Motion acknowledging the minutes of the Committee on Public Art meeting of February 8, 2022.

Councilor King moved and Councilor Lovelace seconded to acknowledge the minutes of the Committee on Public Art meeting of February 8, 2022, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The motion passed.

6. MATTERS FROM MAYOR, COUNCIL AND STAFF

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

7. EXECUTIVE SESSION: (e) Real property transactions-negotiations.

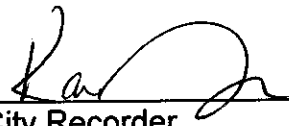
Councilor Lovelace moved and Councilor DeLaGrange seconded to enter executive session and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The motion passed.

Councilor Ogier moved and Councilor Lovelace seconded to leave executive session and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The motion passed.

8. ADJOURN:

There being no further business to come before the Council, Mayor Bristol adjourned the meeting at 9:14 pm.

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



City Recorder