

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, Lovelace, Riker and Roler. Also present and representing the City were City Manager Cubic, Finance Director Meredith, Public Safety Director Hensman, Parks & Community Development Director Glover, Public Works Director Canady and City Recorder Frerk. Absent: Councilors Flaming, King and Scherf, and City Attorney Bartholomew.

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

1. PUBLIC HEARING

a. Lithia 1421 NE 6th Street Sign Code appeal.

Councilor Lovelace moved and Councilor Eames seconded to approve the sign code appeal and the vote resulted as follows: "Ayes": Eames, Faszer, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Flaming, King and Scherf. The motion passed.

2. APPOINTMENTS

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

Councilor Lovelace moved and Councilor Eames seconded to appoint Virginia Ford and Nathan Miller to the Historical Buildings and Sites Commission and the vote resulted as follows: "Ayes": Eames, Faszer, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Flaming, King and Scherf. The motion passed.

3. PUBLIC COMMENT

a. Review emails.

None.

4. CONSENT AGENDA

a. Resolution authorizing the City Manager to enter into a contract for the Edgewater/Evergreen Storm Drain; Project No. TR6245.

RESOLUTION NO. 20-6903

Councilor Roler moved and Councilor Eames seconded to adopt Resolution 20-6903 and the vote resulted as follows: "Ayes": Eames, Faszer, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Flaming, King and Scherf. The resolution was adopted.

b. Resolution structuring a process for proclamations.

RESOLUTION NO. 20-6904

Councilor Roler moved and Councilor Eames seconded to adopt Resolution 20-6904 and the vote resulted as follows: "Ayes": Eames, Faszer, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Flaming, King and Scherf. The resolution was adopted.

c. Resolution amending the Housing Advisory Committee's membership.

RESOLUTION NO. 20-6905

Councilor Roler moved and Councilor Eames seconded to adopt Resolution 20-6905 and the vote resulted as follows: "Ayes": Eames, Faszer, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Flaming, King and Scherf. The resolution was adopted.

d. Resolution authorizing the City Manager to pursue Source Water Protection Grant funding on behalf of the Rogue Drinking Water Partnership.

This item was pulled from the Consent Agenda.

e. Motion acknowledging the receipt of the monthly financial report for January 2020.

Councilor Roler moved and Councilor Eames seconded to acknowledge the receipt of the monthly financial report for January 2020 and the vote resulted as follows: "Ayes": Eames, Faszer, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Flaming, King and Scherf. The motion passed.

f. Motion approving the minutes of the City Council special meeting of March 2, 2020.

Councilor Roler moved and Councilor Eames seconded to approve the minutes of the City Council special meeting of March 2, 2020, and the vote resulted as follows: "Ayes": Eames, Faszer, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Flaming, King and Scherf. The motion passed.

g. Motion approving the minutes of the City Council meeting of March 4, 2020.

Councilor Roler moved and Councilor Eames seconded to approve the minutes of the City Council meeting of March 4, 2020, and the vote resulted as follows: "Ayes": Eames, Faszer, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent:

Flaming, King and Scherf. The motion passed.

- h. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of January 14, 2020.

Councilor Roler moved and Councilor Eames seconded to acknowledge the minutes of the Bikeways and Walkways Committee meeting of January 14, 2020, and the vote resulted as follows: "Ayes": Eames, Faszer, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Flaming, King and Scherf. The motion passed.

- i. Motion acknowledging the minutes of the Downtown Parking Taskforce meeting of February 12, 2020.

Councilor Roler moved and Councilor Eames seconded to acknowledge the minutes of the Downtown Parking Taskforce meeting of February 12, 2020, and the vote resulted as follows: "Ayes": Eames, Faszer, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Flaming, King and Scherf. The motion passed.

- j. Motion acknowledging the minutes of the Committee on Public Art meeting of February 11, 2020.

Councilor Roler moved and Councilor Eames seconded to acknowledge the minutes of the Committee on Public Art meeting of February 11, 2020, and the vote resulted as follows: "Ayes": Eames, Faszer, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Flaming, King and Scherf. The motion passed.

- k. Motion acknowledging the minutes of the Committee on Public Art special meeting of February 19, 2020.

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

- l. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of February 4, 2020.

Councilor Roler moved and Councilor Eames seconded to acknowledge the minutes of the Tourism Advisory Committee meeting of February 4, 2020, and the vote resulted as follows: "Ayes": Eames, Faszer, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Flaming, King and Scherf. The motion passed.

5. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Public Comment.
- b. Committee Motions.

Historical Buildings and Sites Commission

Motion to approve the Awning Replacement Application in terms of lighting, paint and the horizontal awning design, but not approving the use of Lexan on the awning.

Motion is pending Land Use action.

Motion to recommend that any welcome signs that are clarified or added in the future say, "Grants Pass Founded 1883."

No comment.

Tourism Advisory Committee

Motion to recommend Council support the Balloon Festival with a request for \$5,000 ask from the Balloon Festival organizers.

A resolution will be placed on a future agenda for Council consideration.

c. Committee Liaison Reports.

Councilor Faszler reported on the Downtown Parking Taskforce. They worked on identifying the most impacted parking areas and discussed commuter parking lots, bus transit systems, remote parking lots and shuttling. They are investigating parking structures and their viability for our downtown. They have identified the Grasshopper Lot as a potential site for a parking structure but are concerned about the impact it would have on the Growers' Market. There was a recommendation to maintain meetings every other month to evaluate ongoing parking needs.

He also reported on the Landscape Text Amendment Workgroup. They discussed amendments to the landscaping ordinance and removed "attractive" from the descriptor of ground cover and agreed upon a new definition. They also discussed xeriscaping options in the community. They are finding that it is a complicated issue. If they do make a change in the code to allow for xeriscaping, then they need to keep it broad and more guideline focused and provide options for landscaping in the community.

Councilor Lovelace reported on the Committee on Public Art. They put out a Request for Qualifications for the alley activation project and received 22 responses. A subcommittee will be working on whittling down that list to five artists and will bring back ideas to the committee. They are expecting the Frog Lot to have five wood frog structures installed soon. Then they will start working on the next parking lot to get art.

She also reported on the Rogue Valley Area Commission on Transportation. They discussed work that will be done in the Hillcrest and Beacon area. She has also had some interest from citizens wanting to serve on the Middle Rogue Metropolitan Planning Organization citizen advisory committee.

Mayor Lindsay reported on the Southern Oregon Regional Development, Inc., One Rogue Valley Strategic Planning. He was tasked with generating a list of

available buildable land in Grants Pass.

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 7:09 p.m.

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



City Recorder