

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, Faszler, 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. Absent: Councilor Flaming.

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

1. COMMITTEE LIAISON REPORTS

Councilor Lovelace reported the Committee on Public Art (CoPA) has been working to get involved with the downtown Alley Activation. They are also working on an intergovernmental agreement with ODOT to do art boxes. The Rogue Valley Area Commission on Transportation (RVACT) is working on a transportation hub in Grants Pass for transit between Medford, Eagle Point, White City and Cave Junction. They are working toward getting more grant money, so they can make more runs available between Grants Pass and Medford. They are planning to start work on the Grants Pass hub at the end of spring. The Middle Rogue Metropolitan Planning Organization (MRMPO), which works to get funding for transit, sidewalks and bike lanes, hosted a presentation on Safe Routes to School, which is building infrastructure around schools to encourage children to walk to school. The group was told about a non-infrastructure grant that would help educate children on safety on the roads, and they are working with Grants Pass School District 7 to get a grant through Oregon Transportation to educate the youth in our community.

Councilor Riker reported on the Solid Waste Agency. They heard various reports, including one from the library regarding recycling of books. They also heard about the various projects our Community Service Officers have taken on, and a request from School District 7 for asbestos abatement.

Councilor King reported on the Urban Tree Committee. They discussed the Arbor Day celebration on April 1 at Reinhart Volunteer Park. They are going to have a booth at the Growers' Market, where they plan to have a survey for the public regarding trees in the City. They are looking at updating the tree canopy inventory across the City by using free satellite data from federal agencies. There was also discussion on trees on City property that are vandalized or damaged through a traffic accident, and what is the procedure and how do we get those trees replaced.

Councilor Faszler reported on the Housing Advisory Committee. A consultant spoke on a proposal for a two-track review system for site plan reviews. The functional difference between the two would be to create clear and objective standards that if

are met could be a minor site plan review, and if there's any discretion involved with not meeting those standards then go to a major site plan review. The goal would be to streamline site plan reviews. The committee decided to partition the proposals and study them individually before deliberating on them next month. They also discussed a few motions, including adding a renter-at-large position to the committee, accessory dwelling unit (ADU) recommendations, and moving forward on marketing and outreach materials for developers and potential landlord development.

Mayor Lindsay went on the Southern Oregon Regional Economic Development, Inc., (SOREDI) Industry Tour and visited Bob Drake Reproductions, Design Northwest, ESAM and the Daily Courier. He saw a lot of diversity and excellent products that are produced in Grants Pass.

2. PUBLIC COMMENT

3. CONSENT AGENDA

- a. Resolution creating a Downtown Parking Taskforce.

RESOLUTION NO. 19-6763

Councilor Lovelace moved and Councilor Eames seconded to adopt Resolution 19-6763 and the vote resulted as follows: "Ayes": Eames, Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming. The resolution was adopted.

- b. Resolution authorizing the City Manager to enter into a contract for the Sherman Lane Water Main Replacement; Project No. WA6360.

RESOLUTION NO. 19-6764

Councilor Lovelace moved and Councilor Eames seconded to adopt Resolution 19-6764 and the vote resulted as follows: "Ayes": Eames, Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming. The resolution was adopted.

- c. Resolution authorizing the City Manager to enter into an agreement with Axon Enterprise, Inc., to consolidate current Axon contracts into one comprehensive plan.

RESOLUTION NO. 19-6765

Councilor Lovelace moved and Councilor Eames seconded to adopt Resolution 19-6765 and the vote resulted as follows: "Ayes": Eames, Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming. The resolution was adopted.

- d. Resolution authorizing the City Manager to enter into an agreement with the

Drug Enforcement Agency (DEA) to participate in Funded State/Local Task Force.

RESOLUTION NO. 19-6766

Councilor Lovelace moved and Councilor Eames seconded to adopt Resolution 19-6766 and the vote resulted as follows: "Ayes": Eames, Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming. The resolution was adopted.

- e. Resolution authorizing the City Manager to submit a grant application requesting funding for outdoor recreation improvements.

RESOLUTION NO. 19-6767

Councilor Lovelace moved and Councilor Eames seconded to adopt Resolution 19-6767 and the vote resulted as follows: "Ayes": Eames, Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming. The resolution was adopted.

- f. Motion approving the Roe Motors 'D' & 'E' Street Major Site Plan Review Comprehensive Plan Map & Zone Map amendment Findings of Fact.

Councilor Lovelace moved and Councilor Eames seconded to approve the Roe Motors 'D' & 'E' Street Major Site Plan Review Comprehensive Plan Map & Zone Map amendment Findings of Fact and the vote resulted as follows: "Ayes": Eames, Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming. The motion passed.

- g. Motion approving the minutes of the City Council meeting of March 6, 2019.

Councilor Lovelace moved and Councilor Eames seconded to approve the minutes of the City Council meeting of March 6, 2019, and the vote resulted as follows: "Ayes": Eames, Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming. The motion passed.

- h. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of January 8, 2019.

Councilor Lovelace moved and Councilor Eames seconded to acknowledge the minutes of the Bikeways and Walkways Committee meeting of January 8, 2019, and the vote resulted as follows: "Ayes": Eames, Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming. The motion passed.

- i. Motion acknowledging the minutes of the Parks Advisory Board meeting of January 10, 2019.

Councilor Lovelace moved and Councilor Eames seconded to acknowledge the minutes of the Parks Advisory Board meeting of January 10, 2019, and the vote

resulted as follows: "Ayes": Eames, Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming. The motion passed.

- j. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of January 14, 2019.

Councilor Lovelace moved and Councilor Eames seconded to acknowledge the minutes of the Urban Tree Advisory Committee meeting of January 14, 2019, and the vote resulted as follows: "Ayes": Eames, Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming. The motion passed.

- k. Motion acknowledging the minutes of the Housing Advisory Committee meeting of January 18, 2019.

Councilor Lovelace moved and Councilor Eames seconded to acknowledge the minutes of the Housing Advisory Committee meeting of January 18, 2019, and the vote resulted as follows: "Ayes": Eames, Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming. The motion passed.

- l. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of February 13, 2019.

Councilor Lovelace moved and Councilor Eames seconded to acknowledge the minutes of the Bikeways and Walkways Committee meeting of February 13, 2019, and the vote resulted as follows: "Ayes": Eames, Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming. The motion passed.

4. COUNCIL ACTION

- a. Ordinance repealing Grants Pass Municipal Code Chapter 4.16 Taxicabs and Limousines and adopting Chapter 4.16 Vehicles for Hire.

ORDINANCE NO. 19-5756

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

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

Councilor Lovelace moved and Councilor Eames seconded to extend the meeting past 9 p.m. and the vote resulted as follows: "Ayes": Eames, Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming. The motion passed.

- b. Resolution declaring a public need for acquisition of property for a Water Treatment Plant.

RESOLUTION NO. 19-6768

Councilor King moved and Councilor Riker seconded to delay this item for two weeks and the vote resulted as follows: "Ayes": King, Riker and Roler. "Nays": Eames, Faszer, Lovelace and Scherf. Abstain: None. Absent: Flaming. The motion failed.

Councilor Faszer moved and Councilor Scherf seconded to adopt Resolution 19-6768 and the vote resulted as follows: "Ayes": Eames, Faszer, King and Scherf. "Nays": Lovelace, Riker and Roler. Abstain: None. Absent: Flaming. The motion passed.

5. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Public Comment.

There was a request for Council to end abortion in Grants Pass.

It was recommended that Council sell the River Road Reserve property so it can continue to be used for farming.

A citizen is concerned how the City interprets and enforces the Development Code regarding riparian zones.

There was a request for the City to enforce its litter codes.

- b. Review Mayor/Council emails.

None.

- c. Committee Motions.

Housing Advisory Committee

Member Engel moved and Vice Chair Wessels second the motion to add a Renter at Large position on this committee. The vote resulted as follows: "AYES": Chair Walker, Vice Chair Wessels, Members Arthur, Corsi, Elzy, Engel, Hurlburt, Luther, Santucci, Wheeler "NAYS": None. Abstain: None. Absent: Durward Brown. The motion passed.

Member Wheeler moved and member Hurlburt second the motion to consider ADU permits similarly to renovation addition permits where some of the SDCs can be eliminated. The vote resulted as follows: "AYES": Chair Walker, Vice Chair Wessels, Members Arthur, Corsi, Elzy, Engel, Hurlburt, Luther, Santucci, Wheeler "NAYS": None. Abstain: None. Absent: Durward Brown. The motion passed.

Vice Chair Wessels moved and member Wheeler second the motion to make a recommendation to move forward on marketing and outreach materials for developers and potential landlord development. The vote resulted as follows: "AYES": Chair Walker, Vice Chair Wessels, Members Arthur, Corsi, Elzy, Engel, Hurlburt, Luther, Santucci, Wheeler "NAYS": None. Abstain: None. Absent: Durward Brown. The motion passed.

6. EXECUTIVE SESSION: None.

7. ADJOURN:

There being no further business to come before the Council, Mayor Lindsay adjourned the meeting at 9:33 p.m.

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



City Recorder