

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, Finance Director Rowley and Office Assistant Hall. Absent: Councilor DeLaGrange, Fire Chief Larkin, City Attorney Ogu and City Recorder Frerk.

Mayor Bristol called the meeting to order.

## 1. PUBLIC HEARING

### Quasi-judicial

- a. Ordinance amending the Comprehensive Plan and Zoning Map for properties located at 2354 and 2318 NW Vine Street from Industrial Park to Business Park.

### ORDINANCE NO. 23-5852

Councilor Yunker moved to have the ordinance read by title only, first reading. Councilor Lovelace 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.

### Quasi-judicial

- b. Ordinance vacating the common property line between tax lots 6301 and 6401 of map number 36-05-08-CB.

### ORDINANCE NO. 23-5853

Councilor Lovelace moved to have the ordinance read by title only, first reading. Councilor Yunker 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.

## 2. COUNCIL ACTION

- a. Ordinance vacating a portion of SW K Street public right of way.

### ORDINANCE NO. 23-5854

Councilor King moved to have the ordinance read by title only, first reading. Councilor Yunker 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 Lovelace moved to have the ordinance read by title only, second 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 ordinance was adopted.

- b. Resolution to modify the grant award to AllCare Community Foundation from the American Rescue Plan Act (ARPA) for an Affordable Housing Infrastructure Grant.

### RESOLUTION NO. 23-7326

This item was moved from Consent Agenda.

Councilor Yunker moved, and Councilor Ogier seconded, to adopt Resolution 23-7326 and the vote resulted as follows: "Ayes": King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: Faszer. Absent: DeLaGrange. The resolution was adopted.

## 3. APPOINTMENTS

- a. Motion appointing one member to the Urban Tree Advisory Committee.

Councilor Lovelace moved, and Councilor King seconded, to appoint Cambrie Nelson to the Urban Tree 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.

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

Councilor Lovelace moved, and Councilor Riker seconded, to reappoint Nathan Miller to the Historical Buildings and Sites Commission, and to readvertise for the citizen-at-large position and have the HBSC interview the new applicants, and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange. The motion passed.

## 4. PUBLIC COMMENT

- a. Opportunity to review public comment.

- b. Review emails.

## 5. CONSENT AGENDA

- a. ~~Resolution to modify the grant award to AllCare Community Foundation from the American Rescue Plan Act (ARPA) for an Affordable Housing Infrastructure Grant.~~

This item was moved to Council Action.

- b. Motion acknowledging the receipt of the monthly financial report for January 2023.

Councilor Lovelace moved, and Councilor King seconded, to acknowledge receipt of the monthly financial report for January 2023 and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange. The motion passed.

- c. Motion acknowledging the receipt of the monthly investment report for February 2023.

Councilor Lovelace moved, and Councilor King seconded, to acknowledge receipt of the monthly investment report for February 2023 and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange. The motion passed.

- d. Motion approving the minutes of the City Council meeting of March 15, 2023.

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

- e. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of February 14, 2023.

Councilor Lovelace moved, and Councilor King seconded, to acknowledge the minutes of the Bikeways and Walkways Committee meeting of February 14, 2023, and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange. The motion passed.

- f. Motion acknowledging the minutes of the Committee on Public Art meeting of February 14, 2023.

Councilor Lovelace moved, and Councilor King seconded, to acknowledge the minutes of the Committee on Public Art meeting of February 14, 2023, and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange. The motion passed.

g. Motion acknowledging the minutes of the Housing Advisory Committee meeting of February 17, 2023.

Councilor Lovelace moved, and Councilor King seconded, to acknowledge the minutes of the Housing Advisory Committee meeting of February 17, 2023, and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange. The motion passed.

h. Motion acknowledging the minutes of the Sustainability and Energy Action Taskforce meeting of February 8, 2023.

Councilor Lovelace moved, and Councilor King seconded, to acknowledge the minutes of the Sustainability and Energy Action Taskforce meeting of February 8, 2023, and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange. The motion passed.

i. Motion acknowledging the minutes of the Parks Advisory Committee meeting of February 9, 2023.

Councilor Lovelace moved, and Councilor King seconded, to acknowledge the minutes of the Parks Advisory Committee meeting of February 9, 2023, and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange. The motion passed.

j. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of February 9, 2023.

Councilor Lovelace moved, and Councilor King seconded, to acknowledge the minutes of the Historical Buildings and Sites Commission meeting of February 9, 2023, and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange. The motion passed.

k. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of February 13, 2023.

Councilor Lovelace moved, and Councilor King seconded, to acknowledge the minutes of the Urban Tree Advisory Committee meeting of February 13, 2023, and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange. The motion passed.

l. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of February 22, 2023.

Councilor Lovelace moved, and Councilor King seconded, to acknowledge the minutes of the Urban Area Planning Commission meeting of February 22, 2023, and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange. The motion passed.

m. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of February 23, 2023.

Councilor Lovelace moved, and Councilor King seconded, to acknowledge the minutes of the Collaborative Economic Development Committee meeting of February 23, 2023, and the vote resulted as follows: "Ayes": Faszler, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange. The motion passed.

6. MATTERS FROM MAYOR, COUNCIL, AND STAFF

a. Mayor & Council Comments

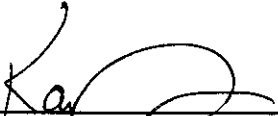
b. Staff Comments

7. EXECUTIVE SESSION: None.

8. ADJOURN:

There being no further business to come before the Council, Mayor Bristol adjourned the meeting at 8:14 pm.

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

  
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City Recorder