

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, Deputy Fire Chief DeLonge, Community Development Director Clark, Public Works Director Canady, City Attorney Ogu, Accountant Shults (via Teams) and City Recorder Frerk.

Mayor Bristol called the meeting to order.

1. PUBLIC HEARING

Quasi-judicial

- a. Ordinance amending Development Code Article 12 Zoning Districts, establishing minimum residential density standards.

Councilor Riker moved to have the ordinance read by title only, first reading, as amended, eliminating the phrase "For development on a building site that is 10,000 square feet or larger" from Section 12.146(1). Councilor Collins seconded the motion. The vote resulted as follows: "Ayes": Collins, DeLaGrange, King, Ogier, Pell and Riker. "Nays": Faszer and Lovelace. Abstain: None. Absent: None. The motion passed.

The vote was not unanimous, so the second reading will be held at the April 20, 2022, meeting.

2. COUNCIL ACTION

- a. Resolution authorizing the City Manager to enter into a contract for the Water Restoration Plant Replacement Heat Exchanger; Project No. SE6405; and Water Restoration Plant Digester Rehab; Project No. SE6416.

RESOLUTION NO. 22-7164

Councilor Faszer moved and Councilor DeLaGrange seconded to adopt Resolution 22-7164 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.

- b. Grants Pass parklets.

Councilor DeLaGrange moved and Councilor Lovelace seconded to develop a one-year temporary parklet program using concrete barricades, with the cost paid by the requesting business, including a fee for rental of the parking spaces, and approval from abutting businesses, 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.

c. Disposition of temporary porta potties in Riverside Park.

Councilor DeLaGrange moved and Councilor Lovelace seconded to keep the porta potties in Riverside Park for another 60 days, and relocate the porta potty currently located near Riverpark Terrace to the west side of Sixth Street, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, King, Lovelace, Ogier, Pell and Riker. "Nays": Faszer. Abstain: None. Absent: None. The motion passed.

Councilor Riker moved and Councilor Lovelace seconded to extend the meeting past 9 p.m. 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.

3. APPOINTMENTS

a. Motion appointing one member to the Sustainability/Energy Action Taskforce.

Councilor DeLaGrange moved and Councilor Lovelace seconded to appoint Catherine Vawter to the Sustainability/Energy Action Taskforce 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 authorizing the City Manager to enter into a contract for the Saturday Artisan and Crafters Market lease.

RESOLUTION NO. 22-7165

Councilor King moved and Councilor Ogier seconded to adopt Resolution 22-7165 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.

b. Resolution authorizing the City Manager to purchase a replacement Hi-Vac Combination Jet/Vac Truck for the Stormwater Division.

RESOLUTION NO. 22-7166

Councilor King moved and Councilor Ogier seconded to adopt Resolution 22-7166

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. Resolution authorizing the City Manager to execute agreements for Water Treatment Plant chemicals – Sodium Hypochlorite.

RESOLUTION NO. 22-7167

Councilor King moved and Councilor Ogier seconded to adopt Resolution 22-7167 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.

- d. Resolution authorizing the City Manager to execute agreements for Water Treatment Plant chemicals – Aluminum Sulfate.

RESOLUTION NO. 22-7168

Councilor King moved and Councilor Ogier seconded to adopt Resolution 22-7168 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.

- e. Resolution authorizing the City Manager to execute a sole-source agreement for Water Treatment Plant chemicals – Kemira XL19.

RESOLUTION NO. 22-7169

Councilor King moved and Councilor Ogier seconded to adopt Resolution 22-7169 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.

- f. Resolution terminating the declaration of a State of Emergency in Grants Pass due to COVID-19.

RESOLUTION NO. 22-7170

Councilor King moved and Councilor Ogier seconded to adopt Resolution 22-7170 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.

- g. Motion granting consent to the Committee on Public Art to propose a new public alley beautification project.

Councilor King moved and Councilor Ogier seconded to grant consent to the Committee on Public Art to propose a new public alley beautification project 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.

h. Motion approving the advertisement for a Call for Artists for the Beaver Parking Lot.

Councilor King moved and Councilor Ogier seconded to approve the advertisement for a Call for Artists for the Beaver Parking Lot 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.

i. Motion acknowledging the receipt of the monthly and quarterly financial reports for quarter ended December 2021.

Councilor King moved and Councilor Ogier seconded to acknowledge the receipt of the monthly and quarterly financial reports for quarter ended December 2021 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.

j. Motion approving the minutes of the City Council meeting of March 16, 2022.

Councilor King moved and Councilor Ogier seconded to approve the minutes of the City Council meeting of March 16, 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.

k. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of February 10, 2022.

Councilor King moved and Councilor Ogier seconded to acknowledge the minutes of the Historical Buildings and Sites Commission 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.

l. Motion acknowledging the minutes of the Housing Advisory Committee meeting of February 18, 2022.

Councilor King moved and Councilor Ogier seconded to acknowledge the minutes of the Housing Advisory Committee meeting of February 18, 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.

m. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of December 13, 2021.

Councilor King moved and Councilor Ogier seconded to acknowledge the minutes of the Urban Tree Advisory Committee meeting of December 13, 2021, 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.

- n. Motion acknowledging the minutes of the Parks Advisory Committee meeting of November 9, 2021.

Councilor King moved and Councilor Ogier seconded to acknowledge the minutes of the Parks Advisory Committee meeting of November 9, 2021, 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.

- o. Motion acknowledging the minutes of the Parks Advisory Committee meeting of February 10, 2022.

Councilor King moved and Councilor Ogier seconded to acknowledge the minutes of the Parks Advisory Committee 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.

- p. Motion acknowledging the minutes of the Urban Area Planning Commission meeting December 8, 2021.

Councilor King moved and Councilor Ogier seconded to acknowledge the minutes of the Urban Area Planning Commission meeting of December 8, 2021, 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.

- q. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of February 9, 2022.

Councilor King moved and Councilor Ogier seconded to acknowledge the minutes of the Urban Area Planning Commission meeting of February 9, 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.

- r. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of February 23, 2022.

Councilor King moved and Councilor Ogier seconded to acknowledge the minutes of the Urban Area Planning Commission meeting of February 23, 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.

- s. Resolution authorizing the City Manager to enter into an Option Agreement with Chrisman Development, Inc., for 1.89 acres on SW Ramsey Avenue.

RESOLUTION NO. 22-7171

Councilor King moved and Councilor Ogier seconded to adopt Resolution 22-7171 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.

6. MATTERS FROM MAYOR, COUNCIL AND STAFF

a. Mayor & Council Comments.

Councilor Lovelace moved and Councilor Pell seconded to give a sponsorship in the amount of \$500 to the two-day consensus workshop regarding solving homelessness in Grants Pass and the vote resulted as follows: "Ayes": Collins, Faszer, King, Lovelace, Pell and Riker. "Nays": DeLaGrange and Ogier. Abstain: None. Absent: None. The motion passed.

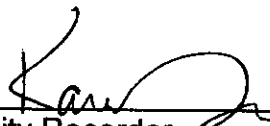
b. Staff Comments.

7. EXECUTIVE SESSION: None.

8. ADJOURN:

There being no further business to come before the Council, Mayor Bristol adjourned the meeting at 9:17 pm.

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



City Recorder