

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: DeLaGrange, King, Lovelace, Ogier (via Teams), Pell (arrived late), Riker and Yunker. Also present and representing the City were City Manager Cubic, Public Works Director Canady, Police Chief Hensman, Finance Director Rowley and City Recorder Frerk. Absent: Councilor Faszer, Community Development Director Clark, Fire Chief Larkin, and City Attorney Ogu.

Mayor Bristol called the meeting to order.

Proclamation: Arbor Month

1. PUBLIC HEARING

- a. Community Development Block Grant public hearing regarding housing and community development needs & priorities for the PY2023 Year 4 Annual Action Plan.

No action required.

2. COUNCIL ACTION

- a. Ordinance revising the Grants Pass Municipal Code Title 6, Grants Pass Uniformed Traffic Code, Section II, and Chapter 6.46, Parks.

ORDINANCE NO. 23-5855

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

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

- b. Resolution authorizing the City Manager to approve the rate increase with Republic Services authorizing a rate increase.

RESOLUTION NO. 23-7327

Councilor Lovelace moved, and Councilor Riker seconded, to adopt Resolution 23-7327, as amended, encouraging the City Manager to negotiate free garbage days, and the

vote resulted as follows: "Ayes": King, Lovelace and Riker. "Nays": DeLaGrange, Ogier, Pell and Yunker. Abstain: None. Absent: Faszler. The motion failed.

Councilor Riker moved, and Councilor Lovelace seconded, to adopt Resolution 23-7327 and the vote resulted as follows: "Ayes": King, Lovelace and Riker. "Nays": DeLaGrange, Ogier, Pell and Yunker. Abstain: None. Absent: Faszler. The motion failed.

Councilor King moved, and Councilor Lovelace seconded, to adopt Resolution 23-7327, as amended, to conduct an independent audit and use those results to abide by the contract, and the vote resulted as follows: "Ayes": King. "Nays": DeLaGrange, Lovelace, Ogier, Pell, Riker, and Yunker. Abstain: None. Absent: Faszler. The motion failed.

Councilor DeLaGrange moved, and Councilor Yunker seconded, to adopt Resolution 23-7327, as amended, modifying the rate increase to bring them to a 9% margin, and the vote resulted as follows: "Ayes": DeLaGrange, King, Lovelace, Ogier and Pell. "Nays": King and Riker. Abstain: None. Absent: Faszler. The resolution was adopted.

- c. Resolution authorizing the City Manager to approve the rate increase with Southern Oregon Sanitation authorizing a rate increase.

RESOLUTION NO. 23-7328

Councilor Riker moved, and Councilor King seconded, to adopt Resolution 23-7328, and the vote resulted as follows: "Ayes": King, Lovelace and Riker. "Nays": DeLaGrange, Ogier, Pell and Yunker. Abstain: None. Absent: Faszler. The motion failed.

Councilor DeLaGrange moved, and Councilor Pell seconded, to adopt Resolution 23-7328, as amended, authorizing a rate increase that totals 10%, and the vote resulted as follows: "Ayes": DeLaGrange, Ogier, Pell and Yunker. "Nays": King, Lovelace and Riker. Abstain: None. Absent: Faszler. The resolution was adopted.

- d. Resolution establishing the Sustainable Tourism Grant Program.

RESOLUTION NO. 23-7329

Councilor DeLaGrange moved, and Councilor Pell seconded, to adopt Resolution 23-7329, as amended, reducing the maximum grant amount from \$10,000 to \$5,000, removing the words "affirmative action programs and" at the end of the application and, if upon staff research, it is determined that language is required, the City Manager can add the language back in, and the vote resulted as follows: "Ayes": DeLaGrange, King, Ogier, Pell, Riker and Yunker. "Nays": Lovelace. Abstain: None. Absent: Faszler. The resolution was adopted.

3. PUBLIC COMMENT

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

4. CONSENT AGENDA

- a. Resolution authorizing the City Manager to enter into a contract for the Laurel Street and Mary Street Water Main and Sewer Replacement; Project No. WA6360.

RESOLUTION NO. 23-7330

Councilor Lovelace moved, and Councilor King seconded, to adopt Resolution 23-7330 and the vote resulted as follows: "Ayes": DeLaGrange, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: Faszer. The resolution was adopted.

- b. Motion approving the Comprehensive Plan Map and Zone Map findings of fact.

Councilor Lovelace moved, and Councilor King seconded, to approve the Comprehensive Plan Map and Zone Map findings of fact and the vote resulted as follows: "Ayes": DeLaGrange, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: Faszer. The motion passed.

- c. Motion approving the minutes of the City Council meeting of April 5, 2023.

Councilor Lovelace moved, and Councilor King seconded, to approve the minutes of the City Council meeting of April 5, 2023, and the vote resulted as follows: "Ayes": DeLaGrange, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: Faszer. The motion passed.

- d. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of March 7, 2023.

Councilor Lovelace moved, and Councilor King seconded, to acknowledge the minutes of the Tourism Advisory Committee meeting of March 7, 2023, and the vote resulted as follows: "Ayes": DeLaGrange, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: Faszer. The motion passed.

- e. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of March 13, 2023.

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

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

Councilor Lovelace moved, and Councilor King seconded, to acknowledge the minutes of the Committee on Public Art meeting of March 14, 2023, and the vote resulted

as follows: "Ayes": DeLaGrange, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: Faszler. The motion passed.

g. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of March 14, 2023.

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

h. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of March 8, 2023.

Councilor Lovelace moved, and Councilor King seconded, to acknowledge the minutes of the Urban Area Planning Commission meeting of March 8, 2023, and the vote resulted as follows: "Ayes": DeLaGrange, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: Faszler. The motion passed.

5. MATTERS FROM MAYOR, COUNCIL, AND STAFF

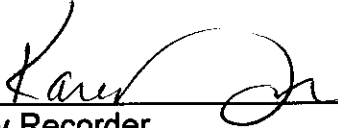
- a. Mayor & Council Comments
- b. Staff Comments

6. EXECUTIVE SESSION: None.

7. ADJOURN:

There being no further business to come before the Council, Mayor Bristol adjourned the meeting at 8:52 pm.

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



City Recorder