

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 (via Teams), Community Development Director Clark, Public Works Director Canady, City Attorney Ogu, and City Recorder Frerk. Absent: Accountant Shults.

Mayor Bristol called the meeting to order.

Proclamation: Drinking Water Week

1. PUBLIC HEARING

- a. Community Development Block Grant public hearing regarding housing and community development needs & priorities for the PY2022 Year 3 Annual Action Plan.

No action required.

Legislative

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

The vote was not unanimous at the April 6, 2022, meeting.

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

Legislative

- c. Ordinance amending the Housing Element and Policies of the Comprehensive Plan.

Councilor Lovelace moved to have this item postponed to the May 4, 2022, meeting. Councilor Ogier seconded the motion. The vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The motion passed.

Quasi-judicial

- d. Ordinance vacating the common property line between tax lots 301 and 302 of

ORDINANCE NO. 22-5832

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

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

2. COUNCIL ACTION

- a. Resolution amending Resolution No. 21-7041 awarding Three Peaks Holdings LLC a Business Retention and Relocation Assistance matching grant up to \$50,000 for property located at 228 SE K Street.

RESOLUTION NO. 22-7173

Councilor Lovelace moved and Councilor King seconded to adopt Resolution 22-7173 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 enter into a contract with Grants Pass/Josephine County Chamber of Commerce for visitor services.

RESOLUTION NO. 22-7174

Councilor Lovelace moved and Councilor Riker seconded to adopt Resolution 22-7174 and the vote resulted as follows: "Ayes": Collins, King, Lovelace and Riker. "Nays": Bristol, DeLaGrange, Faszer, Ogier and Pell. Abstain: None. Absent: None. The motion failed.

Councilor DeLaGrange moved and Councilor Riker seconded to adopt Resolution 22-7174, as amended, decreasing the base pay to \$78,000 and changing the CPI-U limits to 1% to 5%, and the vote resulted as follows: "Ayes": Bristol, Collins, DeLaGrange, King and Ogier. "Nays": Faszer, Lovelace, Pell and Riker. Abstain: None. Absent: None. The motion passed.

- c. Resolution authorizing the City Manager to allow commercial activity for the People of the Earth Foundation's Native American Arts Festival & Mother's Day Pow Wow 2022.

RESOLUTION NO. 22-7175

Councilor DeLaGrange moved and Councilor Lovelace seconded to adopt Resolution 22-7175 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 approving commercial activity in Reinhart Volunteer Park for the Shakespeare in the Park Event 2022.

RESOLUTION NO. 22-7176

Councilor Lovelace moved and Councilor Faszer seconded to adopt Resolution 22-7176 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.

3. PUBLIC COMMENT

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

4. CONSENT AGENDA

- a. Resolution authorizing the City Manager to purchase a replacement Battalion Chief Command vehicle.

RESOLUTION NO. 22-7177

Councilor King moved and Councilor Lovelace seconded to adopt Resolution 22-7177 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 redefining and renaming the Caveman Plaza Taskforce to Central Business District Vitalization Taskforce.

RESOLUTION NO. 22-7178

Councilor King moved and Councilor Lovelace seconded to adopt Resolution 22-7178 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 enter into a contract with Pathway Enterprises, Inc., for parks janitorial services.

RESOLUTION NO. 22-7179

Councilor King moved and Councilor Lovelace seconded to adopt Resolution 22-7179

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 amending the Housing Advisory Committee membership.

This item was pulled from the Consent Agenda.

Councilor Ogier moved and Councilor DeLaGrange seconded to get feedback from the Housing Advisory Committee on membership and the vote resulted as follows: "Ayes": Bristol, Collins, DeLaGrange, Ogier and Riker. "Nays": Faszer, King, Lovelace and Pell. Abstain: None. Absent: None. The motion passed.

e. Resolution revising the City's Banner Policy.

RESOLUTION NO. 22-7180

Councilor King moved and Councilor Lovelace seconded to adopt Resolution 22-7180 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 authorizing the City Manager to submit a grant application for law enforcement wellness services.

RESOLUTION NO. 22-7181

Councilor King moved and Councilor Lovelace seconded to adopt Resolution 22-7181 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. Resolution establishing a temporary Parklet Program.

RESOLUTION NO. 22-7182

Councilor King moved and Councilor Lovelace seconded to adopt Resolution 22-7182 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.

h. Motion approving the Development Code text amendment to Article 12 Minimum Residential Density Findings of Fact.

Councilor King moved and Councilor Lovelace seconded to approve the Development Code text amendment to Article 12 Minimum Residential Density Findings of Fact 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 approving the minutes of the City Council meeting of April 6, 2022.

Councilor King moved and Councilor Lovelace seconded to approve the minutes of the City Council meeting of April 6, 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.

- j. Motion approving the minutes of the City Council special meeting of April 11, 2022.

Councilor King moved and Councilor Lovelace seconded to approve the minutes of the City Council special meeting of April 11, 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 Sustainability and Energy Action Taskforce meeting of March 1, 2022.

Councilor King moved and Councilor Lovelace seconded to acknowledge the minutes of the Sustainability and Energy Action Taskforce meeting of March 1, 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 Committee on Public Art meeting of March 8, 2022.

Councilor King moved and Councilor Lovelace seconded to acknowledge the minutes of the Committee on Public Art meeting of March 8, 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.

5. MATTERS FROM MAYOR, COUNCIL AND STAFF

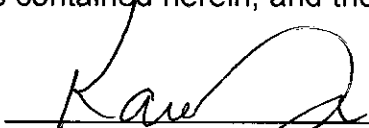
- a. Mayor & Council Comments.
b. Staff Comments.

7. EXECUTIVE SESSION: None.

8. ADJOURN:

There being no further business to come before the Council, Mayor Bristol adjourned the meeting at 8:25 pm.

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



City Recorder