

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, Faszer, Flaming, 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.

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

Proclamation: Drinking Water Week

#### 1. COMMITTEE LIAISON REPORTS

Councilor Eames reported that the Urban Area Planning Commission approved a 12-lot subdivision on Willow Lane at its last meeting. At the Historical Buildings and Sites Commission meeting, Travis Boersma presented an update on the Towne Center Plaza.

Councilor Roler reported that the Performance Audit, Visioning and Enhancement (PAVE) Committee (Property Management Project) looked at and discussed the River Road Reserve. They were also looking at properties to consider surplus. They will take another look at River Road Reserve at the next meeting.

Councilor Lovelace reported that she met with Kurt Kolb and Gene Merrill of the Youth Pathways Program. They hired a new director who will work with both school districts and the Chamber of Commerce to get businesses involved in intern programs. She has also been working with the Safe Routes to School Program. They have been going out to elementary schools and working with teachers and parents. The goal is for all children to have the option to walk or ride a bike to school safely.

Councilor King reported that the Urban Tree Advisory Committee completed their survey at Growers' Market and will be bringing results to City Council. They are continuing to do some research on tree damage and what happens if a tree gets damaged by a car accident. There is a tree planting planned for this fall, and they will be taking a look at satellite inventory on trees in Grants Pass to see where trees are deficient.

Councilor Flaming mentioned the ceremony that will be held for the lighting of the Redwood Empire sign on May 3. He also mentioned that the PAVE (Travel, Tourism and Downtown Services Project) Committee has met three times and is a diverse group. They are working through the RFP process to give to the contractor who will do

the work. He also attended the Dollar Mountain Purchase celebration and fundraiser sponsored by the Rogue Valley Mountain Bike Association, which had a great turnout.

Mayor Lindsay was in Salem speaking with legislators about many things, including SOREDI asking for money for a major regional economic study. They are only asking for \$300,000. He also attended a Local Public Safety Coordinating Council meeting, which had a report and analysis on what progress has been made based on a study that was done two years ago. Public Safety has made great progress.

2. PUBLIC COMMENT

3. PUBLIC HEARINGS

Quasi-judicial

- a. Colvin Oil I, LLC, NE 6<sup>th</sup> Street Sign Code Appeal.

Councilor Lovelace moved and Councilor Flaming seconded to grant the sign code appeal with the conditions listed in the staff report and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The motion passed.

4. CONSENT AGENDA

- a. Resolution authorizing a full faith and credit financing for the Public Safety Building.

RESOLUTION NO. 19-6775

Councilor Flaming moved and Councilor Lovelace seconded to adopt Resolution 19-6775 and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- b. Resolution authorizing the City Manager to enter into an agreement with Grayback Forestry, Inc., for Phase I of the Dollar Mountain Fuels & Fire Reduction Project.

RESOLUTION NO. 19-6776

Councilor Flaming moved and Councilor Lovelace seconded to adopt Resolution 19-6776 and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- c. Resolution authorizing the City Manager to enter into a contract for the 'H' Street (4<sup>th</sup> to 5<sup>th</sup>) Streetscape Lighting; Project No. LB6229.

RESOLUTION NO. 19-6777

Councilor Flaming moved and Councilor Lovelace seconded to adopt Resolution 19-6777 and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- d. Resolution authorizing an interfund loan to the Lands and Buildings Capital Project Fund for financing the Dollar Mountain property purchase.

RESOLUTION NO. 19-6778

Councilor Flaming moved and Councilor Lovelace seconded to adopt Resolution 19-6778 and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- e. Resolution approving the Committee on Public Art's selection for the Frog Parking Lot art pieces.

RESOLUTION NO. 19-6779

Councilor Flaming moved and Councilor Lovelace seconded to adopt Resolution 19-6779 and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- f. Resolution amending the membership of the Housing Advisory Committee.

RESOLUTION NO. 19-6780

Councilor Flaming moved and Councilor Lovelace seconded to adopt Resolution 19-6780 and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- g. Resolution authorizing the City Manager to enter into an intergovernmental agreement with ODOT for pedestrian upgrades at Tussey Lane.

RESOLUTION NO. 19-6781

Councilor Flaming moved and Councilor Lovelace seconded to adopt Resolution 19-6781 and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- h. Motion approving the Development Code Text Amendments Articles 1, 2, 3, 10, 12, 22, 23, 29 and 30 Findings of Facts.

Councilor Flaming moved and Councilor Lovelace seconded to approve the Development Code Text Amendments Articles 1, 2, 3, 10, 12, 22, 23, 29 and 30

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

- i. Motion approving the minutes of the City Council meeting of April 17, 2019.

Councilor Flaming moved and Councilor Lovelace seconded to approve the minutes of the City Council meeting of April 17, 2019, and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The motion passed.

- j. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of February 5, 2019.

Councilor Flaming moved and Councilor Lovelace seconded to acknowledge the minutes of the Tourism Advisory Committee meeting of February 5, 2019, and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The motion passed.

- k. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of March 4, 2019.

Councilor Flaming moved and Councilor Lovelace seconded to acknowledge the minutes of the Collaborative Economic Development Committee meeting of March 4, 2019, and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The motion passed.

- l. Motion acknowledging the minutes of the Committee on Public Art meeting of March 12, 2019.

Councilor Flaming moved and Councilor Lovelace seconded to acknowledge the minutes of the Committee on Public Art meeting of March 12, 2019, and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The motion passed.

- m. Motion acknowledging the minutes of the PAVE Committee (Tourism & Downtown Services) meeting of March 7, 2019.

Councilor Flaming moved and Councilor Lovelace seconded to acknowledge the minutes of the PAVE Committee (Tourism & Downtown Services) meeting of March 7, 2019, and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The motion passed.

- n. Motion acknowledging the minutes of the PAVE Committee (Tourism & Downtown Services) meeting of March 15, 2019.

Councilor Flaming moved and Councilor Lovelace seconded to acknowledge the

minutes of the PAVE Committee (Tourism & Downtown Services) meeting of March 15, 2019, and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The motion passed.

## 5. COUNCIL ACTION

- a. Ordinance amending Title 3 System Development Charges of the City of Grants Pass Municipal Code.

### ORDINANCE NO. 19-5758

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

- b. Resolution approving the Building Façade Matching Grant Program application and awarding grant funds to Ward Warren for the Old Town Marketplace Building.

### RESOLUTION NO. 19-6782

Councilor Flaming moved and Councilor Riker seconded to adopt Resolution 19-6782 and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

## 6. APPOINTMENTS

- a. Appoint three members to the Tourism Advisory Committee.

Councilor Lovelace moved and Councilor Eames seconded to appoint Amanda DeVaglio, Barbara Hochberg and Lany Sullivan to the Tourism Advisory Committee and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The motion passed.

## 7. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Public Comment.

There was a request to eliminate executive sessions and have all meetings in open session. Concern was expressed about the construction and cost of the

new Public Safety building. Concern was also expressed regarding the purchase of the Dollar Mountain property and how the City is paying for the purchase. It was requested to pull the Grayback Forestry agreement from the Consent Agenda and go out to bid for the contract.

A citizen expressed concern about a feral cat problem in the Churchill Street area. They would like Animal Control to take the cats, but they won't.

A citizen believes the Sand Creek estates development is unethical in its development of a detention pond.

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

A citizen thanked Chief Hensman for bringing forward the Cadet program.

An invitation was extended to attend the Caveman Bridge and Redwood Empire Sign celebration on May 3 at the Taprock restaurant.

b. Review Mayor/Council emails.

None.

c. Committee Motions.

None.

6. EXECUTIVE SESSION: None.

7. ADJOURN:

There being no further business to come before the Council, Councilor Roler adjourned the meeting at 8:11 p.m.

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

  
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City Recorder