

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, Faszer, King, Lovelace (via Teams – joined 6:52 pm; left 7:45 pm), Ogier, Pell, Riker and Yunker. Also present and representing the City were City Manager Cubic, Community Development Director Clark, Assistant Public Works Director Elliott, Police Chief Hensman, Fire Chief Larkin, City Attorney Ogu, and City Recorder Frerk. Absent: Public Works Director Canady and Finance Director Rowley.

Mayor Bristol called the meeting to order.

Proclamations: Fentanyl Awareness and Prevention Day
Drinking Water Week

1. PUBLIC HEARING

Legislative

- a. Ordinance amending Development Code Article 11, Tree Retention and Tree Canopy Re-establishment.

ORDINANCE NO. 23-5856

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

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

2. COUNCIL ACTION

- a. Resolution consenting to the inclusion of the City of Grants Pass territory in the proposed formation of the Josephine County Road Service District.

RESOLUTION NO. 23-7331

Councilor DeLaGrange moved, and Councilor King seconded, to adopt Resolution 23-7331, and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: Lovelace. The resolution was adopted.

3. APPOINTMENTS

- a. Motion appointing three members to the Historical Buildings and Sites Commission.

Councilor DeLaGrange moved, and Councilor King seconded, to appoint Arden McConnell, Cynthia Charat and Sam Marsh to the Historical Buildings and Sites Commission and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: Lovelace. 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 execute agreements for Water Treatment Plant chemicals – Sodium Hypochlorite.

RESOLUTION NO. 23-7332

Councilor Riker moved, and Councilor Yunker seconded, to adopt Resolution 23-7332 and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: Lovelace. The resolution was adopted.

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

RESOLUTION NO. 23-7333

Councilor Riker moved, and Councilor Yunker seconded, to adopt Resolution 23-7333 and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: Lovelace. The resolution was adopted.

- c. Resolution authorizing the City Manager to execute an agreement for Water Treatment Plant solids hauling.

RESOLUTION NO. 23-7334

Councilor Riker moved, and Councilor Yunker seconded, to adopt Resolution 23-7334 and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: Lovelace. The resolution was adopted.

d. Motion acknowledging the receipt of the monthly investment report for March 2023.

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

e. Motion approving the minutes of the City Council meeting of April 19, 2023.

Councilor Riker moved, and Councilor Yunker seconded, to approve the minutes of the City Council meeting of April 19, 2023, and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: Lovelace. The motion passed.

f. Motion acknowledging the minutes of the Parks Advisory Committee meeting of March 9, 2023.

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

g. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of March 9, 2023.

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

h. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of March 22, 2023.

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

6. MATTERS FROM MAYOR, COUNCIL, AND STAFF

a. Mayor & Council Comments

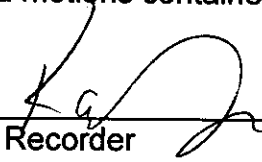
b. Staff Comments

7. EXECUTIVE SESSION: None.

8. ADJOURN:

There being no further business to come before the Council, Mayor Bristol adjourned the meeting at 8:38 pm.

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



City Recorder