

The Council of the City of Grants Pass met in regular session on the above date with Council President King presiding. The following Councilors were present: Collins, DeLaGrange, King, Lovelace, Ogier and Riker. Also present and representing the City were City Manager Cubic, Police Chief Hensman, Community Development Director Clark, Finance Director Rowley, Public Works Director Canady, City Attorney Ogu, Accountant Shults and City Recorder Frerk. Absent: Mayor Bristol, Councilors Faszer and Pell, Public Works Director Canady and Deputy Fire Chief DeLonge.

Council President King called the meeting to order.

## 1. PUBLIC HEARING

### Legislative

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

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

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

## 2. COUNCIL ACTION

- a. Resolution allocating American Rescue Plan Act (ARPA) funds.

### RESOLUTION NO. 22-7183

Councilor DeLaGrange moved and Councilor Riker seconded to adopt Resolution 22-7183 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, King, Lovelace, Ogier and Riker. "Nays": None. Abstain: None. Absent: Faszer and Pell. The resolution was adopted.

- b. Resolution approving the purchase of real property at 2467 Allen Creek Road.

### RESOLUTION NO. 22-7184

Councilor DeLaGrange moved and Councilor Collins seconded to adopt Resolution 22-7184 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, King, Lovelace,

Ogier and Riker. "Nays": None. Abstain: None. Absent: Faszer and Pell. The motion passed.

### 3. PUBLIC COMMENT

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

### 4. CONSENT AGENDA

- a. Resolution adopting the Spalding Industrial Park Action Plan.

#### RESOLUTION NO. 22-7185

Councilor DeLaGrange moved and Councilor Riker seconded to adopt Resolution 22-7185 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, King, Lovelace, Ogier and Riker. "Nays": None. Abstain: None. Absent: Faszer and Pell. The resolution was adopted.

- b. Resolution amending banking authorizations.

#### RESOLUTION NO. 22-7186

Councilor DeLaGrange moved and Councilor Riker seconded to adopt Resolution 22-7186 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, King, Lovelace, Ogier and Riker. "Nays": None. Abstain: None. Absent: Faszer and Pell. The resolution was adopted.

- c. Motion approving the minutes of the City Council meeting of April 20, 2022.

Councilor DeLaGrange moved and Councilor Riker seconded to approve the minutes of the City Council meeting of April 20, 2022, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, King, Lovelace, Ogier and Riker. "Nays": None. Abstain: None. Absent: None. The motion passed.

- d. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of February 14, 2022.

Councilor DeLaGrange moved and Councilor Riker seconded to acknowledge the minutes of the Urban Tree Advisory Committee meeting of February 14, 2022, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, King, Lovelace, Ogier and Riker. "Nays": None. Abstain: None. Absent: Faszer and Pell. The motion passed.

- e. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of February 8, 2022.

Councilor DeLaGrange moved and Councilor Riker seconded to acknowledge the minutes of the Bikeways and Walkways Committee meeting of February 8, 2022, and the

vote resulted as follows: "Ayes": Collins, DeLaGrange, King, Lovelace, Ogier and Riker. "Nays": None. Abstain: None. Absent: Faszer and Pell. The motion passed.

- f. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of February 1, 2022.

Councilor DeLaGrange moved and Councilor Riker seconded to acknowledge the minutes of the Tourism Advisory Committee meeting of February 1, 2022, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, King, Lovelace, Ogier and Riker. "Nays": None. Abstain: None. Absent: Faszer and Pell. The motion passed.

- g. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of March 1, 2022.

Councilor DeLaGrange moved and Councilor Riker seconded to acknowledge the minutes of the Tourism Advisory Committee meeting of March 1, 2022, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, King, Lovelace, Ogier and Riker. "Nays": None. Abstain: None. Absent: Faszer and Pell. The motion passed.

- h. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of March 9, 2022.

Councilor DeLaGrange moved and Councilor Riker seconded to acknowledge the minutes of the Urban Area Planning Commission meeting of March 9, 2022, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, King, Lovelace, Ogier and Riker. "Nays": None. Abstain: None. Absent: Faszer and Pell. The motion passed.

- i. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of March 23, 2022.

Councilor DeLaGrange moved and Councilor Riker seconded to acknowledge the minutes of the Urban Area Planning Commission meeting of March 23, 2022, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, King, Lovelace, Ogier and Riker. "Nays": None. Abstain: None. Absent: Faszer and Pell. The motion passed.

- j. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of October 14, 2021.

Councilor DeLaGrange moved and Councilor Riker seconded to acknowledge the minutes of the Historical Buildings and Sites Commission meeting of October 14, 2021, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, King, Lovelace, Ogier and Riker. "Nays": None. Abstain: None. Absent: Faszer and Pell. 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, Council President King adjourned the meeting at 6:52 pm.

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

  
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City Recorder