

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 Riker led the invocation followed by the Pledge of Allegiance.

Proclamation: National Police Week

Recognition of appreciation for the Caveman Bridge and Redwood Empire Sign restoration.

1. COMMITTEE LIAISON REPORTS

Councilor Eames reported that the Urban Area Planning Commission approved the proposed Whitewater RV Park on Rogue River Highway.

Councilor Lovelace reported that Grants Pass School District and the Middle Rogue Metropolitan Planning Organization are working together on a non-infrastructure grant for Safe Routes to School. At the Rogue Valley Area Commission on Transportation meeting they had harassment training and got a preview of the Interstate 5 Medford viaduct, including a presentation on the proposed seismic upgrades and widening. The Committee on Public Art wanted to thank Deputy Chief Hamilton for sending information about the military art that is being proposed for the front of the new Public Safety building. They are also working on a repair policy for some of the art work around town, particularly the copper pieces, and how to keep them updated. There was also a motion regarding a mural proposed for the Grants Pass Irrigation District building.

Councilor Roler reported that the Collaborative Economic Development Committee had representatives from the contracting industry there so they could ask them questions. They asked what is making housing unaffordable and what are the obstacles they are facing. One of the obstacles mentioned was the Transportation Master Plan and not being able to rezone certain areas until the plan is complete.

Councilor Faszer reported that the Tourism Advisory Committee discussed the lodging tax update in regards to Vacation Rental Dwellings and House Bill 2018 which changes the collection of the lodging tax. The motivation is to make sure permits are applied for in the area and that registration is done and lodging tax can be collected. They discussed the benefits of adding a County liaison to the committee and are searching

for theme ideas for Art Along the Rogue. The Housing Advisory Committee will be having a presentation on transitional housing accommodations. They also discussed increasing public relations efforts to make sure the public is informed of the different programs and changes that have been made.

Mayor Lindsay reported that the Rogue Valley Council of Governments had a presentation about the Wildfire Alert System, which is a camera system put on towers. The governor has included funding in the budget for 80 cameras and the hope is to get some of those in Southern Oregon if the budget is passed. He also reported that Southern Oregon Regional Development, Inc., is moving along on the Area-Wide Strategic Planning Initiative. Initial funding has been secured for the study. SOREDI is asking the state for \$300,000 for implementation of the results of the study.

2. PUBLIC COMMENT

3. PUBLIC HEARINGS

Legislative

- a. Ordinance amending Article 25 Parking and Loading Standards and Article 30 Definitions of the Grants Pass Development Code.

ORDINANCE NO. 19-5759

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

Quasi-judicial

- b. Ordinance vacating the common property line between tax lots 900, 901, and 902 of map number 36-05-07-DD.

ORDINANCE NO. 19-5760

Councilor Lovelace moved that the ordinance be read for the first reading, title only. The motion was seconded by Councilor Flaming. 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 Flaming. 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 the City Manager to enter into a contract with Oregon Corrections Enterprises.

RESOLUTION NO. 19-6783

Councilor Flaming moved and Councilor Eames seconded to adopt Resolution 19-6783 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 restructuring the building renovation loan for Chinook Brewing Company, LLC.

RESOLUTION NO. 19-6784

Councilor Flaming moved and Councilor Eames seconded to adopt Resolution 19-6784 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 execute an agreement with Stephen Stark Excavation, LLC, for Water Treatment Plant solids hauling.

RESOLUTION NO. 19-6785

Councilor Flaming moved and Councilor Eames seconded to adopt Resolution 19-6785 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 the City Manager to enter into a stormwater master services agreement with Keller Associates, Inc.

RESOLUTION NO. 19-6786

Councilor Flaming moved and Councilor Eames seconded to adopt Resolution 19-6786 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 authorizing the City Manager to enter into a water master services agreement with RH2 Engineering, Inc.

RESOLUTION NO. 19-6787

Councilor Flaming moved and Councilor Eames seconded to adopt Resolution 19-6787 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 authorizing the City Manager to execute agreements for Water Treatment Plant chemicals.

RESOLUTION NO. 19-6788

Councilor Flaming moved and Councilor Eames seconded to adopt Resolution 19-6788 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 consenting to Josephine County's truancy ordinance.

RESOLUTION NO. 19-6789

Councilor Flaming moved and Councilor Eames seconded to adopt Resolution 19-6789 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. Resolution authorizing the City Manager to create a Public Safety Cadet position and amend the Classification Plan.

RESOLUTION NO. 19-6790

Councilor Flaming moved and Councilor Eames seconded to adopt Resolution 19-6790 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.

- i. Resolution authorizing the City Manager to enter into an agreement with the YMCA for the operation and management of the Caveman Pool.

RESOLUTION NO. 19-6791

Councilor Flaming moved and Councilor Eames seconded to adopt Resolution 19-6791 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.

- j. Motion acknowledging the receipt of the monthly and quarterly financial reports for quarter ended March 2019.

Councilor Flaming moved and Councilor Eames seconded to acknowledge the receipt of the monthly and quarterly financial reports for quarter ended March 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 approving the minutes of the City Council meeting of May 1, 2019.

Councilor Flaming moved and Councilor Eames seconded to approve the minutes of the City Council meeting of May 1, 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 Urban Tree Advisory Committee meeting of March 11, 2019.

Councilor Flaming moved and Councilor Eames seconded to acknowledge the minutes of the Urban Tree Advisory Committee meeting of March 11, 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 Bikeways and Walkways Committee meeting of March 12, 2019.

Councilor Flaming moved and Councilor Eames seconded to acknowledge the minutes of the Bikeways and Walkways Committee 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.

n. Motion acknowledging the minutes of the Parks Advisory Board meeting of March 14, 2019.

Councilor Flaming moved and Councilor Eames seconded to acknowledge the minutes of the Parks Advisory Board meeting of March 14, 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.

o. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of March 14, 2019.

Councilor Flaming moved and Councilor Eames seconded to acknowledge the minutes of the Historical Buildings and Sites Commission meeting of March 14, 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.

p. Resolution amending the Downtown Parking Taskforce membership.

RESOLUTION NO. 19-6792

Councilor Flaming moved and Councilor Eames seconded to adopt Resolution 19-6792 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.

5. COUNCIL ACTION

- a. Ordinance amending Grants Pass Municipal Code Chapter 1 Violation-Penalty and Chapter 6 Vehicles and Traffic.

ORDINANCE NO. 19-5761

Councilor Lovelace moved that the ordinance be read for the first reading, title only. The motion was seconded by Councilor Flaming. 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 Flaming moved that the ordinance be read for the second reading, title only. The motion was seconded by Councilor Eames. 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 accepting the Findings of Fact document and exempting the City from competitive bidding.

RESOLUTION NO. 19-6793

Councilor Riker moved and Councilor Roler seconded to adopt Resolution 19-6793 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 adopting the Business Retention and Relocation Assistance Grant Program.

RESOLUTION NO. 19-6794

Councilor King moved and Councilor Lovelace seconded to adopt Resolution 19-6794 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 providing financial assistance to the St. Vincent de Paul Mobile Kitchen Program.

RESOLUTION NO. 19-6795

Councilor Flaming moved and Councilor Lovelace seconded to adopt Resolution 19-6795 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 five members to the Downtown Parking Taskforce.

Councilor Faszer moved and Councilor Riker seconded to appoint Jon Bowen, Michael Holzinger, David Leverenz, Rob Pell and Ward Warren to the Downtown Parking Taskforce 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.

b. Appoint one member to the Historical Buildings and Sites Commission.

Councilor Riker moved and Councilor Flaming seconded to reappoint Arden McConnell to the Historical Buildings and Sites Commission 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.

c. Appoint one member to the Parks Advisory Board.

Councilor Flaming moved and Councilor Lovelace seconded to appoint Susan Jenkins to the Parks Advisory Board 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 were comments regarding pro-life and the right to free speech.

Several citizens expressed frustration with a group of people who are aggressively demonstrating downtown at First Friday and the Growers' Market. It was requested that Council find a way to legally address this issue.

b. Review Mayor/Council emails.

None.

c. Committee Motions.

None.

Councilor Flaming moved and Councilor Faszer seconded to extend the meeting past 9 p.m. 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.

Councilor Lovelace moved and Councilor Flaming seconded to go into executive session 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.

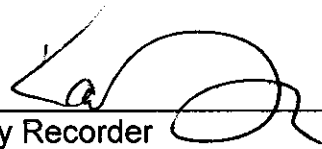
Councilor Flaming moved and Councilor Lovelace seconded to end executive session and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The motion passed.

6. EXECUTIVE SESSION: Yes (e) Real property negotiations.

7. ADJOURN:

There being no further business to come before the Council, Councilor Roler adjourned the meeting at 9:24 p.m.

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



City Recorder