

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 (via Teams for first part of meeting), Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. Also present and representing the City were City Manager Cubic, Community Development Director Clark, Finance Director Rowley, Public Works Director Canady, Police Chief Hensman, Fire Chief Larkin and City Recorder Frerk. Absent: City Attorney Ogu.

Mayor Bristol called the meeting to order.

Proclamation: Grants Pass Warming Center

1. PUBLIC HEARING

Legislative

- a. Ordinance amending Grants Pass Development Code Article 22, Residential Development, and Article 30, Definitions, revising existing solar standards.

Councilor Lovelace moved, and Councilor Ogier seconded, to postpone this item to the July 19, 2023, meeting and the vote resulted as follows: "Ayes": King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": Faszer. Abstain: None. Absent: DeLaGrange. The motion passed.

2. COUNCIL ACTION

- a. Resolution adopting the City of Grants Pass Housing Production Strategy.

This item was postponed.

Councilor Riker moved, and Councilor Lovelace seconded, to extend the meeting past 9 p.m. and the vote resulted as follows: "Ayes": King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": Faszer. Abstain: None. Absent: DeLaGrange. The motion passed.

- b. Resolution directing staff to distribute the remaining Oregon Department of Administrative Services funds.

RESOLUTION NO. 23-7336

Councilor Lovelace moved, and Councilor Ogier seconded, to adopt Resolution 23-7336, with funds going to the United Community Action Network (UCAN) and the vote resulted as follows: "Ayes": King, Lovelace, Ogier, Pell and Riker. "Nays": Faszer and Yunker. Abstain: None. Absent: DeLaGrange. The resolution was adopted.

- c. Resolution approving the Downtown Parklet Grant Program.

RESOLUTION NO. 23-7337

Councilor King moved, and Councilor Lovelace seconded, to adopt Resolution 23-7337, and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- d. Motion selecting the design and general color to complete the design and construction of the Welcome Center improvements.

Councilor King moved, and Councilor Yunker seconded, to go with historic white, as recommended by the Historical Buildings and Sites Commission, and the vote resulted as follows: "Ayes": Faszer, King, Ogier, Pell, Riker and Yunker. "Nays": Lovelace. Abstain: None. Absent: DeLaGrange. The motion passed.

- e. Resolution adopting the Sustainability and Energy Action Plan.

RESOLUTION NO. 23-7338

Councilor Ogier moved, and Councilor Riker seconded, to adopt Resolution 23-7338, and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": Yunker. Abstain: None. Absent: None. The resolution was adopted.

3. APPOINTMENTS

- a. Motion appointing one member to the Urban Area Planning Commission.

Councilor Faszer moved, and Councilor Ogier seconded, to appoint Loree Arthur to the Urban Area Planning Commission and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange. The motion passed.

- b. Motion appointing one member to the Committee on Public Art.

Councilor Lovelace moved, and Councilor Faszer seconded, to appoint Joan Marie Robertson-Geisler to the Committee on Public Art and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange. The motion passed.

4. PUBLIC COMMENT

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

5. CONSENT AGENDA

- a. Resolution adopting the Sustainability and Energy Action Plan.

This item was moved to Council Action.

- b. Resolution creating a position of Emergency Call Taker and amending the Classification Plan.

RESOLUTION NO. 23-7339

Councilor Lovelace moved, and Councilor King seconded, to adopt Resolution 23-7339 and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange. The resolution was adopted.

- c. Resolution authorizing the City Manager to enter into a three-year labor contract with the Teamsters Local Union No. 223.

RESOLUTION NO. 23-7340

Councilor Lovelace moved, and Councilor King seconded, to adopt Resolution 23-7340 and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange. The resolution was adopted.

- d. Motion adopting the Findings of Fact for the Development Code Text Amendment to Article 11 Tree Deposit Repeal.

Councilor Lovelace moved, and Councilor King seconded, to adopt the Findings of Fact for the Development Code Text Amendment to Article 11 Tree Deposit Repeal and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange. The motion passed.

- e. Motion approving the minutes of the City Council meeting of May 3, 2023.

Councilor Lovelace moved, and Councilor King seconded, to approve the minutes of the City Council meeting of May 3, 2023, and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange. The motion passed.

- f. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of April 12, 2023.

Councilor Lovelace moved, and Councilor King seconded, to acknowledge the minutes of the Urban Area Planning Commission meeting of April 12, 2023, and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange. The motion passed.

- g. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of March 23, 2023.

Councilor Lovelace moved, and Councilor King seconded, to acknowledge the minutes of the Collaborative Economic Development Committee meeting of March 23, 2023, and the

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

h. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of April 4, 2023.

Councilor Lovelace moved, and Councilor King seconded, to acknowledge the minutes of the Tourism Advisory Committee meeting of April 4, 2023, and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange. The motion passed.

i. Motion acknowledging the minutes of the Housing Advisory Committee meeting of March 17, 2023.

Councilor Lovelace moved, and Councilor King seconded, to acknowledge the minutes of the Housing Advisory Committee meeting of March 17, 2023, and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange. The motion passed.

j. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of April 11, 2023.

Councilor Lovelace moved, and Councilor King seconded, to acknowledge the minutes of the Bikeways and Walkways Committee meeting of April 11, 2023, and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange. The motion passed.

k. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of April 10, 2023.

Councilor Lovelace moved, and Councilor King seconded, to acknowledge the minutes of the Urban Tree Advisory Committee meeting of April 10, 2023, and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange. 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 10:35 pm.

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


City Recorder