

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: Collins, DeLaGrange, Faszler (arrived late), King, Lovelace, Ogier, Pell and Riker. Also present and representing the City were City Manager Cubic, Police Chief Hensman, Finance Director Rowley, Community Development Director Clark, Public Works Director Canady, City Attorney Ogu, and City Recorder Frerk. Absent: Deputy Fire Chief DeLonge.

Mayor Bristol called the meeting to order.

1. PUBLIC HEARING

a. Appeal of Park Exclusion Order Helen Cruz.

Matter resolved, item removed.

b. Appeal of Park Exclusion Order Justin Wallace.

Matter resolved, item removed.

2. COUNCIL ACTION

a. Ordinance amending Grants Pass Municipal Code Chapters 8.48.020 Penalties for Violations and 8.50.033 Accidental Discharge/Slug Control Plans and Operational Upset.

ORDINANCE NO. 22-5834

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

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

b. Resolution authorizing the City Manager to enter into a contract for Westholm Park Playground Drainage Project; Project No. LB6377.

RESOLUTION NO. 22-7187

Councilor DeLaGrange moved and Councilor Lovelace seconded to adopt Resolution

22-7187 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, King, Lovelace Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: Faszler. The resolution was adopted.

- c. Resolution authorizing the City Manager to contribute funds to Rogue Valley Classic Cruisers Car Club.

RESOLUTION NO. 22-7188

Councilor Faszler moved and Councilor Riker seconded to adopt Resolution 22-7188, contributing \$5,000 to Rogue Valley Classic Cruisers Car Club, and requiring receipts of advertising costs and/or incentives that draw participants from more than 50 miles away from Grants Pass and the vote resulted as follows: "Ayes": Faszler, King, Lovelace, Pell and Riker. "Nays": DeLaGrange and Ogier. Abstain: Collins. Absent: None. The resolution was adopted.

- d. Resolution approving commercial activity in Reinhart Volunteer Park for the Paint N Wine Event 2022.

RESOLUTION NO. 22-7189

Councilor Faszler moved and Councilor Lovelace seconded to adopt Resolution 22-7189 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszler, Lovelace, Ogier, Pell and Riker. "Nays": King. Abstain: None. Absent: None. The resolution was adopted.

3. APPOINTMENTS

- a. Motion appointing two members to the Sustainability and Energy Action Taskforce.

Councilor Faszler moved and Councilor Ogier seconded to appoint Emily Berlant and Clair Highfield to the Sustainability and Energy Action Taskforce and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszler, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. 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 enter into an agreement with Control Systems Northwest for water system remote SCADA upgrades.

RESOLUTION NO. 22-7190

Councilor King moved and Councilor Lovelace seconded to adopt Resolution 22-7190 and the vote resulted as follows: "Ayes": Collins, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": DeLaGrange. Abstain: None. Absent: None. The resolution was adopted.

- b. Resolution authorizing the City Manager to renew the contract for data communication services with Hunter Communications.

RESOLUTION NO. 22-7191

Councilor King moved and Councilor Lovelace seconded to adopt Resolution 22-7191 and the vote resulted as follows: "Ayes": Collins, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": DeLaGrange. Abstain: None. Absent: None. The resolution was adopted.

- c. Resolution authorizing the City Manager to enter into an agreement with Control Systems Northwest for UV system modifications.

RESOLUTION NO. 22-7192

Councilor King moved and Councilor Lovelace seconded to adopt Resolution 22-7192 and the vote resulted as follows: "Ayes": Collins, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": DeLaGrange. Abstain: None. Absent: None. The resolution was adopted.

- d. Resolution authorizing the City Manager to enter into a 5-year stormwater master services agreement with Keller Associates Inc.

RESOLUTION NO. 22-7193

Councilor King moved and Councilor Lovelace seconded to adopt Resolution 22-7193 and the vote resulted as follows: "Ayes": Collins, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": DeLaGrange. Abstain: None. Absent: None. The resolution was adopted.

- e. Resolution authorizing the City Manager to execute Task Order 17 with RH2 Engineering, Inc., for Meadow Wood Reservoir Design services.

RESOLUTION NO. 22-7194

Councilor King moved and Councilor Lovelace seconded to adopt Resolution 22-7194 and the vote resulted as follows: "Ayes": Collins, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": DeLaGrange. Abstain: None. Absent: None. The resolution was adopted.

- f. Resolution authorizing the City Manager to enter into a contract for the Dollar Mountain Trailhead Parking Area Project; Project No. LB6370.

RESOLUTION NO. 22-7195

Councilor King moved and Councilor Lovelace seconded to adopt Resolution 22-7195 and the vote resulted as follows: "Ayes": Collins, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": DeLaGrange. Abstain: None. Absent: None. The resolution was adopted.

- g. Resolution authorizing the City Manager to submit a grant application to the Oregon Office of Emergency Management for the SPIRE II grant.

RESOLUTION NO. 22-7196

Councilor King moved and Councilor Lovelace seconded to adopt Resolution 22-7196 and the vote resulted as follows: "Ayes": Collins, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": DeLaGrange. Abstain: None. Absent: None. The resolution was adopted.

- h. Resolution authorizing the City Manager to contract with State Accident Insurance Fund Corporation (SAIF) for Workers' Compensation Insurance for FY'23.

RESOLUTION NO. 22-7197

Councilor King moved and Councilor Lovelace seconded to adopt Resolution 22-7197 and the vote resulted as follows: "Ayes": Collins, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": DeLaGrange. Abstain: None. Absent: None. The resolution was adopted.

- i. Motion approving the amendments to the Housing Element and Policies, Comprehensive Plan text amendment findings of fact.

Councilor King moved and Councilor Lovelace seconded to approve the amendments to the Housing Element and Policies, Comprehensive Plan text amendment findings of fact and the vote resulted as follows: "Ayes": Collins, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": DeLaGrange. Abstain: None. Absent: None. The motion passed.

- j. Motion approving the minutes of the City Council meeting of May 4, 2022.

Councilor King moved and Councilor Lovelace seconded to approve the minutes of the City Council meeting of May 4, 2022, and the vote resulted as follows: "Ayes": Collins, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": DeLaGrange. Abstain: None. Absent: None. The motion passed.

- k. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of April 5, 2022.

Councilor King moved and Councilor Lovelace seconded to acknowledge the minutes of the Tourism Advisory Committee meeting of April 5, 2022, and the vote resulted as follows: "Ayes": Collins, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": DeLaGrange. Abstain: None. Absent: None. The motion passed.

I. Motion acknowledging the minutes of the Central Business District Vitalization Taskforce meeting of April 26, 2022.

Councilor King moved and Councilor Lovelace seconded to acknowledge the minutes of the Central Business District Vitalization Taskforce meeting of April 26, 2022, and the vote resulted as follows: "Ayes": Collins, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": DeLaGrange. Abstain: None. Absent: None. The motion passed.

m. Motion acknowledging the minutes of the Sustainability and Energy Action Taskforce meeting of April 5, 2022.

Councilor King moved and Councilor Lovelace seconded to acknowledge the minutes of the Sustainability and Energy Action Taskforce meeting of April 5, 2022, and the vote resulted as follows: "Ayes": Collins, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": DeLaGrange. Abstain: None. Absent: None. The motion passed.

6. MATTERS FROM MAYOR, COUNCIL AND STAFF

a. Mayor & Council Comments.

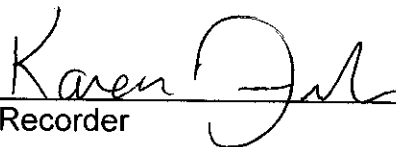
b. Staff Comments.

7. EXECUTIVE SESSION: None.

8. ADJOURN:

There being no further business to come before the Council, Mayor Bristol adjourned the meeting at 7:17 pm.

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



City Recorder