

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, Faszer, King, Lovelace, Ogier, Pell and Riker. Also present and representing the City were City Manager Cubic, Finance Director Shults, Public Safety Director Hensman, Community Development Director Clark, Public Works Director Canady, City Attorney Bartholomew and City Recorder Frerk.

Mayor Bristol opened the meeting with a moment of silence followed by the Pledge of Allegiance.

Proclamations: National Historic Preservation Month
Maternal Mental Health Awareness Month

1. PUBLIC HEARING

- a. Resolution accepting the Program Year 2019-2020 Community Development Block Grant Annual Report.

RESOLUTION NO. 21-7043

Councilor Lovelace moved and Councilor DeLaGrange seconded to adopt Resolution 21-7043 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

Quasi-judicial

- b. Ordinance vacating the common property line between tax lots 3501 & 3503 of map number 36-05-19-DA.

ORDINANCE NO. 21-5804

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

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

2. COUNCIL ACTION

- a. Resolution authorizing the City Manager to enter into a parking management agreement with Republic Parking System LLC.

Councilor Lovelace moved and Councilor Riker seconded to authorize the City Manager to enter into a parking management agreement with Republic Parking System LLC and the vote resulted as follows: "Ayes": King, Lovelace and Riker. "Nays": Collins, DeLaGrange, Faszer, Ogier and Pell. Abstain: None. Absent: None. The motion failed.

- b. Resolution approving the art renditions by Joseph Johnson for Osprey Alley Beautification Project.

RESOLUTION NO. 21-7044

Councilor Faszer moved and Councilor Lovelace seconded to adopt Resolution 21-7044 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- c. Resolution authorizing the City Manager to contribute funds to the Grants Pass Airport for a runway extension.

RESOLUTION NO. 21-7045

Councilor Faszer moved and Councilor Lovelace seconded to adopt Resolution 21-7045, as amended, changing the extension from 700 feet to 1,500 feet, and the vote resulted as follows: "Ayes": Collins, Faszer, King, Lovelace and Riker. "Nays": DeLaGrange, Ogier and Pell. Abstain: None. Absent: None. The resolution was adopted.

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

- d. Resolution authorizing the City Manager to enter a contract with Josephine County Visitors Association (DBA: Experience Grants Pass) for tourism promotion services.

RESOLUTION NO. 21-7046

Councilor Pell moved and Councilor Ogier seconded to amend the contract to have the contractor present to Council any changes to bylaws 30 days in advance and the vote resulted as follows: "Ayes": Collins, Ogier and Pell. "Nays": DeLaGrange, Faszer, King, Lovelace and Riker. Abstain: None. Absent: None. The motion failed.

Councilor Faszer moved and Councilor Ogier seconded to adopt Resolution 21-7046 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Ogier, Pell and Riker. "Nays": Lovelace. Abstain: None. Absent: None. The

resolution was adopted.

- e. Resolution authorizing the City Manager to enter a contract with Josephine County Visitors Association (DBA: Experience Grants Pass) to pay for startup fees and an Executive Director Search.

RESOLUTION NO. 21-7047

Councilor Pell moved and Councilor Ogier seconded to adopt Resolution 21-7047, as amended, to include legal and filing fees, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- f. Resolution awarding Ward Warren (232 NW 6th Street) a design grant in the amount of \$3,357.50, and a Building Renovation Grant in the amount up to \$50,000.

RESOLUTION NO. 21-7048

Councilor King moved and Councilor Pell seconded to adopt Resolution 21-7048, as amended, utilizing funds from LB6197 – Fire Sprinkler and Structural Retrofit Grant, then LB6381 – Commercial and Nonprofit Infrastructure Incentive, and then Urban Renewal funds, and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: Collins. Absent: None. The resolution was adopted.

- g. Resolution awarding Ward Warren (230 NW 6th Street) a design grant in the amount of \$3,357.50, and a Building Renovation Grant in the amount up to \$50,000.

RESOLUTION NO. 21-7049

Councilor King moved and Councilor Lovelace seconded to adopt Resolution 21-7049, as amended, utilizing funds from LB6197 – Fire Sprinkler and Structural Retrofit Grant, then LB6381 – Commercial and Nonprofit Infrastructure Incentive, and then Urban Renewal funds, and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: Collins. Absent: None. The resolution was adopted.

3. PUBLIC COMMENT

- a. Review emails.

4. CONSENT AGENDA

- a. Resolution amending the procedures for conduct of business, Section 6 Agenda, Section 7 Order of Business, Section 8 Meeting Dates, and Section 10 Public Comment.

RESOLUTION NO. 21-7050

This item was pulled from the Consent Agenda and voted on separately.

Councilor Pell moved and Councilor Faszler seconded to amend Section 10, item b, to state "in special circumstances, Council has the discretion to extend the public comment period," and, in Section 10, item e, to add "Council may ask two questions of each citizen," and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszler, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

Councilor Faszler moved and Councilor DeLaGrange seconded to adopt Resolution 21-7050 as amended and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszler, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- b. Resolution amending the policy for structuring and appointing citizen committees.

RESOLUTION NO. 21-7051

Councilor Faszler moved and Councilor Lovelace seconded to adopt Resolution 21-7051 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszler, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- c. Resolution authorizing the City Manager to enter into a three-year Intergovernmental Agreement Amendment with Josephine County for Emergency Management Services.

RESOLUTION NO. 21-7052

Councilor Faszler moved and Councilor Lovelace seconded to adopt Resolution 21-7052 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszler, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- d. Resolution authorizing the City Manager to accept grant funds from Travel Oregon for Dollar Mountain Trail Development.

RESOLUTION NO. 21-7053

Councilor Faszler moved and Councilor Lovelace seconded to adopt Resolution 21-7053 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszler, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- e. Motion approving the amendments to the Scenic Resources Inventory and Policies and Comprehensive Plan Text Amendment Findings of Fact.

Councilor Faszer moved and Councilor Lovelace seconded to approve the amendments to the Scenic Resources Inventory and Policies and Comprehensive Plan Text Amendment Findings of Fact and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The motion passed.

f. Motion approving the minutes of the City Council meeting of May 5, 2021.

Councilor Faszer moved and Councilor Lovelace seconded to approve the minutes of the City Council meeting of May 5, 2021, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The motion passed.

g. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of April 6, 2021.

Councilor Faszer moved and Councilor Lovelace seconded to acknowledge the minutes of the Collaborative Economic Development Committee meeting of February 25, 2021, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The motion passed.

5. MATTERS FROM MAYOR, COUNCIL AND STAFF

a. Review Public Comment.

b. Committee Motions.

None.

c. Council Liaison Reports.

d. Mayor & Council Comments.

e. Staff Comments.

6. EXECUTIVE SESSION: None.

7. ADJOURN:

There being no further business to come before the Council, Mayor Bristol adjourned the meeting at 11:11 pm.

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



City Recorder