

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

Mayor Bristol called the meeting to order.

Presentation: Recognition of AmeriCorps Volunteers

1. PUBLIC HEARING

- a. Resolution supplementing the FY'22 budget and making appropriations.

RESOLUTION NO. 22-7198

Councilor Lovelace moved and Councilor Riker seconded to adopt Resolution 22-7198 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.

2. COUNCIL ACTION

- a. Resolution authorizing the City Manager to purchase playground equipment for Westholm Park.

RESOLUTION NO. 22-7199

Councilor Lovelace moved and Councilor Ogier seconded to adopt Resolution 22-7199, as amended to a reduced combination of rubber tiles and wood chips, and the vote resulted as follows: "Ayes": King, Lovelace Ogier and Riker. "Nays": Collins. Abstain: None. Absent: DeLaGrange, Faszer and Pell. The resolution was adopted.

- b. Resolution approving commercial activity in Riverside Park for the 2022 Fabulous 50s Charity Car Show.

RESOLUTION NO. 22-7200

Councilor Ogier moved and Councilor Riker seconded to adopt Resolution 22-7200 and the vote resulted as follows: "Ayes": Collins, King, Lovelace, Ogier and Riker. "Nays": None. Abstain: None. Absent: DeLaGrange, Faszer and Pell. The resolution

was adopted.

c. Motion to update Grants Pass Municipal Code Chapter 9.12 Fire Code.

Councilor Ogier moved and Councilor Collins seconded to update Grants Pass Municipal Code Chapter 9.12 Fire Code and the vote resulted as follows: "Ayes": Collins and Ogier. "Nays": King, Lovelace and Riker. Abstain: None. Absent: DeLaGrange, Faszer and Pell. The motion failed.

3. APPOINTMENTS

a. Motion appointing one member to the Central Business District Vitalization Taskforce.

Councilor Lovelace moved and Councilor Ogier seconded to appoint Michael Holzinger to the Central Business District Vitalization Taskforce and the vote resulted as follows: "Ayes": Collins, King, Lovelace, Ogier and Riker. "Nays": None. Abstain: None. Absent: DeLaGrange, Faszer and Pell. 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 a contract for the Baker Park Parking Lot Reconstruction Project; Project No. LB6189.

RESOLUTION NO. 22-7201

Councilor King moved and Councilor Lovelace seconded to adopt Resolution 22-7201 and the vote resulted as follows: "Ayes": Collins, King, Lovelace, Ogier, and Riker. "Nays": None. Abstain: None. Absent: DeLaGrange, Faszer and Pell. The resolution was adopted.

b. Resolution continuing membership in the Citycounty Insurance Services property, general liability, automobile pool.

RESOLUTION NO. 22-7202

Councilor King moved and Councilor Lovelace seconded to adopt Resolution 22-7202 and the vote resulted as follows: "Ayes": Collins, King, Lovelace, Ogier, and Riker. "Nays": None. Abstain: None. Absent: DeLaGrange, Faszer and Pell. The resolution was adopted.

c. Resolution authorizing the City Manager to enter into an agreement with Southern Oregon Aspire for parks janitorial services.

RESOLUTION NO. 22-7203

Councilor King moved and Councilor Lovelace seconded to adopt Resolution 22-7203 and the vote resulted as follows: "Ayes": Collins, King, Lovelace, Ogier, and Riker. "Nays": None. Abstain: None. Absent: DeLaGrange, Faszer and Pell. The resolution was adopted.

- d. Motion acknowledging the receipt of the monthly and quarterly financial reports for quarter ended March 2022.

Councilor King moved and Councilor Lovelace seconded to acknowledge the receipt of the monthly and quarterly financial reports for quarter ended March 2022 and the vote resulted as follows: "Ayes": Collins, King, Lovelace, Ogier, and Riker. "Nays": None. Abstain: None. Absent: DeLaGrange, Faszer and Pell. The motion passed.

- e. Motion approving the minutes of the City Council meeting of May 18, 2022.

Councilor King moved and Councilor Lovelace seconded to approve the minutes of the City Council meeting of May 18, 2022, and the vote resulted as follows: "Ayes": Collins, King, Lovelace, Ogier, and Riker. "Nays": None. Abstain: None. Absent: DeLaGrange, Faszer and Pell. The motion passed.

- f. Motion acknowledging the minutes of the Parks Advisory Committee meeting of March 10, 2022.

Councilor King moved and Councilor Lovelace seconded to acknowledge the minutes of the Parks Advisory Committee meeting of March 10, 2022, and the vote resulted as follows: "Ayes": Collins, King, Lovelace, Ogier, and Riker. "Nays": None. Abstain: None. Absent: DeLaGrange, Faszer and Pell. The motion passed.

- g. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of April 13, 2022.

Councilor King moved and Councilor Lovelace seconded to acknowledge the minutes of the Urban Area Planning Commission meeting of April 13, 2022, and the vote resulted as follows: "Ayes": Collins, King, Lovelace, Ogier, and Riker. "Nays": None. Abstain: None. Absent: DeLaGrange, Faszer and Pell. The motion passed.

- h. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of April 27, 2022.

Councilor King moved and Councilor Lovelace seconded to acknowledge the minutes of the Urban Area Planning Commission meeting of April 27, 2022, and the vote resulted as follows: "Ayes": Collins, King, Lovelace, Ogier, and Riker. "Nays": None. Abstain: None. Absent: DeLaGrange, Faszer and Pell. The motion passed.

6. MATTERS FROM MAYOR, COUNCIL AND STAFF

a. Mayor & Council Comments.

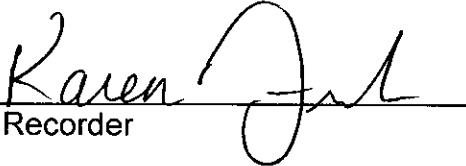
b. Staff Comments.

7. EXECUTIVE SESSION: None.

8. ADJOURN:

There being no further business to come before the Council, Mayor Bristol adjourned the meeting at 7:59 pm.

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



City Recorder