

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: LGBTQ+ Pride Month

1. COUNCIL ACTION

- a. Ordinance amending Municipal Code Chapter 9.04.010 Adoption of City Building Code and Short Title.

ORDINANCE NO. 21-5805

The first reading was held at the May 5, 2021, meeting but the vote was not unanimous.

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

- b. Ordinance amending Municipal Code Title 4, Sections 4.08.070(A)(2) General Standards of Operation, 4.08.100(C) Grouping of Mobile Food Trucks, and 4.08.100(C)(4)(e).

Councilor Faszer moved to have the ordinance read by title only, first reading, as amended, striking the security lighting requirement in 4(e). Councilor Collins seconded the motion. The vote resulted as follows: "Ayes": Collins, Faszer and Pell. "Nays": DeLaGrange, King, Lovelace, Ogier and Riker. Abstain: None. Absent: None. The motion failed.

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

The vote was not unanimous, so the second reading will be held at the June 16,

2021, meeting.

- c. Resolution awarding AllCare Community Foundation-Foundry Village Project a System Development Charge Matching Grant up to \$25,000 for property located at 1020 SW Foundry Street.

RESOLUTION NO. 21-7054

Councilor DeLaGrange moved and Councilor Faszer seconded to adopt Resolution 21-7054 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.

- d. Resolution supplementing the 2020-2021 budget and making appropriations.

RESOLUTION NO. 21-7055

Councilor DeLaGrange moved and Councilor King seconded to adopt Resolution 21-7055 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.

- e. Resolution authorizing the City Manager to request funding provided by the American Rescue Plan Act.

RESOLUTION NO. 21-7056

Councilor Lovelace moved and Councilor Collins seconded to adopt Resolution 21-7056 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 authorizing the City Manager to execute Task Order No. 40 with wastewater master services provider Carollo Engineers, Inc., for services relating to cleaning of the Water Restoration Plant digester.

RESOLUTION NO. 21-7057

Councilor DeLaGrange moved and Councilor Collins seconded to adopt Resolution 21-7057 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.

- g. Resolution authorizing the City Manager to enter into a contract with Beynon Sports & FieldTurf USA, Inc., for Park Courts Resurfacing, Project No. LB6189.

RESOLUTION NO. 21-7058

Councilor Lovelace moved and Councilor King seconded to adopt Resolution 21-

7058 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.

- h. Resolution adopting a policy for naming and renaming park structures and facilities, memorials and dedications.

RESOLUTION NO. 21-7059

Councilor DeLaGrange moved and Councilor Lovelace seconded to adopt Resolution 21-7059 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.

2. PUBLIC COMMENT

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

3. CONSENT AGENDA

- a. Resolution authorizing the City Manager to submit a grant application through the State's Recreational Trails Program for Dollar Mountain trail development.

RESOLUTION NO. 21-7060

Councilor Faszer moved and Councilor DeLaGrange seconded to adopt Resolution 21-7060 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.

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

RESOLUTION NO. 21-7061

Councilor Faszer moved and Councilor DeLaGrange seconded to adopt Resolution 21-7061 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 submit a grant application requesting funding to pilot improvements to the delivery of and access to mental health and wellness services for law enforcement officers.

RESOLUTION NO. 21-7062

Councilor Faszer moved and Councilor DeLaGrange seconded to adopt

Resolution 21-7062 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.

- d. Resolution authorizing the City Manager to accept the Oregon State Fire Marshal Wildland Urban Interface Assistance Grant funds.

RESOLUTION NO. 21-7063

Councilor Faszer moved and Councilor DeLaGrange seconded to adopt Resolution 21-7063 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.

- e. *Motion acknowledging the receipt of the monthly and quarterly financial reports for quarter ended March 2021.

Councilor Faszer moved and Councilor DeLaGrange seconded to acknowledge the receipt of the monthly and quarterly financial reports for quarter ended March 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.

- f. Motion approving the minutes of the City Council meeting of May 19, 2021.

Councilor Faszer moved and Councilor DeLaGrange seconded to approve the minutes of the City Council meeting of May 19, 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 Committee on Public Art meeting of April 13, 2021.

Councilor Faszer moved and Councilor DeLaGrange seconded to acknowledge the minutes of the Committee on Public Art meeting of April 13, 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.

- h. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of April 20, 2021.

Councilor Faszer moved and Councilor DeLaGrange seconded to acknowledge the minutes of the Bikeways and Walkways Committee meeting of April 20, 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.

- i. Motion acknowledging the minutes of the Housing Advisory Committee meeting of February 19, 2021.

Councilor Faszer moved and Councilor DeLaGrange seconded to acknowledge the minutes of the Housing Advisory Committee meeting of February 19, 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.

- j. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of April 8, 2021.

Councilor Faszer moved and Councilor DeLaGrange seconded to acknowledge the minutes of the Historical Buildings and Sites Commission meeting of April 8, 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.

- k. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of February 8, 2021.

Councilor Faszer moved and Councilor DeLaGrange seconded to acknowledge the minutes of the Urban Tree Advisory Committee meeting of February 8, 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.

- l. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of March 8, 2021.

Councilor Faszer moved and Councilor DeLaGrange seconded to acknowledge the minutes of the Urban Tree Advisory Committee meeting of March 8, 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.

- m. Motion acknowledging the minutes of the Parks Advisory Committee meeting of March 11, 2021.

Councilor Faszer moved and Councilor DeLaGrange seconded to acknowledge the minutes of the Parks Advisory Committee meeting of March 11, 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.

- n. Motion acknowledging the minutes of the Parks Advisory Committee meeting of April 8, 2021.

Councilor Faszer moved and Councilor DeLaGrange seconded to acknowledge the minutes of the Parks Advisory Committee meeting of April 8, 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.

- o. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of February 10, 2021.

Councilor Faszer moved and Councilor DeLaGrange seconded to acknowledge the minutes of the Urban Area Planning Commission meeting of February 10, 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.

- p. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of March 24, 2021.

Councilor Faszer moved and Councilor DeLaGrange seconded to acknowledge the minutes of the Urban Area Planning Commission meeting of March 24, 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.

- q. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of April 14, 2021.

Councilor Faszer moved and Councilor DeLaGrange seconded to acknowledge the minutes of the Urban Area Planning Commission meeting of April 14, 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.

4. MATTERS FROM MAYOR, COUNCIL AND STAFF

a. Mayor & Council Comments.

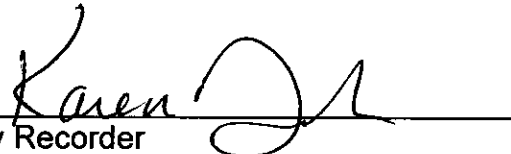
b. Staff Comments.

5. EXECUTIVE SESSION: None.

6. ADJOURN:

There being no further business to come before the Council, Mayor Bristol adjourned the meeting at 8:36 pm.

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


City Recorder