

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, 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, City Attorney Ogu, and City Recorder Frerk. Absent: Councilor Faszer.

Mayor Bristol called the meeting to order.

Proclamation: Pride Month

1. PUBLIC HEARING

RESOLUTION NO. 23-7341

a. Resolution supplementing the FY'23 budget and making appropriations.

Councilor Ogier moved, and Councilor Lovelace seconded, to adopt Resolution 23-7341, and the vote resulted as follows: "Ayes": DeLaGrange, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: Faszer. The resolution was adopted.

Quasi-judicial

b. Ordinance vacating the common property line between tax lots 221 and 223 of map number 36-05-07-DB.

ORDINANCE NO. 23-5857

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

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

Quasi-judicial

c. Ordinance vacating the common property lines between tax lots 1400, 1500 and 1600 of map number 36-05-17-BD.

Councilor Lovelace moved to have the ordinance read by title only, first reading. Councilor Riker seconded the motion. The vote resulted as follows: "Ayes": King, Lovelace,

Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: DeLaGrange. Absent: Faszer. The motion passed.

The vote was not unanimous, so the second reading will be held at the June 21, 2023, meeting.

2. COUNCIL ACTION

a. Ordinance adding Title 13, Safe Parking Programs to the Grants Pass Municipal Code.

Councilor Ogier moved to have the ordinance read by title only, first reading, as amended, prohibiting host sites within the Central Business District, eliminating the usage of tents, yurts, or any structure other than a motor vehicle, Class E violation (\$50), and notification of all neighbors and the City for both program types. Councilor Lovelace seconded the motion. The vote resulted as follows: "Ayes": DeLaGrange, Lovelace, Ogier, Pell and Riker. "Nays": King and Yunker. Abstain: None. Absent: Faszer. The motion passed.

The vote was not unanimous, so the second reading will be held at the June 21, 2023, meeting.

b. Resolution authorizing the City Manager to enter into a grant agreement between the City of Grants Pass and OnTrack for temporary housing and substance abuse services in Grants Pass.

RESOLUTION NO. 23-7342

Councilor Yunker moved, and Councilor Lovelace seconded, to adopt Resolution 23-7342, and the vote resulted as follows: "Ayes": DeLaGrange, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: Faszer. The resolution was adopted.

c. Resolution awarding Celeste Wilson a matching System Development Charge grant for the Bunnell Apartments located at 181 NW Bunnell Avenue.

RESOLUTION NO. 23-7343

Councilor Yunker moved, and Councilor Riker seconded, to adopt Resolution 23-7343, and the vote resulted as follows: "Ayes": DeLaGrange, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: Faszer. The resolution was adopted.

d. Motion providing direction on investment strategies.

Councilor King moved, and Councilor Lovelace seconded, to keep \$3 million in local banks and the vote resulted as follows: "Ayes": King, Lovelace, Ogier, Riker and Yunker. "Nays": DeLaGrange and Pell. Abstain: None. Absent: Faszer. The motion passed.

Councilor Lovelace moved, and Councilor Ogier seconded, to keep the full list as allowed and the vote resulted as follows: "Ayes": DeLaGrange, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: Faszler. The motion passed.

3. PUBLIC COMMENT

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

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": DeLaGrange. Abstain: None. Absent: Faszler. The motion passed.

4. CONSENT AGENDA

- a. Resolution authorizing the City Manager to enter into a contract for the 2021 Safe Routes to School (Phase 1); Project No. TR6410.

RESOLUTION NO. 23-7344

Councilor Lovelace moved, and Councilor Ogier seconded, to adopt Resolution 23-7344, and the vote resulted as follows: "Ayes": DeLaGrange, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: Faszler. The resolution was adopted.

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

RESOLUTION NO. 23-7345

Councilor Lovelace moved, and Councilor Ogier seconded, to adopt Resolution 23-7345, and the vote resulted as follows: "Ayes": DeLaGrange, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: Faszler. The resolution was adopted.

- c. Resolution authorizing the City Manager to submit a grant application and, upon award, enter into an agreement for the Inflation Reduction Act – Urban and Community Forestry Grant for the City’s Urban Tree Canopy.

RESOLUTION NO. 23-7346

Councilor Lovelace moved, and Councilor Ogier seconded, to adopt Resolution 23-7346, and the vote resulted as follows: "Ayes": DeLaGrange, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: Faszler. The resolution was adopted.

- d. Resolution authorizing the City Manager to execute Task Order No. 46 with wastewater master services provider Carollo Engineers, Inc., for services relating to designing sewer infrastructure to serve the Spalding Industrial Park.

RESOLUTION NO. 23-7347

Councilor Lovelace moved, and Councilor Ogier seconded, to adopt Resolution 23-7347, and the vote resulted as follows: "Ayes": DeLaGrange, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: Faszer. The resolution was adopted.

- e. Resolution authorizing a loan from the Safe Drinking Water Revolving Loan Fund by entering into a contract with the Oregon Infrastructure Finance Authority.

RESOLUTION NO. 23-7348

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

Councilor Lovelace moved, and Councilor Yunker seconded, to adopt Resolution 23-7348, and the vote resulted as follows: "Ayes": DeLaGrange, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: Faszer. The resolution was adopted.

- f. Resolution authorizing a loan from the Water Fund by entering into a contract with the Oregon Infrastructure Finance Authority.

RESOLUTION NO. 23-7349

Councilor Lovelace moved, and Councilor Ogier seconded, to adopt Resolution 23-7349, and the vote resulted as follows: "Ayes": DeLaGrange, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: Faszer. The resolution was adopted.

- g. Resolution authorizing the City Manager to contract with State Accident Insurance Fund Corporation (SAIF) for Workers' Compensation Insurance for FY'24.

RESOLUTION NO. 23-7350

Councilor Lovelace moved, and Councilor Ogier seconded, to adopt Resolution 23-7350, and the vote resulted as follows: "Ayes": DeLaGrange, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: Faszer. The resolution was adopted.

- h. Resolution authorizing the City Manager to submit a competitive grant application through Josephine County to the Oregon Department of Emergency Management (OEM) and, upon award, enter into an agreement with OEM for a Lenco Bearcat armored vehicle.

RESOLUTION NO. 23-7351

Councilor Lovelace moved, and Councilor Ogier seconded, to adopt Resolution 23-7351, and the vote resulted as follows: "Ayes": DeLaGrange, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: Faszer. The resolution was adopted.

- i. Motion to readopt the City's Investment Policy.

Councilor Lovelace moved, and Councilor Ogier seconded, to readopt the City's Investment Policy and the vote resulted as follows: "Ayes": DeLaGrange, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: Faszer. The motion passed.

j. Motion acknowledging the receipt of the monthly investment report for April 2023.

Councilor Lovelace moved, and Councilor Ogier seconded, to acknowledge the receipt of the monthly investment report for April 2023 and the vote resulted as follows: "Ayes": DeLaGrange, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: Faszer. The motion passed.

k. Motion approving the minutes of the City Council special meeting of May 15, 2023.

Councilor Lovelace moved, and Councilor Ogier seconded, to approve the minutes of the City Council special meeting of May 15, 2023, and the vote resulted as follows: "Ayes": DeLaGrange, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: Faszer. The motion passed.

l. Motion approving the minutes of the City Council meeting of May 17, 2023.

Councilor Lovelace moved, and Councilor Ogier seconded, to approve the minutes of the City Council meeting of May 17, 2023, and the vote resulted as follows: "Ayes": DeLaGrange, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: Faszer. The motion passed.

m. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of April 13, 2023.

Councilor Lovelace moved, and Councilor Ogier seconded, to acknowledge the minutes of the Historical Buildings and Sites Commission meeting of April 13, 2023, and the vote resulted as follows: "Ayes": DeLaGrange, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: Faszer. The motion passed.

n. Motion acknowledging the minutes of the Parks Advisory Committee meeting of April 13, 2023.

Councilor Lovelace moved, and Councilor Ogier seconded, to acknowledge the minutes of the Parks Advisory Committee meeting of April 13, 2023, and the vote resulted as follows: "Ayes": DeLaGrange, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: Faszer. The motion passed.

o. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of April 26, 2023.

Councilor Lovelace moved, and Councilor Ogier seconded, to acknowledge the minutes of the Urban Area Planning Commission meeting of April 26, 2023, and the vote resulted as

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

- p. Motion acknowledging the minutes of the Sustainability and Energy Action Taskforce meeting of April 12, 2023.

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

- q. Motion acknowledging the minutes of the Committee on Public Art meeting of April 11, 2023.

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

- r. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of April 27, 2023.

Councilor Lovelace moved, and Councilor Ogier seconded, to acknowledge the minutes of the Collaborative Economic Development Committee meeting of April 27, 2023, and the vote resulted as follows: "Ayes": DeLaGrange, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: Faszer. The motion passed.

5. ADJOURN THE CITY COUNCIL MEETING AND CONVENE THE URBAN RENEWAL AGENCY MEETING

Councilor Lovelace moved, and Councilor Riker seconded, to adjourn the City Council meeting and convene the Urban Renewal Agency meeting and the vote resulted as follows: "Ayes": DeLaGrange, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: Faszer. The motion passed.

6. COUNCIL ACTION

- a. Resolution supplementing the FY'23 budget and making appropriations.

RESOLUTION NO. 23-7352

Councilor King moved, and Councilor Lovelace seconded, to adopt Resolution 23-7352, and the vote resulted as follows: "Ayes": DeLaGrange, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: Faszer. The resolution was adopted.

7. ADJOURN THE URBAN RENEWAL AGENCY MEETING AND RECONVENE THE CITY COUNCIL MEETING.

Councilor Lovelace moved, and Councilor Riker seconded, to adjourn the Urban Renewal Agency meeting and reconvene the City Council meeting and the vote resulted as follows: "Ayes": DeLaGrange, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: Faszler. The motion passed.

8. MATTERS FROM MAYOR, COUNCIL, AND STAFF

a. Mayor & Council Comments

Council directed staff to place an additional portable toilet in Tussing Park.

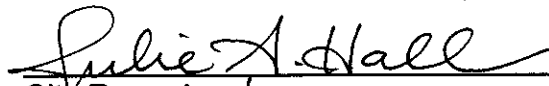
b. Staff Comments

9. EXECUTIVE SESSION: None.

10. ADJOURN:

There being no further business to come before the Council, Mayor Bristol adjourned the meeting at 9:25 pm.

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


City Recorder *designee*