

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, Pell and Riker. Also present and representing the City were City Manager Cubic, Police Chief Hensman, Community Development Director Clark, Finance Director Rowley, Public Works Director Canady, City Attorney Ogu, and City Recorder Frerk. Absent: Councilor Ogier.

Mayor Bristol called the meeting to order.

1. PUBLIC HEARING

Legislative

- a. Ordinance amending Development Code Articles 2 Procedure Types, 12 Zoning Districts, 13 Special Purpose Districts, 15 Nonconforming Use and Development, 17 Lots and Creation of Lots, 18 Planned Unit Developments, 19 Site Plan Reviews, 22 Residential Development, 25 Parking and Loading, and 30 Definitions related to middle housing.

Councilor Faszer moved and Councilor Riker seconded to remand this item to the Urban Area Planning Commission for additional public hearing and then to Council for deliberations and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Pell and Riker. "Nays": None. Abstain: None. Absent: Ogier. The motion passed.

Quasi-judicial

- b. Ordinance designating the Cornell House, 121 NE B Street, as a Historic Local Landmark.

ORDINANCE NO. 22-5835

Councilor King 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, Pell and Riker. "Nays": None. Abstain: None. Absent: Ogier. The motion passed.

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

Quasi-judicial

- c. Ordinance designating the Wonder Bur Lounge and Café, 116 SW H Street, as a Historic Local Landmark.

ORDINANCE NO. 22-5836

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

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

Quasi-judicial

- d. Ordinance designating the Clark-McConnell House, 961 SE 8th Street, as a Historic Local Landmark.

ORDINANCE NO. 22-5837

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

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

Quasi-judicial

- e. Ordinance vacating a street plug located at NW Williamsburg Drive adjacent to tax lot 400 of map number 36-05-18-BB.

ORDINANCE NO. 22-5838

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

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

- f. Public hearing for the approved FY'23 Budget and to discuss the use of State Revenue Sharing amounts.

No action necessary.

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

- g. Ordinance adopting a developer installed Reimbursement District (CC6487) for the Woodbrook Drive improvements.

ORDINANCE NO. 22-5839

Councilor Lovelace 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, Pell and Riker. "Nays": None. Abstain: None. Absent: Ogier. The motion passed.

Councilor King 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, Pell and Riker. "Nays": None. Abstain: None. Absent: Ogier. The ordinance was adopted.

2. COUNCIL ACTION

- a. Resolution declaring the City's election to receive State-Shared Revenues.

RESOLUTION NO. 22-7204

Councilor Lovelace moved and Councilor Collins seconded to adopt Resolution 22-7204 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Pell and Riker. "Nays": None. Abstain: None. Absent: Ogier. The resolution was adopted.

- b. Resolution levying taxes and categorizing taxes for FY'23 for the City of Grants Pass.

RESOLUTION NO. 22-7205

Councilor Lovelace moved and Councilor King seconded to adopt Resolution 22-7205 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Pell and Riker. "Nays": None. Abstain: None. Absent: Ogier. The resolution was adopted.

- c. Resolution adopting the Budget and making appropriations for FY'23.

RESOLUTION NO. 22-7206

Councilor Riker moved and Councilor Lovelace seconded to adopt Resolution 22-7206 and the vote resulted as follows: "Ayes": Collins, Faszer, King, Lovelace and Riker.

“Nays”: DeLaGrange and Pell. Abstain: None. Absent: Ogier. The resolution was adopted.

- d. Resolution authorizing the City Manager to enter into an agreement with Slayden Construction Group for Phase 1b Design Build Services – Membrane System Procurement for the replacement of the Water Treatment Plant Project WA6207.

RESOLUTION NO. 22-7207

Councilor Faszer moved and Councilor Collins seconded to adopt Resolution 22-7207 and the vote resulted as follows: “Ayes”: Collins, DeLaGrange, Faszer, King, Lovelace, Pell and Riker. “Nays”: None. Abstain: None. Absent: Ogier. The resolution was adopted.

- e. Resolution approving commercial activity in Riverside Park for the Barnstormers Theatre Event 2022.

RESOLUTION NO. 22-7208

Councilor Faszer moved and Councilor Lovelace seconded to adopt Resolution 22-7208 and the vote resulted as follows: “Ayes”: Collins, DeLaGrange, Faszer, King, Lovelace, Pell and Riker. “Nays”: None. Abstain: None. Absent: Ogier. The resolution was adopted.

3. APPOINTMENTS

- a. Motion appointing one member to the Historical Buildings and Sites Commission.

Councilor Lovelace moved and Councilor King seconded to reappoint Ward Warren to the Historical Buildings and Sites Commission and the vote resulted as follows: “Ayes”: Collins, DeLaGrange, Faszer, King, Lovelace, Pell and Riker. “Nays”: None. Abstain: None. Absent: Ogier. The motion passed.

- b. Motion appointing two members to the Parks Advisory Committee.

Councilor Lovelace moved and Councilor Faszer seconded to appoint Jan Battersby and Rebekah Nugent to the Parks Advisory Committee and the vote resulted as follows: “Ayes”: Collins, DeLaGrange, Faszer, King, Lovelace, Pell and Riker. “Nays”: None. Abstain: None. Absent: Ogier. The motion passed.

- c. Motion appointing two members to the Bikeways and Walkways Committee.

Councilor Lovelace moved and Councilor Riker seconded to reappoint Bob Lange and Craig Rodenmayer to the Bikeways and Walkways Committee and the vote resulted as follows: “Ayes”: Collins, DeLaGrange, Faszer, King, Lovelace, Pell and Riker. “Nays”: None. Abstain: None. Absent: Ogier. The motion passed.

4. PUBLIC COMMENT

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

5. CONSENT AGENDA

- a. Resolution reaffirming an inter-fund loan to the Bancroft Fund from the Solid Waste Capital Projects Fund for interim financing.

RESOLUTION NO. 22-7209

Councilor King moved and Councilor Lovelace seconded to adopt Resolution 22-7209 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Pell and Riker. "Nays": None. Abstain: None. Absent: Ogier. The resolution was adopted.

- b. Resolution authorizing the Josephine County Assessor to place delinquent sewer charges for the City of Grants Pass on the tax rolls for collection.

RESOLUTION NO. 22-7210

Councilor King moved and Councilor Lovelace seconded to adopt Resolution 22-7210 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Pell and Riker. "Nays": None. Abstain: None. Absent: Ogier. The resolution was adopted.

- c. Resolution authorizing the Josephine County Treasurer to include City property tax receipts in their investment program.

RESOLUTION NO. 22-7211

Councilor King moved and Councilor Lovelace seconded to adopt Resolution 22-7211 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Pell and Riker. "Nays": None. Abstain: None. Absent: Ogier. The resolution was adopted.

- d. Resolution authorizing the City Manager to enter into a contract for the C Street 16" Water Main Replacement Project; Project No. WA6360.

RESOLUTION NO. 22-7212

Councilor King moved and Councilor Lovelace seconded to adopt Resolution 22-7212 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Pell and Riker. "Nays": None. Abstain: None. Absent: Ogier. The resolution was adopted.

- e. Resolution authorizing the City Manager to accept funding from the High Intensity Drug Trafficking Areas (HIDTA) Program.

RESOLUTION NO. 22-7213

Councilor King moved and Councilor Lovelace seconded to adopt Resolution 22-7213 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Pell and Riker. "Nays": None. Abstain: None. Absent: Ogier. The resolution was adopted.

- f. Resolution authorizing the City Manager to submit grant applications and, upon award, enter into agreements for a Surface Transportation Block Grant and a Congestion Mitigation and Air Quality Grant for the Lincoln Road Improvements Project through the Middle Rogue Metropolitan Planning Organization.

RESOLUTION NO. 22-7214

Councilor King moved and Councilor Lovelace seconded to adopt Resolution 22-7214 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Pell and Riker. "Nays": None. Abstain: None. Absent: Ogier. The resolution was adopted.

- g. Resolution authorizing the City Manager to submit a grant application and, upon award, enter into an agreement for funding to support the accreditation of the Grants Pass Police Department's Dispatch and Communications Center.

RESOLUTION NO. 22-7215

Councilor King moved and Councilor Lovelace seconded to adopt Resolution 22-7215 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Pell and Riker. "Nays": None. Abstain: None. Absent: Ogier. The resolution was adopted.

- h. Resolution authorizing the City Manager to submit a grant application and, upon award, enter into an agreement for a School Violence Protection Program Grant.

RESOLUTION NO. 22-7216

Councilor King moved and Councilor Lovelace seconded to adopt Resolution 22-7216 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Pell and Riker. "Nays": None. Abstain: None. Absent: Ogier. The resolution was adopted.

- i. Resolution amending the Housing Advisory Committee's membership.

RESOLUTION NO. 22-7217

Councilor King moved and Councilor Lovelace seconded to adopt Resolution 22-7217 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Pell and Riker. "Nays": None. Abstain: None. Absent: Ogier. The resolution was adopted.

- j. Resolution authorizing the City Manager to submit a grant application and, upon award, enter into an agreement for Safe Routes to School Grant for Parkside Elementary School.

RESOLUTION NO. 22-7218

Councilor King moved and Councilor Lovelace seconded to adopt Resolution 22-7218 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Pell and Riker. "Nays": None. Abstain: None. Absent: Ogier. The resolution was adopted.

- k. Motion acknowledging the receipt of the monthly financial report for April 2022.

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

- l. Motion approving the minutes of the City Council meeting of June 1, 2022.

Councilor King moved and Councilor Lovelace seconded to approve the minutes of the City Council meeting of June 1, 2022, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Pell and Riker. "Nays": None. Abstain: None. Absent: Ogier. The motion passed.

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

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

7. PUBLIC HEARING

- a. Public Hearing for the Grants Pass Urban Renewal Agency Approved FY'23 Budget.

No action necessary.

8. COUNCIL ACTION

- a. Resolution adopting the Approved FY'23 Budget for the Grants Pass Urban Renewal Agency, making appropriations, and approving tax increment collections.

RESOLUTION NO. 22-7219

Councilor Faszer moved and Councilor Lovelace seconded to adopt Resolution 22-7219 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Pell and Riker. "Nays": None. Abstain: None. Absent: Ogier. The resolution was adopted.

- b. Resolution of the Grants Pass Urban Renewal Agency to adopt minor amendments to the Grants Pass Urban Renewal Plan – 2016.

RESOLUTION NO. 22-7220

Councilor Lovelace moved and Councilor King seconded to adopt Resolution 22-7220 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Pell and Riker. "Nays": None. Abstain: None. Absent: Ogier. The resolution was adopted.

9. CONSENT AGENDA

- a. Resolution authorizing the Josephine County Treasurer to include Grants Pass Urban Renewal Agency property tax receipts in their investment program.

RESOLUTION NO. 22-7221

Councilor King moved and Councilor Lovelace seconded to adopt Resolution 22-7221 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Pell and Riker. "Nays": None. Abstain: None. Absent: Ogier. The resolution was adopted.

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

Councilor DeLaGrange 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": Collins, DeLaGrange, Faszer, King, Lovelace, Pell and Riker. "Nays": None. Abstain: None. Absent: Ogier. The motion passed.

11. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Mayor & Council Comments.
- b. Committee motions.

Historical Buildings and Sites Commission

Motion recommending the Riverside Park entrance sign on 6th Street be replicated and used to replace the existing sign on 7th and East Park Street.

Councilor DeLaGrange moved and Councilor King seconded to replace the sign at Riverside Park and the vote resulted as follows: "Ayes": Collins, DeLaGrange, King, Pell and Riker. "Nays": Faszler and Lovelace. Abstain: None. Absent: Ogier. The motion passed.

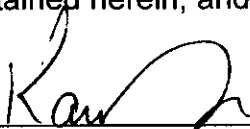
c. Staff Comments

12. EXECUTIVE SESSION: None.

13. ADJOURN:

There being no further business to come before the Council, Mayor Bristol adjourned the meeting at 10:04 pm.

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



City Recorder