

The Council of the City of Grants Pass met in regular session on the above date with Mayor Lindsay presiding. The following Councilors were present: Eames, Faszer, Lovelace, Riker, Roler and Scherf. Also present and representing the City were City Manager Cubic, City Attorney Bartholomew, Interim Finance Director Shults, Public Safety Director Hensman, Interim Community Development Director Clark, Public Works Director Canady and City Recorder Frerk. Absent: Councilors Flaming and King.

Mayor Lindsay opened the meeting and led the invocation followed by the Pledge of Allegiance.

1. PUBLIC HEARING

- a. Public hearing for the approved FY'21 Budget and to discuss the use of State Revenue Sharing amounts.

No action required.

Quasi-judicial

- b. Ordinance amending the Zone Map and Tentative Subdivision Plan for the Aurelia Development at 1191 West Harbeck Road.

ORDINANCE NO. 20-5780

Councilor Lovelace moved that the ordinance be read for the first reading, title only. The motion was seconded by Councilor Faszer. The vote resulted as follows: "Ayes": Eames, Faszer, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming and King. The motion passed.

Councilor Riker moved that the ordinance be read for the second reading, title only. The motion was seconded by Councilor Lovelace. The vote resulted as follows: "Ayes": Eames, Faszer, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming and King. The motion passed.

Quasi-judicial

- c. Ordinance vacating a street plug adjacent to tax lot 2500 of map number 36-05-20-DC.

ORDINANCE NO. 20-5781

Councilor Riker moved that the ordinance be read for the first reading, title only. The motion was seconded by Councilor Lovelace. The vote resulted as follows:

"Ayes": Eames, Faszer, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming and King. The motion passed.

Councilor Lovelace moved that the ordinance be read for the second reading, title only. The motion was seconded by Councilor Riker. The vote resulted as follows: "Ayes": Eames, Faszer, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming and King. The motion passed.

2. COUNCIL ACTION

- a. Resolution awarding J. Sause, LLC; Crater Car Wash, a System Development Charge Matching Grant up to \$25,000 for property located at 330 Union Avenue.

RESOLUTION NO. 20-6927

Councilor Lovelace moved and Councilor Eames seconded to adopt Resolution 20-6927 and the vote resulted as follows: "Ayes": Eames, Faszer, Lovelace, Riker and Scherf. "Nays": Roler. Abstain: None. Absent: Flaming and King. The resolution was adopted.

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

RESOLUTION NO. 20-6928

Councilor Lovelace moved and Councilor Eames seconded to adopt Resolution 20-6928 and the vote resulted as follows: "Ayes": Eames, Faszer, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming and King. The resolution was adopted.

- c. Resolution levying taxes and categorizing taxes for Fiscal 2021 for the City of Grants Pass.

RESOLUTION NO. 20-6929

Councilor Lovelace moved and Councilor Riker seconded to adopt Resolution 20-6929 and the vote resulted as follows: "Ayes": Eames, Faszer, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming and King. The resolution was adopted.

- d. Resolution adopting the Approved FY'21 Budget for the City of Grants Pass.

RESOLUTION NO. 20-6930

Councilor Lovelace moved and Councilor Faszer seconded to adopt Resolution 20-6930 and the vote resulted as follows: "Ayes": Eames, Faszer, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming and King. The resolution was adopted.

3. APPOINTMENTS

- a. Appoint one staff member to the Solid Waste Agency.

Councilor Lovelace moved and Councilor Riker seconded to appoint Bradley Clark to the Solid Waste Agency and the vote resulted as follows: "Ayes": Eames, Faszer, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming and King. The motion passed.

4. PUBLIC COMMENT

- a. 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. 20-6931

Councilor Roler moved and Councilor Riker seconded to adopt Resolution 20-6931 and the vote resulted as follows: "Ayes": Eames, Faszer, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming and King. 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 roll for collection.

RESOLUTION NO. 20-6932

Councilor Roler moved and Councilor Riker seconded to adopt Resolution 20-6932 and the vote resulted as follows: "Ayes": Eames, Faszer, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming and King. The resolution was adopted.

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

RESOLUTION NO. 20-6933

Councilor Roler moved and Councilor Riker seconded to adopt Resolution 20-6933 and the vote resulted as follows: "Ayes": Eames, Faszer, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming and King. The resolution was adopted.

- d. Resolution continuing membership in the City County Insurance Services property, general liability, automobile pool.

RESOLUTION NO. 20-6934

Councilor Roler moved and Councilor Riker seconded to adopt Resolution 20-6934 and the vote resulted as follows: "Ayes": Eames, Faszer, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming and King. The resolution was adopted.

- e. Resolution continuing membership with the City County Insurance Services Workers' Compensation Self-Insurance Group.

RESOLUTION NO. 20-6935

Councilor Roler moved and Councilor Riker seconded to adopt Resolution 20-6935 and the vote resulted as follows: "Ayes": Eames, Faszer, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming and King. The resolution was adopted.

- f. Resolution authorizing the City Manager to create a Police Captain position and amend the Classification Plan.

RESOLUTION NO. 20-6936

Councilor Lovelace moved and Councilor Roler seconded to adopt Resolution 20-6936 and the vote resulted as follows: "Ayes": Eames, Faszer, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming and King. The resolution was adopted.

- g. Resolution authorizing the City Manager to enter into a contract for the 10th Street Storm Drain; Project No. DO6353.

RESOLUTION NO. 20-6937

Councilor Roler moved and Councilor Riker seconded to adopt Resolution 20-6937 and the vote resulted as follows: "Ayes": Eames, Faszer, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming and King. The resolution was adopted.

- h. Resolution supplementing the 2019-2020 budget and making appropriations.

RESOLUTION NO. 20-6938

Councilor Roler moved and Councilor Riker seconded to adopt Resolution 20-6938 and the vote resulted as follows: "Ayes": Eames, Faszer, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming and King. The resolution was adopted.

- i. Motion acknowledging the receipt of the monthly financial report for April 2020.

Councilor Roler moved and Councilor Riker seconded to acknowledge the receipt of the monthly financial report for April 2020 and the vote resulted as follows: "Ayes":

Eames, Faszer, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming and King. The motion passed.

- j. Motion approving the minutes of the City Council special meeting of May 28, 2020.

Councilor Roler moved and Councilor Riker seconded to approve the minutes of the City Council special meeting of May 28, 2020, and the vote resulted as follows: "Ayes": Eames, Faszer, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming and King. The motion passed.

- k. Motion approving the minutes of the City Council meeting of June 3, 2020.

Councilor Roler moved and Councilor Riker seconded to approve the minutes of the City Council meeting of June 3, 2020, and the vote resulted as follows: "Ayes": Eames, Faszer, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming and King. The motion passed.

- l. Motion approving the minutes of the City Council special meeting of June 8, 2020.

Councilor Roler moved and Councilor Riker seconded to approve the minutes of the City Council special meeting of June 8, 2020, and the vote resulted as follows: "Ayes": Eames, Faszer, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming and King. The motion passed.

- m. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of April 22, 2020.

Councilor Roler moved and Councilor Riker seconded to acknowledge the minutes of the Urban Area Planning Commission meeting of April 22, 2020, and the vote resulted as follows: "Ayes": Eames, Faszer, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming and King. The motion passed.

- n. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of May 13, 2020.

Councilor Roler moved and Councilor Riker seconded to acknowledge the minutes of the Urban Area Planning Commission meeting of May 13, 2020, and the vote resulted as follows: "Ayes": Eames, Faszer, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming and King. The motion passed.

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

7. PUBLIC HEARING

- a. Public Hearing for the Grants Pass Urban Renewal Agency Approved FY'21 Budget.

No action required.

8. COUNCIL ACTION

- a. Resolution adopting the Approved FY'21 Budget for the Grants Pass Urban Renewal Agency, making appropriations, and approving tax increment collections.

RESOLUTION NO. 20-6939

Councilor Lovelace moved and Councilor Riker seconded to adopt Resolution 20-6939 and the vote resulted as follows: "Ayes": Eames, Faszer, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming and King. 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. 20-6940

Councilor Roler moved and Councilor Lovelace seconded to adopt Resolution 20-6940 and the vote resulted as follows: "Ayes": Eames, Faszer, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming and King. The resolution was adopted.

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

11. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Public Comment.

None.

- b. Committee Motions.

Tourism Advisory Committee

Motion asking City Council to share plans for tourism after end of contract with Experience Grants Pass.

Motion showing support for Dine in the District plans to move forward.

Motion asking City Council to share Tourism budget plans for the next three months.

Council direction: Staff will make sure the Tourism Advisory Committee stays informed with PAVE audit findings and they are made aware of meetings regarding Tourism PAVE.

c. Committee Liaison Reports.

Councilor Lovelace reported that the Committee on Public Art voted to keep the current Art in Motion on the Josephine Community Transit buses for the next six months. The committee also selected an artist to work on the Alley Beautification project and will be bringing that to Council soon.

d. Mayor & Council Comments.

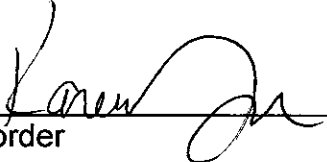
e. Staff Comments.

6. EXECUTIVE SESSION: None.

7. ADJOURN:

There being no further business to come before the Council, Mayor Lindsay adjourned the meeting at 8:42 p.m.

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



City Recorder