

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, Flaming, King, Lovelace, Riker, Roler and Scherf. Also present and representing the City were City Manager Cubic, City Attorney Bartholomew, Finance Director Meredith, Public Safety Director Hensman, Parks & Community Development Director Glover, Public Works Director Canady and City Recorder Frerk.

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

1. COMMITTEE LIAISON REPORTS

Councilor Lovelace reported on the Committee on Public Art. They had a presentation by Chief Hensman and Deputy Chief Hamilton about art at the new Public Safety building. A bear is being donated by Evergreen Bank and it will be named BOLO Bear. A tree that was cut down on the property is going to be turned into a sign for Public Safety. They are working with the flag memorial funding to create a flag memorial at the Public Safety building and are looking into a memorial for police officers. They also chose two featured artists for the next round of Art in Motion. She added that she attended Porchfest and Concerts in the Park and they were great events.

Councilor Riker reported on the Solid Waste Agency meeting. They discussed what's been going on, including a paint recycling event that was held in Cave Junction. Don Moss of Republic Services has been promoted, so they will be getting a new local manager. There was also general discussion about recycling markets.

Councilor Eames reported on the Urban Area Planning Commission meeting. Parks & Community Development Director Lora Glover gave an update and introduced the department's new principal planner, Bradley Clark. The Historical Buildings and Sites Commission looked at The Haul's application in regards to an outdoor service area, and approved exterior lighting. They confirmed placement of historical markers on businesses, rear doors painted with historical themes, and reviewed the Downtown Services Budget. At the Airport Advisory Board meeting, they introduced the person who takes care of the FAA requirements in this area. They discussed the runway at the Grants Pass Airport, which is 4,000 feet long. It should be at least 4,400 feet, and preferably 5,500 feet, in order to have commercial flights land there.

Mayor Lindsay reported that he attended Porchfest and it was well done.

2. PUBLIC COMMENT

3. PUBLIC HEARING

- a. Public Hearing for the Approved FY'20 Budget and to Discuss the Use of State Revenue Sharing Amounts.

No action needed.

4. 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. 19-6805

Councilor Flaming moved and Councilor Lovelace seconded to adopt Resolution 19-6805 and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. 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. 19-6806

Councilor Flaming moved and Councilor Lovelace seconded to adopt Resolution 19-6806 and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

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

RESOLUTION NO. 19-6807

Councilor Flaming moved and Councilor Lovelace seconded to adopt Resolution 19-6807 and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

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

RESOLUTION NO. 19-6808

Councilor Flaming moved and Councilor Lovelace seconded to adopt Resolution 19-6808 and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

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

RESOLUTION NO. 19-6809

Councilor Flaming moved and Councilor Lovelace seconded to adopt Resolution 19-6809 and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- f. Resolution authorizing the City Manager to extend the current professional services agreement with ORPAC Systems (A Division of P.E.C.).

This item was pulled from the agenda.

- g. Resolution authorizing the City Manager to extend the current professional services agreement with Gatt Electric, Inc.

RESOLUTION NO. 19-6810

Councilor Flaming moved and Councilor Lovelace seconded to adopt Resolution 19-6810 and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- h. Resolution authorizing the City Manager to enter into a contract for the Bike Lane Striping FY'19; Project No. TR6161.

RESOLUTION NO. 19-6811

Councilor Flaming moved and Councilor Lovelace seconded to adopt Resolution 19-6811 and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- i. Resolution authorizing the City Manager to create an Information Coordinator position and amend the Classification Plan.

RESOLUTION NO. 19-6812

Councilor Flaming moved and Councilor Lovelace seconded to adopt Resolution 19-6812 and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- j. Motion acknowledging the receipt of the monthly financial report for April 2019.

Councilor Flaming moved and Councilor Lovelace seconded to acknowledge the receipt of the monthly financial report and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The motion passed.

k. Motion approving the minutes of the City Council meeting of June 5, 2019.

Councilor Flaming moved and Councilor Lovelace seconded to approve the minutes of the City Council meeting of June 5, 2019, and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The motion passed.

l. Motion acknowledging the minutes of the Parks Advisory Board meeting of April 11, 2019.

Councilor Flaming moved and Councilor Lovelace seconded to acknowledge the minutes of the Parks Advisory Board meeting of April 11, 2019, and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The motion passed.

m. Resolution approving the installation of a commemorative historic marker to honor the 1927/1928 Redwood Empire marathons.

RESOLUTION NO. 19-6813

Councilor Flaming moved and Councilor Lovelace seconded to adopt Resolution 19-6813 and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

n. Resolution authorizing the City Manager to enter into an agreement with Peterson Caterpillar.

This item was pulled from the agenda.

5. COUNCIL ACTION

a. Resolution providing financial assistance to Securing Our Safety.

RESOLUTION NO. 19-6814

Councilor Flaming moved and Councilor Lovelace seconded to adopt Resolution 19-6814 and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

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

RESOLUTION NO. 19-6815

Councilor Flaming moved and Councilor Lovelace seconded to adopt Resolution 19-6815 and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None.

The resolution was adopted.

- c. Resolution levying taxes and categorizing taxes for Fiscal 2020 for the City of Grants Pass.

RESOLUTION NO. 19-6816

Councilor Flaming moved and Councilor Roler seconded to adopt Resolution 19-6816 and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- d. Resolution adopting the budget and making appropriations for Fiscal Year 2019-2020.

RESOLUTION NO. 19-6817

Councilor Lovelace moved and Councilor Flaming seconded to adopt Resolution 19-6817 with amendments and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- e. Resolution supplementing the 2018-2019 budget and making appropriations.

RESOLUTION NO. 19-6818

Councilor Riker moved and Councilor Eames seconded to adopt Resolution 19-6818 and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- f. Resolution awarding RPM Diesel, LLC, a Business Retention and Relocation Assistance Matching Grant up to \$50,000 for infrastructure and System Development Charges.

RESOLUTION NO. 19-6819

Councilor Flaming moved and Councilor Riker seconded to adopt Resolution 19-6819 and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

6. APPOINTMENTS

- a. Motion appointing three members to the Bikeways and Walkways Committee.

Councilor Lovelace moved and Councilor Flaming seconded to appoint Paul Hart, Bob Lange and Heidi Morris to the Bikeways and Walkways Committee and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and

Scherf. "Nays": None. Abstain: None. Absent: None. The motion passed.

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

8. PUBLIC HEARING

- a. Public Hearing for the Grants Pass Urban Renewal Agency Approved FY'20 Budget.

No action needed.

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. 19-6820

Councilor Flaming moved and Councilor Lovelace seconded to adopt Resolution 19-6820 and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

10. COUNCIL ACTION

- a. Resolution adopting the Approved FY'20 Budget for the Grants Pass Urban Renewal Agency, making appropriations, and approving tax increment collections.

RESOLUTION NO. 19-6821

Councilor Lovelace moved and Councilor Tyler seconded to adopt Resolution 19-6821 and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

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

12. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Public Comment.

There were comments regarding pro-life.

There was a request that City staff attend the Megafire event tomorrow night. It was also requested the CSOs be proactive enforcing weed abatement to reduce the risk of structure fires.

A citizen believes the City's noise ordinance is unconstitutional and requests Council amend it.

b. Review Mayor/Council emails.

None.

c. Committee Motions.

None.

13. EXECUTIVE SESSION: None.

14. ADJOURN:

There being no further business to come before the Council, Councilor Roler adjourned the meeting at 8:10 p.m.

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



City Recorder