

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, Faszer (left early), King (via Teams), Lovelace, Ogier (left early), Pell (arrived late), Riker (left early) 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.

Mayor Bristol called the meeting to order.

1. PUBLIC HEARING

- a. Public hearing for the approved FY'24 Budget and to discuss the use of State Revenue Sharing amounts.

No action required.

Quasi-judicial

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

The vote on the first reading was not unanimous at the June 7, 2021, meeting.

ORDINANCE NO. 23-5858

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

2. COUNCIL ACTION

- a. Ordinance amending Grants Pass Municipal Code Chapter 1.36, Violation – Penalty, Chapter 5.12, Nuisances, Chapter 5.57, Regulating City Parks and Public Property, Chapter 6.03, Parking Regulations, and Chapter 6.46, Parks, and declaring an emergency.

ORDINANCE NO. 23-5859

Councilor Yunker moved to have the ordinance read by title only, first reading, as amended, changing the spatial footprint in Chapter 6.46.040 to eight feet by eight feet, totaling 64 sq. ft., and in Chapter 6.46.041, moving spray or splash pad and playground or play structure to the 50-foot buffer list. Councilor Riker seconded the motion. The vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell, Riker and

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

Councilor DeLaGrange moved to have the ordinance read by title only, second reading, as amended, changing the spatial footprint in Chapter 6.46.040 to eight feet by eight feet, totaling 64 sq. ft., and in Chapter 6.46.041, moving spray or splash pad and playground or play structure to the 50-foot buffer list. Councilor Lovelace seconded the motion. The vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: None. The ordinance was adopted.

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

b. Ordinance amending Grants Pass Municipal Code Chapter 6.03, Parking Regulations.

Councilor Pell moved to have the ordinance read by title only, first reading, as amended, changing the hours to 9 p.m. to 6 a.m. and including Vista Drive north of East Park Street. Councilor Yunker seconded the motion. The vote resulted as follows: "Ayes": DeLaGrange, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": Faszer. Abstain: None. Absent: None. The motion passed.

The vote was not unanimous, so the second reading will be held at the July 5, 2023, meeting.

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

The vote on the first reading was not unanimous at the June 7, 2023, meeting.

ORDINANCE NO. 23-5860

Councilor DeLaGrange moved to have the ordinance read by title only, second 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, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": Yunker. Abstain: None. Absent: None. The ordinance was adopted.

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

RESOLUTION NO. 23-7353

Councilor Lovelace moved, and Councilor Riker seconded, to adopt Resolution 23-7353, and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- e. Resolution levying taxes and categorizing taxes for FY'24 for the City of Grants Pass.

RESOLUTION NO. 23-7354

Councilor Lovelace moved, and Councilor Riker seconded, to adopt Resolution 23-7354, and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- f. Resolution adopting the Budget and making appropriations for FY'24.

RESOLUTION NO. 23-7355

Councilor Lovelace moved, and Councilor Riker seconded, to adopt Resolution 23-7355, and the vote resulted as follows: "Ayes": DeLaGrange, King, Lovelace, Pell and Riker. "Nays": Faszer and Yunker. Abstain: None. Absent: Ogier. The resolution was adopted.

- g. Resolution approving the Historic District Banner Program.

RESOLUTION NO. 23-7356

Councilor DeLaGrange moved, and Councilor Faszer seconded, to adopt Resolution 23-7356, with Option B and the larger banners, and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: Ogier. The resolution was adopted.

- h. Resolution awarding funds for the spring 2023 cycle of the Sustainable Tourism Grant Program.

RESOLUTION NO. 23-7357

Councilor DeLaGrange moved, and Councilor Lovelace seconded, to adopt Resolution 23-7357, and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Pell, and Yunker. "Nays": None. Abstain: None. Absent: Ogier and Riker. The resolution was adopted.

3. PUBLIC COMMENT

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

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. 23-7358

Councilor Lovelace moved, and Councilor Pell seconded, to adopt Resolution 23-7358, and the vote resulted as follows: "Ayes": DeLaGrange, King, Lovelace, Pell and Yunker. "Nays": None. Abstain: None. Absent: Faszer, Ogier and Riker. 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. 23-7359

Councilor Lovelace moved, and Councilor Pell seconded, to adopt Resolution 23-7359, and the vote resulted as follows: "Ayes": DeLaGrange, King, Lovelace, Pell and Yunker. "Nays": None. Abstain: None. Absent: Faszer, Ogier and Riker. The resolution was adopted.

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

RESOLUTION NO. 23-7360

Councilor Lovelace moved, and Councilor Pell seconded, to adopt Resolution 23-7360, and the vote resulted as follows: "Ayes": DeLaGrange, King, Lovelace, Pell and Yunker. "Nays": None. Abstain: None. Absent: Faszer, Ogier and Riker. The resolution was adopted.

- d. Resolution authorizing the City Manager to enter into a contract for the Wesley Lane Water Main Replacement; Project No. WA6422.

RESOLUTION NO. 23-7361

Councilor Lovelace moved, and Councilor Pell seconded, to adopt Resolution 23-7361, and the vote resulted as follows: "Ayes": DeLaGrange, King, Lovelace, Pell and Yunker. "Nays": None. Abstain: None. Absent: Faszer, Ogier and Riker. The resolution was adopted.

- e. Resolution authorizing the City Manager to enter into an agreement with the Women's Crisis Support Team.

RESOLUTION NO. 23-7362

Councilor Lovelace moved, and Councilor Pell seconded, to adopt Resolution 23-7362, and the vote resulted as follows: "Ayes": DeLaGrange, King, Lovelace, Pell and Yunker. "Nays": None. Abstain: None. Absent: Faszer, Ogier and Riker. The resolution was adopted.

- f. Resolution amending Resolution No. 16-6393 designating responsible parties for ensuring compliance with the National Environmental Policy Act.

RESOLUTION NO. 23-7363

Councilor Lovelace moved, and Councilor Pell seconded, to adopt Resolution 23-7363, and the vote resulted as follows: "Ayes": DeLaGrange, King, Lovelace, Pell and Yunker. "Nays": None. Abstain: None. Absent: Faszer, Ogier and Riker. The resolution was adopted.

- g. Resolution authorizing the City Manager to enter into a contract for Auditor Services.

RESOLUTION NO. 23-7364

Councilor Lovelace moved, and Councilor Pell seconded, to adopt Resolution 23-7364, and the vote resulted as follows: "Ayes": DeLaGrange, King, Lovelace, Pell and Yunker. "Nays": None. Abstain: None. Absent: Faszer, Ogier and Riker. The resolution was adopted.

- h. Resolution authorizing the City Manager to enter into an interagency agreement with Josephine County for public transit service.

RESOLUTION NO. 23-7365

Councilor Lovelace moved, and Councilor Pell seconded, to adopt Resolution 23-7365, and the vote resulted as follows: "Ayes": DeLaGrange, King, Lovelace, Pell and Yunker. "Nays": None. Abstain: None. Absent: Faszer, Ogier and Riker. The resolution was adopted.

- i. Resolution authorizing the City Manager to enter into a grant agreement with the Oregon Department of Transportation for the purchase of transit service.

RESOLUTION NO. 23-7366

Councilor Lovelace moved, and Councilor Pell seconded, to adopt Resolution 23-7366, and the vote resulted as follows: "Ayes": DeLaGrange, King, Lovelace, Pell and Yunker. "Nays": None. Abstain: None. Absent: Faszer, Ogier and Riker. The resolution was adopted.

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

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

- k. Motion approving the minutes of the City Council meeting of June 7, 2023.

Councilor Lovelace moved, and Councilor Pell seconded, to approve the minutes of the City Council meeting of June 7, 2023, and the vote resulted as follows: "Ayes": DeLaGrange, King, Lovelace, Pell and Yunker. "Nays": None. Abstain: None. Absent: Faszer, Ogier and Riker. The motion passed.

l. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of May 2, 2023.

Councilor Lovelace moved, and Councilor Pell seconded, to acknowledge the minutes of the Tourism Advisory Committee meeting of May 2, 2023, and the vote resulted as follows: "Ayes": DeLaGrange, King, Lovelace, Pell and Yunker. "Nays": None. Abstain: None. Absent: Faszer, Ogier and Riker. The motion passed.

m. Motion acknowledging the minutes of the Housing Advisory Committee meeting of April 21, 2023.

Councilor Lovelace moved, and Councilor Pell seconded, to acknowledge the minutes of the Housing Advisory Committee meeting of April 21, 2023, and the vote resulted as follows: "Ayes": DeLaGrange, King, Lovelace, Pell and Yunker. "Nays": None. Abstain: None. Absent: Faszer, Ogier and Riker. The motion passed.

n. Motion acknowledging the minutes of the Sustainability and Energy Action Taskforce meeting of May 10, 2023.

Councilor Lovelace moved, and Councilor Pell seconded, to acknowledge the minutes of the Sustainability and Energy Action Taskforce meeting of May 10, 2023, and the vote resulted as follows: "Ayes": DeLaGrange, King, Lovelace, Pell and Yunker. "Nays": None. Abstain: None. Absent: Faszer, Ogier and Riker. The motion passed.

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

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

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

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

6. PUBLIC HEARING

a. Public hearing for the Grants Pass Urban Renewal Agency Approved FY'24 Budget.

No action necessary.

7. BOARD ACTION

- a. Resolution adopting the Approved FY'24 Budget for the Grants Pass Urban Renewal Agency, making appropriations, and approving tax increment collections.

RESOLUTION NO. 23-7367

Councilor Yunker moved, and Councilor Pell seconded, to adopt Resolution 23-7367, and the vote resulted as follows: "Ayes": DeLaGrange, King, Lovelace, Pell and Yunker. "Nays": None. Abstain: None. Absent: Faszer, Ogier and Riker. The resolution was adopted.

8. 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. 23-7368

Councilor Lovelace moved, and Councilor Yunker seconded, to adopt Resolution 23-7368, and the vote resulted as follows: "Ayes": DeLaGrange, King, Lovelace, Pell and Yunker. "Nays": None. Abstain: None. Absent: Faszer, Ogier and Riker. The resolution was adopted.

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

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

10. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Mayor & Council Comments

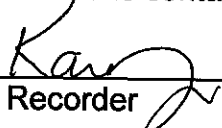
- b. Staff Comments

11. EXECUTIVE SESSION: None.

12. ADJOURN:

There being no further business to come before the Council, Mayor Bristol adjourned the meeting at 10:47 pm.

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



City Recorder