

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, Finance Director Shults, Public Safety Director Hensman, Interim Community Development Director Clark, Public Works Director Canady and Office Assistant Hall. Absent: City Attorney Bartholomew and City Recorder Frerk.

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

1. PUBLIC HEARING

Quasi-judicial

- a. Ordinance vacating the common property line between tax lots 3400 & 3500 of map number 36-05-08-CA.

ORDINANCE NO. 20-5782

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

2. COUNCIL ACTION

- a. Resolution authorizing the City Manager to enter into a forgivable loan agreement with Business Oregon for emergency COVID-19 business relief funds.

RESOLUTION NO. 20-6941

Councilor Flaming moved and Councilor Lovelace seconded to adopt Resolution 20-6941 and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker and Scherf. "Nays": Roler. Abstain: None. Absent: None. The resolution was adopted.

3. PUBLIC COMMENT

- a. Review emails.

4. CONSENT AGENDA

- a. Resolution authorizing the City Manager to enter into a contract for Upgrading Exterior Lighting to LED; Project No. TR6383.

RESOLUTION NO. 20-6942

Councilor Flaming moved and Councilor Eames seconded to adopt Resolution 20-6942 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 City Manager to enter into a contract for the Sun Glo Drive Street Reconstruction; Project No. TR6324.

RESOLUTION NO. 20-6943

Councilor Flaming moved and Councilor Eames seconded to adopt Resolution 20-6943 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 amending banking authorizations.

RESOLUTION NO. 20-6944

Councilor Flaming moved and Councilor Eames seconded to adopt Resolution 20-6944 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. Motion approving the minutes of the City Council meeting of June 17, 2020.

Councilor Flaming moved and Councilor Eames seconded to approve the minutes of the City Council meeting of June 17, 2020, 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.

- e. Motion approving the minutes of the City Council special meeting of June 22, 2020.

Councilor Flaming moved and Councilor Eames seconded to approve the minutes of the City Council special meeting of June 22, 2020, 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.

- f. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of May 27, 2020.

Councilor Flaming moved and Councilor Eames seconded to acknowledge the minutes of the Urban Area Planning Commission meeting of May 27, 2020, 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.

- g. Motion acknowledging the minutes of the Housing Advisory Committee meeting of February 21, 2020.

Councilor Flaming moved and Councilor Eames seconded to acknowledge the minutes of the Housing Advisory Committee meeting of February 21, 2020, 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.

- h. Motion acknowledging the minutes of the PAVE Committee – Property Management Project meeting of December 13, 2019.

Councilor Flaming moved and Councilor Eames seconded to acknowledge the minutes of the PAVE Committee – Property Management Project meeting of December 13, 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.

- i. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of March 10, 2020.

Councilor Flaming moved and Councilor Eames seconded to acknowledge the minutes of the Bikeways and Walkways Committee meeting of March 10, 2020, 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.

- j. Motion acknowledging the minutes of the PAVE Committee – Tourism and Downtown Services meeting of January 28, 2020.

Councilor Flaming moved and Councilor Eames seconded to acknowledge the minutes of the PAVE Committee – Tourism and Downtown Services meeting of January 28, 2020, 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 acknowledging the minutes of the PAVE Committee – Tourism and Downtown Services meeting of May 27, 2020.

Councilor Flaming moved and Councilor Eames seconded to acknowledge the minutes of the PAVE Committee – Tourism and Downtown Services meeting of May 27, 2020, 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.

- i. Motion acknowledging the minutes of the PAVE Committee – Tourism and Downtown Services meeting of June 3, 2020.

Councilor Flaming moved and Councilor Eames seconded to acknowledge the minutes of the PAVE Committee – Tourism and Downtown Services meeting of June 3, 2020, 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. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of February 20, 2020.

Councilor Flaming moved and Councilor Eames seconded to acknowledge the minutes of the Historical Buildings and Sites Commission meeting of February 20, 2020, 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.

- n. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of April 9, 2020.

Councilor Flaming moved and Councilor Eames seconded to acknowledge the minutes of the Historical Buildings and Sites Commission meeting of April 9, 2020, 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.

- o. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of April 23, 2020.

Councilor Flaming moved and Councilor Eames seconded to acknowledge the minutes of the Historical Buildings and Sites Commission meeting of April 23, 2020, 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.

- p. Motion acknowledging the minutes of the Downtown Parking Taskforce meeting of February 26, 2020.

Councilor Flaming moved and Councilor Eames seconded to acknowledge the minutes of the Downtown Parking Taskforce meeting of February 26, 2020, 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.

- q. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of February 3, 2020.

Councilor Flaming moved and Councilor Eames seconded to acknowledge the

minutes of the Collaborative Economic Development Committee meeting of February 3, 2020, 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.

- r. Motion acknowledging the minutes of the Committee on Public Art meeting of February 11, 2020.

Councilor Flaming moved and Councilor Eames seconded to acknowledge the minutes of the Committee on Public Art meeting of February 11, 2020, 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.

- s. Motion acknowledging the minutes of the Committee on Public Art meeting of February 19, 2020.

Councilor Flaming moved and Councilor Eames seconded to acknowledge the minutes of the Committee on Public Art meeting of February 19, 2020, 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.

- t. Motion acknowledging the minutes of the Committee on Public Art meeting of March 10, 2020.

Councilor Flaming moved and Councilor Eames seconded to acknowledge the minutes of the Committee on Public Art meeting of March 10, 2020, 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.

- u. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of March 3, 2020.

Councilor Flaming moved and Councilor Eames seconded to acknowledge the minutes of the Tourism Advisory Committee meeting of March 3, 2020, 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.

- v. Motion approving the Comprehensive Plan Map and Zone Map Amendment Findings of Fact.

Councilor Flaming moved and Councilor Eames seconded to Comprehensive Plan Map and Zone Map Amendment Findings of Fact 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.

5. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Public Comment.

Reviewed three emails.

b. Committee Motions.

None.

c. Committee Liaison Reports.

Councilor Riker reported that the PAVE Committee – Property Management Project heard the final report with recommendations and those will be coming to council soon.

Councilor Faszer reported that the Housing Advisory Committee is continuing to work on prioritization of their work plan. They received an update from staff on HB2003. They also received four responses to the Ramsey-Nebraska property Request for Proposals for an affordable housing development and the committee reviewed them on June 19.

Councilor Flaming reported that the Parks Advisory Committee discussed a conceptual plan for Lawnridge Park. A survey has been mailed out to all who are affected in that neighborhood. They also discussed a potential use change for Beacon Hill Park as an idea has been proposed to move the BMX track to that park.

Councilor Eames reported that the Historical Buildings and Sites Commission is in the process of identifying historic landmarks throughout the community and they have identified eight so far.

d. Mayor & Council Comments.

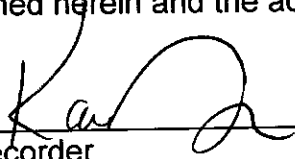
e. Staff Comments.

6. EXECUTIVE SESSION: None.

7. ADJOURN:

There being no further business to come before the Council, Mayor Lindsay adjourned the meeting at 7:02 pm.

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



City Recorder