

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

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

Swore in Police Officer Lexi Pittman.

1. COMMITTEE LIAISON REPORTS

Councilor Roler reported that the Collaborative Economic Development Committee hosted its "Housing Summit II," where they interviewed nonprofit organizations and people who are concerned with housing, including the Josephine Housing and Community Development Council. There was concern that there's not enough expertise in this area in developing housing because it's a complicated process.

Councilor Riker reported on the PAVE Committee – Property Management Project. They looked at properties that might be candidates for sale in the future.

Councilor Faszer reported that the Board of Health did not have a quorum but there was a good discussion between the members who did show up and Commissioner Lily Morgan. During that time, he brought up the feral cat issue we have in our community and what can be done by the Board of Health. Commissioner Morgan suggested concerned citizens attend the Animal Shelter Advisory Committee meetings. At the Tourism Advisory Committee meeting, Business Advocate Susan Seereiter talked about the Downtown Plan forum that was held. They were also told about the food truck pilot program that is beginning in Riverside Park. At the Housing Advisory Committee meeting there was a workplan workshop from the City that was trying to conglomerate ideas to address housing issues. They also talked about Measure 102, which is an authorization from the state to allow municipalities to get bonds for housing issues or projects.

Mayor Lindsay reported that the Food and Friends Building has experienced construction delays and is now expected to be opening sometime in August. He is on the steering committee for the Southern Oregon Regional Development, Inc., Regional Economic Development Project and the consultant for this project has been in the area for their second visit. He is impressed with the work they have already accomplished

and what they have planned to do. He will also be attending the Oregon Mayors' Conference in Medford in August and mentioned that the Mayor's Volunteer Recognition Dinner was successful.

2. PUBLIC COMMENT

3. PUBLIC HEARING

- a. TJ Maxx 939 NE "D" Street Sign Code appeal.

Councilor Riker moved and Councilor Lovelace seconded to grant the sign code appeal and the vote resulted as follows: "Ayes": Eames, Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming. The motion passed.

4. CONSENT AGENDA

- a. Resolution designating the Grants Pass Urban Boundary Enterprise Zone be designated for electronic commerce.

RESOLUTION NO. 19-6822

Councilor Faszer moved and Councilor Lovelace seconded to adopt Resolution 19-6822 and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming. The resolution was adopted.

- b. Resolution authorizing the City Manager to provide Water System Development Charge credits to Valerian Homes for oversizing the water main in Shannon Lane.

RESOLUTION NO. 19-6823

Councilor Faszer moved and Councilor Lovelace seconded to adopt Resolution 19-6823 and the vote resulted as follows: "Ayes": Eames, Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming. The resolution was adopted.

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

RESOLUTION NO. 19-6824

Councilor Faszer moved and Councilor Lovelace seconded to adopt Resolution 19-6824 and the vote resulted as follows: "Ayes": Eames, Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming. The resolution was adopted.

- d. Resolution authorizing the City Manager to enter into an agreement with

Southern Oregon Aspire for janitorial and landscaping services.

RESOLUTION NO. 19-6825

Councilor Faszer moved and Councilor Lovelace seconded to adopt Resolution 19-6825 and the vote resulted as follows: "Ayes": Eames, Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming. The resolution was adopted.

e. Motion accepting the certified results of the May 21, 2019, Special Election.

Councilor Faszer moved and Councilor Lovelace seconded to accept the certified results of the May 21, 2019, Special Election and the vote resulted as follows: "Ayes": Eames, Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming. The motion passed.

f. Motion approving the minutes of the City Council meeting of June 19, 2019.

Councilor Faszer moved and Councilor Lovelace seconded to approve the minutes of the City Council meeting of June 19, 2019, and the vote resulted as follows: "Ayes": Eames, Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming. The motion passed.

g. Motion acknowledging the minutes of the PAVE Tourism and Downtown Services Committee meeting of April 9, 2019.

Councilor Faszer moved and Councilor Lovelace seconded to acknowledge the minutes of the PAVE Tourism and Downtown Services Committee meeting of April 9, 2019, and the vote resulted as follows: "Ayes": Eames, Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming. The motion passed.

h. Motion acknowledging the minutes of the PAVE Tourism and Downtown Services Committee meeting of April 23, 2019.

Councilor Faszer moved and Councilor Lovelace seconded to acknowledge the minutes of the PAVE Tourism and Downtown Services Committee meeting of April 23, 2019, and the vote resulted as follows: "Ayes": Eames, Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming. The motion passed.

i. Motion acknowledging the minutes of the PAVE Property Management Committee meeting of March 22, 2019.

Councilor Faszer moved and Councilor Lovelace seconded to acknowledge the minutes of the PAVE Property Management Committee meeting of March 22, 2019, and the vote resulted as follows: "Ayes": Eames, Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming. The motion passed.

- j. Motion acknowledging the minutes of the PAVE Property Management Committee meeting of April 12, 2019.

Councilor Faszer moved and Councilor Lovelace seconded to acknowledge the minutes of the PAVE Property Management Committee meeting of April 12, 2019, and the vote resulted as follows: "Ayes": Eames, Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming. The motion passed.

- k. Motion acknowledging the minutes of the PAVE Property Management Committee meeting of April 26, 2019.

Councilor Faszer moved and Councilor Lovelace seconded to acknowledge the minutes of the PAVE Property Management Committee meeting of April 26, 2019, and the vote resulted as follows: "Ayes": Eames, Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming. The motion passed.

- l. Motion acknowledging the minutes of the PAVE Property Management Committee meeting of May 23, 2019.

Councilor Faszer moved and Councilor Lovelace seconded to acknowledge the minutes of the PAVE Property Management Committee meeting of May 23, 2019, and the vote resulted as follows: "Ayes": Eames, Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming. The motion passed.

- m. Motion acknowledging the minutes of the Housing Advisory Committee meeting of March 15, 2019.

Councilor Faszer moved and Councilor Lovelace seconded to acknowledge the minutes of the Housing Advisory Committee meeting of March 15, 2019, and the vote resulted as follows: "Ayes": Eames, Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming. The motion passed.

- n. Motion acknowledging the minutes of the Committee on Public Art meeting of April 9, 2019.

Councilor Faszer moved and Councilor Lovelace seconded to acknowledge the minutes of the Committee on Public Arts meeting of April 9, 2019, and the vote resulted as follows: "Ayes": Eames, Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming. The motion passed.

- o. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of May 6, 2019.

Councilor Faszer moved and Councilor Lovelace seconded to acknowledge the minutes of the Collaborative Economic Development Committee meeting of May 6, 2019, and the vote resulted as follows: "Ayes": Eames, Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming. The motion passed.

- p. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of May 7, 2019.

Councilor Faszer moved and Councilor Lovelace seconded to acknowledge the minutes of the Tourism Advisory Committee meeting of May 7, 2019, and the vote resulted as follows: "Ayes": Eames, Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming. The motion passed.

- q. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of May 14, 2019.

Councilor Faszer moved and Councilor Lovelace seconded to acknowledge the minutes of the Bikeways and Walkways Committee meeting of May 14, 2019, and the vote resulted as follows: "Ayes": Eames, Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming. The motion passed.

- r. Resolution approving the purchase of 702-704 NW 6th Street.

This item was moved to Council Action.

5. COUNCIL ACTION

- a. Resolution approving the Building Façade Matching Grants Program application and awarding grant funds to Legacy Enterprise, LLC, for the 1201 NE 7th Building Complex.

RESOLUTION NO. 19-6826

Councilor Faszer moved and Councilor Eames seconded to adopt Resolution 19-6826 and the vote resulted as follows: "Ayes": Eames, Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming. The resolution was adopted.

- b. Resolution approving the purchase of 702-704 NW 6th Street.

RESOLUTION NO. 19-6827

Councilor Scherf moved and Councilor Faszer seconded to adopt Resolution 19-6827 and the vote resulted as follows: "Ayes": Eames, Faszer, Riker and Scherf. "Nays": King, Lovelace and Roler. Abstain: None. Absent: Flaming. The resolution was adopted.

6. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Public Comment.

A citizen shared details about an Independence Day event that is being held on the Courthouse steps and will include a reading of the Declaration of

Independence.

There were comments regarding pro-life.

The owner of a local taxi company expressed concern regarding the new, higher amount of insurance coverage that is required by the City now that the Municipal Code has changed and Transportation Network Companies are allowed to operate in the city.

b. Review Mayor/Council emails.

None.

c. Committee Motions.

Member Roach moved, and Member Bradbeer seconded the motion to request that the City Council make a limited exception to residency requirements for Committee members and invite David Corsi back as a member of the committee for the duration of the project if he is interested in returning to the committee.

Council approved this recommendation.

6. EXECUTIVE SESSION: None.

7. ADJOURN:

There being no further business to come before the Council, Councilor Roler adjourned the meeting at 7:23 p.m.

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



City Recorder