

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: Faszer (via Teams), King, Lovelace, Ogier, Pell, Riker 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 Office Assistant Hall. Absent: Councilor DeLaGrange and City Recorder Frerk.

Mayor Bristol called the meeting to order.

1. PUBLIC HEARING

Quasi-judicial

- a. Ordinance amending the Zoning Map and annexing the property located at tax lot 3401 of map number 36-05-29-D0, also known as 220 Glen Crest Way.

Councilor Faszer recused himself from this item.

Council voted separately on the annexation and the Zone Map amendment.

Ordinance annexing the properties located at 220 Glen Crest Way into the City limits.

ORDINANCE NO. 23-5861

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

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

Ordinance amending the Zoning Map properties located at 220 Glen Crest Way.

ORDINANCE NO. 23-5864

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

Councilor Ogier moved to have the ordinance read by title only, second reading.

Councilor Lovelace seconded the motion. The vote resulted as follows: "Ayes": King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: Faszer (recused). Absent: DeLaGrange. The ordinance was adopted.

Quasi-judicial

- b. Ordinance vacating a public alley right of way between properties located at map number 36-05-20-AB, tax lot 900, and map number 36-05-20-AA, tax lot 1000.

ORDINANCE NO. 23-5862

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

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

2. COUNCIL ACTION

- a. Resolution creating a Sustainability and Energy Action Committee.

RESOLUTION NO. 23-7369

Councilor Lovelace moved, and Councilor Riker seconded, to adopt Resolution 23-7369, and the vote resulted as follows: "Ayes": Faszer, Lovelace, Ogier and Riker. "Nays": King, Pell and Yunker. Abstain: None. Absent: DeLaGrange. The resolution was adopted.

- b. Resolution authorizing the City Manager to execute the Memorandum of Understanding with OnTrack to transfer the property located at 720 NW 6th Street to the City.

RESOLUTION NO. 23-7370

Councilor King moved, and Councilor Lovelace seconded, to adopt Resolution 23-7370, as amended, deleting item three from the resolution, and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange. The resolution was adopted.

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

The vote on the first reading was not unanimous at the June 21, 2023, meeting.

ORDINANCE NO. 23-5863

Councilor Lovelace moved to have the ordinance read by title only, second reading, as

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

3. PUBLIC COMMENT

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

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

4. CONSENT AGENDA

- a. Resolution authorizing the City Manager to enter into an agreement with Enel X North America, Inc., for demand response program incentives.

RESOLUTION NO. 23-7371

Councilor Lovelace moved, and Councilor Yunker seconded, to adopt Resolution 23-7371, and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange. The resolution was adopted.

- b. Resolution authorizing the City Manager to execute an agreement for testing of single-family residential backflow assemblies.

RESOLUTION NO. 23-7372

Councilor Lovelace moved, and Councilor Yunker seconded, to adopt Resolution 23-7372, and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange. The resolution was adopted.

- c. Motion acknowledging the receipt of the monthly and quarterly financial reports for quarter ended March 2023.

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

- d. Motion acknowledging the receipt of the monthly financial report for April 2023.

Councilor Lovelace moved, and Councilor Yunker seconded, to acknowledge the receipt of the monthly financial report for April 2023 and the vote resulted as follows: "Ayes": Faszer,

King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange. The motion passed.

e. Motion approving the minutes of the City Council meeting of June 21, 2023.

Councilor Lovelace moved, and Councilor Yunker seconded, to approve the minutes of the City Council meeting of June 21, 2023, and the vote resulted as follows: "Ayes": Faszler, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange. The motion passed.

5. MATTERS FROM MAYOR, COUNCIL AND STAFF

a. Mayor & Council Comments

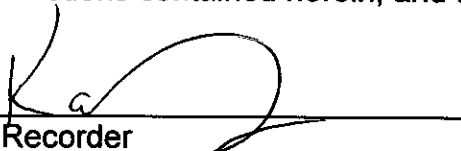
b. Staff Comments

6. EXECUTIVE SESSION: None.

7. ADJOURN:

There being no further business to come before the Council, Mayor Bristol adjourned the meeting at 9:00 pm.

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


City Recorder