

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: Collins, DeLaGrange, Faszler (via Teams), King, Lovelace, Ogier (via Teams; left early), Pell and Riker. Also present and representing the City were City Manager Cubic, Community Development Director Clark, Finance Director Rowley, Public Works Director Canady, Police Captain Hamilton, City Attorney Ogu, and Office Assistant Hall. Absent: Police Chief Hensman, Deputy Chief DeLonge and City Recorder Frerk.

Mayor Bristol called the meeting to order.

1. COUNCIL ACTION

- a. Ordinance amending Grants Pass Municipal Code Chapter 5.73 False Alarms, specifically 5.73.040 Imposition of Fees and Payment and 5.73.060 Right to Appeal.

ORDINANCE NO. 22-5840

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

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

- b. Resolution authorizing the City Manager to enter into an Intergovernmental Agreement with ODOT for right of way services for the Allen Creek Road Improvements; Project No. TR6116.

RESOLUTION NO. 22-7222

Councilor Lovelace moved and Councilor Collins seconded to adopt Resolution 22-7222 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszler, King, Lovelace and Riker. "Nays": Pell. Abstain: None. Absent: Ogier. The resolution was adopted.

- c. Resolution authorizing the execution of a grant agreement and restrictive covenant between AllCare Community Foundation (AllCare) and the City of Grants Pass (City) for state funds to facilitate the development of an urban campground in Grants Pass, Oregon.

RESOLUTION NO. 22-7223

Councilor Faszer moved and Councilor Collins seconded to defer this item until Council can further review buffer zones and the vote resulted as follows: "Ayes": Collins, Faszer and King. "Nays": DeLaGrange, Lovelace, Ogier, Pell and Riker. Abstain: None. Absent: None. The motion failed.

Councilor DeLaGrange moved and Councilor Collins seconded to adopt Resolution 22-7223 with the following amendments: in section 6.2, change 300 feet to 50 feet, in section 12.1, change 3 years to 4 years, and refer to AllCare as "grantee" throughout the Restrictive Covenant, and the vote resulted as follows: "Ayes": Bristol, Collins, DeLaGrange, Ogier and Pell. "Nays": Faszer, King, Lovelace and Riker. Abstain: None. Absent: None. The resolution was adopted.

- d. Resolution authorizing the City Manager to purchase a replacement multipurpose fire apparatus.

This item was pulled from the agenda.

- e. Motion extending Concessions in the Park Pilot Project.

Councilor Lovelace moved and Councilor Collins seconded to extend the Concessions in the Park Pilot Project and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Pell and Riker. "Nays": None. Abstain: None. Absent: Ogier. The motion passed.

2. APPOINTMENTS

- a. Motion appointing one member to the Collaborative Economic Development Committee.

Councilor Lovelace moved and Councilor Riker seconded to appoint Josh Duval to the Collaborative Economic Development Committee and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Pell and Riker. "Nays": None. Abstain: None. Absent: Ogier. The motion passed.

3. PUBLIC COMMENT

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

4. CONSENT AGENDA

- a. Resolution authorizing the City Manager to accept the Oregon State Fire Marshal Wildfire Season Staffing Grant funds.

RESOLUTION NO. 22-7224

Councilor King moved and Councilor Lovelace seconded to adopt Resolution 22-7224 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Pell and Riker. "Nays": None. Abstain: None. Absent: Ogier. The resolution was adopted.

- b. Resolution authorizing a permanent easement and temporary construction easement on property located at the corner of 6th and Vine streets for installation of ADA sidewalks.

RESOLUTION NO. 22-7225

Councilor King moved and Councilor Lovelace seconded to adopt Resolution 22-7225 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Pell and Riker. "Nays": None. Abstain: None. Absent: Ogier. The resolution was adopted.

- c. Motion approving the Thomas Ford, 121 NE B Street, Local Historic Landmark Designation Findings of Fact.

Councilor King moved and Councilor Lovelace seconded to approve the Thomas Ford, 121 NE B Street, Local Historic Landmark Designation Findings of Fact and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Pell and Riker. "Nays": None. Abstain: None. Absent: Ogier. The motion passed.

- d. Motion approving the Wonder Bur and Café, 116 SW H Street, Local Historic Landmark Designation Findings of Fact.

Councilor King moved and Councilor Lovelace seconded to approve the Wonder Bur and Café, 116 SW H Street, Local Historic Landmark Designation Findings of Fact and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Pell and Riker. "Nays": None. Abstain: None. Absent: Ogier. The motion passed.

- e. Motion approving the Arden McConnell, 961 SE 8th Street, Local Historic Landmark Designation Findings of Fact.

Councilor King moved and Councilor Lovelace seconded to approve the Arden McConnell, 961 SE 8th Street, Local Historic Landmark Designation Findings of Fact and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Pell and Riker. "Nays": None. Abstain: None. Absent: Ogier. The motion passed.

- f. Motion approving the minutes of the City Council meeting of June 15, 2022.

Councilor King moved and Councilor Lovelace seconded to approve the minutes of the City Council meeting of June 15, 2022, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Pell and Riker. "Nays": None. Abstain: None. Absent: Ogier. The motion passed.

- g. Motion acknowledging the minutes of the Parks Advisory Committee meeting of May 12, 2022.

Councilor King moved and Councilor Lovelace seconded to acknowledge the minutes of the Parks Advisory Committee meeting of May 12, 2022, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Pell and Riker. "Nays": None. Abstain: None. Absent: Ogier. The motion passed.

- h. Motion acknowledging the minutes of the Housing Advisory Committee meeting of March 18, 2022.

Councilor King moved and Councilor Lovelace seconded to acknowledge the minutes of the Housing Advisory Committee meeting of March 18, 2022, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Pell and Riker. "Nays": None. Abstain: None. Absent: Ogier. The motion passed.

- i. Motion acknowledging the minutes of the Housing Advisory Committee meeting of April 15, 2022.

Councilor King moved and Councilor Lovelace seconded to acknowledge the minutes of the Housing Advisory Committee meeting of April 15, 2022, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Pell and Riker. "Nays": None. Abstain: None. Absent: Ogier. The motion passed.

- j. Motion acknowledging the minutes of the Housing Advisory Committee meeting of May 20, 2022.

Councilor King moved and Councilor Lovelace seconded to acknowledge the minutes of the Housing Advisory Committee meeting of May 20, 2022, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Pell and Riker. "Nays": None. Abstain: None. Absent: Ogier. The motion passed.

- k. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of March 10, 2022.

Councilor King moved and Councilor Lovelace seconded to acknowledge the minutes of the Historical Buildings and Sites Commission meeting of March 10, 2022, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Pell and Riker. "Nays": None. Abstain: None. Absent: Ogier. The motion passed.

- l. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of April 19, 2022.

Councilor King moved and Councilor Lovelace seconded to acknowledge the minutes of the Historical Buildings and Sites Commission meeting of April 19, 2022, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Pell and Riker. "Nays": None. Abstain: None. Absent: Ogier. The motion passed.

- m. Motion acknowledging the minutes of the Committee on Public Art meeting of April 12, 2022.

Councilor King moved and Councilor Lovelace seconded to acknowledge the minutes of the Committee on Public Art meeting of April 12, 2022, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Pell and Riker. "Nays": None. Abstain: None. Absent: Ogier. The motion passed.

- n. Motion acknowledging the minutes of the Committee on Public Art meeting of May 10, 2022.

Councilor King moved and Councilor Lovelace seconded to acknowledge the minutes of the Committee on Public Art meeting of May 10, 2022, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Pell and Riker. "Nays": None. Abstain: None. Absent: Ogier. The motion passed.

- o. Motion acknowledging the minutes of the Central Business District Vitalization Taskforce meeting of May 9, 2022.

Councilor King moved and Councilor Lovelace seconded to acknowledge the minutes of the Central Business District Vitalization Taskforce meeting of May 9, 2022, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Pell and Riker. "Nays": None. Abstain: None. Absent: Ogier. The motion passed.

- p. Motion acknowledging the minutes of the Central Business District Vitalization Taskforce meeting of May 24, 2022.

Councilor King moved and Councilor Lovelace seconded to acknowledge the minutes of the Central Business District Vitalization Taskforce meeting of May 24, 2022, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Pell and Riker. "Nays": None. Abstain: None. Absent: Ogier. The motion passed.

- q. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of May 3, 2022.

Councilor King moved and Councilor Lovelace seconded to acknowledge the minutes of the Tourism Advisory Committee meeting of May 3, 2022, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Pell and Riker. "Nays": None. Abstain: None. Absent: Ogier. The motion passed.

- r. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of May 11, 2022.

Councilor King moved and Councilor Lovelace seconded to acknowledge the minutes of the Urban Area Planning Commission meeting of May 11, 2022, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Pell and Riker. "Nays": None. Abstain: None. Absent: Ogier. The motion passed.

- s. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of May 25, 2022.

Councilor King moved and Councilor Lovelace seconded to acknowledge the minutes

of the Urban Area Planning Commission meeting of May 25, 2022, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Pell and Riker. "Nays": None. Abstain: None. Absent: Ogier. The motion passed.

- t. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of June 8, 2022.

Councilor King moved and Councilor Lovelace seconded to acknowledge the minutes of the Urban Area Planning Commission meeting of June 8, 2022, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Pell and Riker. "Nays": None. Abstain: None. Absent: Ogier. The motion passed.

- u. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of February 24, 2022.

Councilor King moved and Councilor Lovelace seconded to acknowledge the minutes of the Collaborative Economic Development Committee meeting of February 24, 2022, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Pell and Riker. "Nays": None. Abstain: None. Absent: Ogier. The motion passed.

5. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Mayor & Council Comments.
- b. Committee motions.

Committee on Public Art

Motion recommending the City Council allocate \$1,500 of available monies to fund the Public Art of the Month feature in the Daily Courier for the next 12 months (FY'23).

No action taken. The process for handling committee motions will be discussed at the July 15, 2022, City Council training.

Urban Tree Advisory Committee

Motion to change the tree deposit in Article 11 of the Development Code to \$400 per required tree, regardless of residential zone type.

No action taken.

Housing Advisory Committee

Motion to recommend to the City Council, that due to ongoing absences, the Housing Advisory Committee position designated for a representative from Josephine County be changed to "a representative from Josephine County government or Planning Commission," or for the position to be removed.

No action taken.


- c. Staff Comments

6. EXECUTIVE SESSION: None.

7. ADJOURN:

There being no further business to come before the Council, Mayor Bristol adjourned the meeting at 8:56 pm.

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



City Recorder