

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, Faszer, King (via Teams), Lovelace, Ogier, Pell and Riker. Also present and representing the City were City Manager Cubic, Finance Director Shults, Captain Hamilton, Community Development Director Clark, Public Works Director Canady and Office Assistant Hall. Absent: Chief Hensman, City Attorney Bartholomew and City Recorder Frerk.

Mayor Bristol opened the meeting with a moment of silence followed by the Pledge of Allegiance.

1. PUBLIC HEARING

- a. Ordinance creating a developer installed Reimbursement District (CC6487) for the Woodbrook Drive Improvements.

ORDINANCE NO. 21-5808

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

Quasi-judicial

- b. Ordinance vacating the common property line between tax lots 2000, 2100 & 2200 of map number 36-05-17-BC.

ORDINANCE NO. 21-5809

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

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

Abstain: None. Absent: None. The ordinance was adopted.

Quasi-judicial

- c. Ordinance vacating the common property line between tax lots 1400 & 1500 of map number 36-05-17-D0.

ORDINANCE NO. 21-5810

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

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

Quasi-judicial

- d. Ordinance vacating the common property line between tax lots 16800 & 16900 of map number 36-05-17-BC.

ORDINANCE NO. 21-5811

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

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

2. COUNCIL ACTION

- a. Resolution creating a position of Recreation Program Coordinator and amending the Classification Plan.

RESOLUTION NO. 21-7080

Councilor DeLaGrange moved and Councilor Lovelace seconded to adopt Resolution 21-7080 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- b. Motion approving \$10,000 funding allocation for the Art Along the Rogue event.

Councilor DeLaGrange moved and Councilor Riker seconded to approve allocating

\$10,000 from the General Program Operations fund, along with \$5,000 in matching funds from the Committee Expenses Account, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The motion passed.

c. Funding options to support downtown Welcome Center operations.

Councilor Faszer moved and Councilor Ogier seconded to table this item and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Ogier, and Riker. "Nays": King, Lovelace and Pell. Abstain: None. Absent: None. The motion passed.

d. Cooling center options.

Councilor DeLaGrange moved and Councilor Pell seconded to direct staff to bring additional information on what can be done for cooling centers to a workshop and the vote resulted as follows: "Ayes": Collins, DeLaGrange, King, Lovelace, Ogier, Pell and Riker. "Nays": Faszer. Abstain: None. Absent: None. The motion passed.

e. Motion limiting homeless sweeps during high-temperature conditions.

Councilor Ogier moved and Councilor DeLaGrange seconded that when there are two or more consecutive days of 100-degree weather, there will be no enforcement of homeless sweeps and the vote resulted as follows: "Ayes": Bristol, Collins, DeLaGrange, Ogier and Pell. "Nays": Faszer, King, Lovelace and Riker. Abstain: None. Absent: None. The motion passed.

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

3. PUBLIC COMMENT

a. Opportunity to review public comment.

b. Review emails.

Councilor King left the meeting at 9:08 p.m.

4. CONSENT AGENDA

a. Resolution designating the Community Development Director as the Certifying Officer for Environmental Reviews according to the Code of Federal Regulations (CFR), Title 24, Part 58.

RESOLUTION NO. 21-7081

Councilor Faszer moved and Councilor Lovelace seconded to adopt Resolution 21-7081 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Lovelace,

Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: King. The resolution was adopted.

- b. Resolution authorizing the City Manager to enter into a contract extension for the annual Municipal Auditor Services.

RESOLUTION NO. 21-7082

Councilor Faszer moved and Councilor Lovelace seconded to adopt Resolution 21-7082 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: King. The resolution was adopted.

- c. Resolution terminating the declaration of a State of Emergency in Grants Pass due to COVID-19.

RESOLUTION NO. 21-7083

Councilor Faszer moved and Councilor Lovelace seconded to adopt Resolution 21-7083 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: King. The resolution was adopted.

- d. Resolution authorizing the City Manager to enter into an Intergovernmental Agreement with ODOT for Grants Pass ADA Improvements.

RESOLUTION NO. 21-7084

Councilor Faszer moved and Councilor Lovelace seconded to adopt Resolution 21-7084 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: King. The resolution was adopted.

- e. Motion approving the Development Code Text Amendments Article 30 Findings of Fact.

Councilor Faszer moved and Councilor Lovelace seconded to approve the Development Code Text Amendments Article 30 Findings of Fact and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: King. The motion passed.

- f. Motion approving the minutes of the City Council meeting of June 16, 2021.

Councilor Faszer moved and Councilor Lovelace seconded to approve the minutes of the City Council meeting of June 16, 2021, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: King. The motion passed.

- g. Motion approving the minutes of the City Council special meeting of June 28,

2021.

Councilor Faszer moved and Councilor Lovelace seconded to approve the minutes of the City Council special meeting of June 28, 2021, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: King. The motion passed.

- h. Motion acknowledging the minutes of the Housing Advisory Committee meeting of March 19, 2021.

Councilor Faszer moved and Councilor Lovelace seconded to acknowledge the minutes of the Housing Advisory Committee meeting of March 19, 2021, as amended, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: King. The motion passed.

- i. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of April 12, 2021.

Councilor Faszer moved and Councilor Lovelace seconded to acknowledge the minutes of the Urban Tree Advisory Committee meeting of April 12, 2021, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: King. The motion passed.

- j. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of May 6, 2021.

Councilor Faszer moved and Councilor Lovelace seconded to acknowledge the minutes of the Historical Buildings and Sites Commission meeting of May 6, 2021, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: King. The motion passed.

- k. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of May 26, 2021.

Councilor Faszer moved and Councilor Lovelace seconded to acknowledge the minutes of the Urban Area Planning Commission meeting of May 26, 2021, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: King. The motion passed.

- l. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of May 28, 2021.

Councilor Faszer moved and Councilor Lovelace seconded to acknowledge the minutes of the Urban Area Planning Commission meeting of May 28, 2021, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: King. The motion passed.

5. MATTERS FROM MAYOR, COUNCIL AND STAFF

a. Mayor & Council Comments.

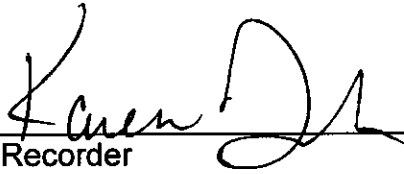
b. Staff Comments.

6. EXECUTIVE SESSION: None.

7. ADJOURN:

There being no further business to come before the Council, Mayor Bristol adjourned the meeting at 9:23 pm.

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



City Recorder