

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, City Attorney Bartholomew and Office Assistant Hall. Absent: City Recorder Frerk.

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

Proclamation: "It's The Climate Day"

1. PUBLIC HEARING

- a. Ordinance adopting a developer installed Reimbursement District (CC6418) for the Capitol Hill Phase 2 Water, Sewer, Street & Storm Drain Improvements.

ORDINANCE NO. 20-5783

Councilor Flaming moved that the ordinance be read for the first reading, title only. The motion was seconded by Councilor Scherf. 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 awarding Weekend Brewing Company, LLC, a Business Retention and Relocation Assistance Matching Grant up to \$50,000 for infrastructure and System Development Charges.

RESOLUTION NO. 20-6945

Councilor Lovelace moved and Councilor Eames seconded to adopt Resolution 20-6945 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 awarding Weekend Brewing Company, LLC, a System Development Charge Matching Grant Incentive Program up to \$25,000 for the property located on NW Washington Blvd.

RESOLUTION NO. 20-6946

Councilor Flaming moved and Councilor Scherf seconded to adopt Resolution 20-6946 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 calling for a measure to be placed on the ballot for the November 3, 2020, election in the City of Grants Pass for the purpose of submitting to the voters of the City a proposal to change the City Charter.

RESOLUTION NO. 20-6947

Councilor Scherf moved and Councilor Flaming seconded to adopt Resolution 20-6947 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. Resolution approving the explanatory statement for the measure to be placed on the ballot for the November 3, 2020, election regarding proposed amendments to the Grants Pass City Charter.

RESOLUTION NO. 20-6948

Councilor Flaming moved and Councilor Scherf seconded to adopt Resolution 20-6948 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.

- e. Resolution calling for a measure to be placed on the ballot on November 3, 2020, for imposition of local option tax for public safety.

RESOLUTION NO. 20-6949

Councilor Scherf moved and Councilor Lovelace seconded to adopt Resolution 20-6949 as amended to \$1.89 per \$1,000 of assessed value and the vote resulted as follows: "Ayes": King, Lindsay, Lovelace, Riker and Scherf. "Nays": Eames, Faszer, Flaming and Roler. Abstain: None. Absent: None. The resolution was adopted.

- f. Resolution authorizing submission of the explanatory statement for the Public Safety local option tax ballot measure for the proposed local option tax (November 3, 2020 Election).

RESOLUTION NO. 20-6950

Councilor Lovelace moved and Councilor Flaming seconded to adopt Resolution 20-6950 as amended to \$1.89 per \$1,000 of assessed value 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.

3. PUBLIC COMMENT

- a. Review emails.

4. CONSENT AGENDA

- a. Motion acknowledging the COVID-19 Recipients of CDBG-CV Funds Related to the Substantial Amendment to the CDBG 2019-2020 (Year 5) Annual Action Plan.

Councilor Flaming moved and Councilor King seconded to acknowledge the COVID-19 Recipients of CDBG-CV Funds Related to the Substantial Amendment to the CDBG 2019-2020 (Year 5) Annual Action Plan 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.

- b. Resolution providing financial assistance to the Grants Pass Sobering Center.

RESOLUTION NO. 20-6951

Councilor Flaming moved and Councilor King seconded to adopt Resolution 20-6951 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. Motion acknowledging the receipt of the monthly financial report for May 2020.

Councilor Flaming moved and Councilor King seconded to acknowledge the receipt of the monthly financial report for May 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.

- d. Motion approving the minutes of the City Council meeting of July 1, 2020.

Councilor Flaming moved and Councilor King seconded to approve the minutes of the City Council meeting of July 1, 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 acknowledging the minutes of the PAVE Committee Property Management Project meeting of February 6, 2020.

Councilor Flaming moved and Councilor King seconded to acknowledge the

minutes of the PAVE Committee Property Management Project meeting of February 6, 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 PAVE Committee Property Management Project Meeting of June 18, 2020.

Councilor Flaming moved and Councilor King seconded to acknowledge the minutes of the PAVE Committee Property Management Project meeting of June 18, 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 PAVE Committee Tourism and Downtown Services meeting of June 10, 2020.

Councilor Flaming moved and Councilor King seconded to acknowledge the minutes of the PAVE Committee Tourism and Downtown Services meeting of June 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.

5. MATTERS FROM MAYOR, COUNCIL AND STAFF

a. Review Public Comment.

Reviewed 18 emails.

b. Committee Motions.

Parks Advisory Committee

Motion to move toward getting a consultant firm without going over \$50,000 (Caveman Pool).

Council would like to have the committee take a look at a survey the City of Ashland recently conducted. Also, consider canvassing the community.

Motion to approve the BMX Concept.

Council directed staff to get more input from residents in the surrounding area.

c. Committee Liaison Reports.

Councilor Lovelace reported that the Committee on Public Art had artist Joseph Johnson at the meeting to discuss his Alley Beautification project. They also discussed the five wood sculptures that are in the process of being installed at the Frog Lot, and possible chalk art on the downtown parklets.

Councilor Flaming reported on the Bikeways and Walkways Committee meeting. Assistant Public Works Director Wade Elliott gave an update on local projects, including the ODOT project on 6th and 7th streets. They discussed sweeping projects to keep bike lanes clean and safe. A citizen presented a concept of increasing walking paths at Gilbert Creek Park. They also discussed the proposal to move the BMX track to the Beacon Hill Park property.

Councilor King reported on the Urban Tree Advisory Committee. They discussed the Tree Canopy Program – the City has 50 trees for home/landowners at a cost of \$50 per tree and includes planting of the tree by City staff. The cherry trees on Washington Boulevard are in sad shape and perhaps this program would be a good way to spruce up that street. They also discussed the Tree Inventory, and he added that the City's Urban Forester is doing a great job.

Councilor Faszler reported that the Tourism Advisory Committee received a Tourism Recovery District update – SOREDI got a \$60,000 grant. TRD is the new name for a Tourism Improvement District. They also received an update on tourism marketing and the transfer from Experience Grants Pass to the City, which is now complete. There was discussion regarding creating a destination marketing organization and what it would look like. He also reported the Downtown Parking Taskforce is finalizing its list of recommendations, which will be presented at a Council Workshop.

Mayor Lindsay reported that he attended a Rogue Valley Council of Governments budget meeting and they approved the FY21 budget. He also recently enjoyed a tour of the new Public Safety building.

d. Mayor & Council Comments.

Councilor Lovelace moved and Councilor Flaming seconded to extend the meeting past 9 p.m. and the vote resulted as follows: "Ayes": Eames, Flaming, King, Lovelace, Roler and Scherf. "Nays": Faszler and Riker. Abstain: None. Absent: None. The motion passed.

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 9:03 pm.

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



City Recorder