

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: DeLaGrange (left early), Faszer, King (via Teams), Lovelace, Ogier, Pell, Riker and Yunker. Also present and representing the City were City Manager Cubic, Community Development Director Clark, Finance Director Rowley, Assistant Public Works Director Elliott, Police Chief Hensman, Fire Chief Larkin, City Attorney Ogu, and Office Assistant Hall. Absent: Public Works Director Canady and City Recorder Frerk.

Mayor Bristol called the meeting to order.

1. PUBLIC HEARING

Legislative

- a. Ordinance amending Development Code Article 22, Residential Development, and Article 30, Definitions, repealing Section 22.600 and establishing revised solar standards.

ORDINANCE NO. 23-5865

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

2. COUNCIL ACTION

- a. Ordinance annexing parcel 36-06-25-AD, tax lot 1200, located at the corner of West Harbeck Road and Allen Creek Road, into the City limits.

ORDINANCE NO. 23-5866

Councilor Lovelace moved to have the ordinance read by title only, first reading. Councilor Yunker seconded the motion. The vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "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": DeLaGrange,

Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: None. The ordinance was adopted.

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

- b. Ordinance amending Grants Pass Municipal Code by creating Chapter 5.58, Regulation of Clothing, Food, and Navigation Service Events on Public Property.

Councilor Pell moved, and Councilor Ogier seconded, to continue this item to a workshop and invite members of the community to offer input, and the vote resulted as follows: "Ayes": King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": DeLaGrange and Faszer. Abstain: None. Absent: None. The motion passed.

- c. Resolution adopting the Stormwater Management Manual and Erosion and Sediment Control Manual.

RESOLUTION NO. 23-7373

Councilor Lovelace moved, and Councilor Ogier seconded, to adopt Resolution 23-7373, 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.

- d. Ordinance amending Grants Pass Municipal Code Title 8, Public Services, by adding Chapter 8.57, Stormwater, and Chapter 8.58, Erosion and Sediment Control.

ORDINANCE NO. 23-5867

Councilor King 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 Riker moved to have the ordinance read by title only, second reading. Councilor Lovelace 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.

- e. Resolution adopting the City of Grants Pass Housing Production Strategy.

RESOLUTION NO. 23-7374

Councilor Lovelace moved, and Councilor Riker seconded, to adopt Resolution 23-7374, and the vote resulted as follows: "Ayes": DeLaGrange, King, Lovelace, Ogier, Pell and Riker. "Nays": Faszer and Yunker. Abstain: None. Absent: DeLaGrange. The resolution was adopted.

- f. Resolution calling for a measure to be placed on the ballot on November 7, 2023, for renewal of current local option taxes for Public Safety.

RESOLUTION NO. 23-7375

Councilor Lovelace moved, and Councilor Riker seconded, to adopt Resolution 23-7375, as amended, changing the sentence “This 5-year local option levy of \$1.79 per \$1,000 assessed value would fund City Police and Fire operations,” to “This 5-year local option levy of \$1.79 per \$1,000 assessed value would be dedicated to City Police and Fire operations,” and the vote resulted as follows: “Ayes”: King, Lovelace, Ogier, Pell and Riker. “Nays”: Faszer and Yunker. Abstain: None. Absent: DeLaGrange. The resolution was adopted.

- g. Resolution authorizing submission of the explanatory statement for the Public Safety local option tax ballot measure for the proposed renewal of current local option tax (November 7, 2023, election).

RESOLUTION NO. 23-7376

Councilor Lovelace moved, and Councilor Riker seconded, to adopt Resolution 23-7376, as amended, removing “Over the past two decades, the permanent tax rates have not been enough to support Police and Fire,” and adding “Permanent property tax revenues are insufficient to fund Public Safety at the current service level,” and the vote resulted as follows: “Ayes”: Faszer, King, Lovelace, Ogier, Pell and Riker. “Nays”: Yunker. Abstain: None. Absent: DeLaGrange. The resolution was adopted.

- h. Resolution authorizing the City Manager to enter into a Subrecipient Agreement with the Mid Rogue Foundation using American Rescue Plan Act (ARPA) funds for an Affordable Housing Infrastructure Grant.

RESOLUTION NO. 23-7377

Councilor Faszer recused himself from this item.

Councilor Lovelace moved, and Councilor Ogier seconded, to adopt Resolution 23-7377, and the vote resulted as follows: “Ayes”: King, Lovelace, Ogier, Pell, Riker and Yunker. “Nays”: None. Abstain: Faszer (recused). Absent: DeLaGrange. The resolution was adopted.

- i. Motion to approve selected locations for Destination Downtown’s painted crosswalk and sidewalk public art installation.

Councilor Lovelace moved, and Councilor Ogier seconded, to approve selected locations for Destination Downtown’s painted crosswalk and sidewalk public art installation and the vote resulted as follows: “Ayes”: Faszer, Lovelace, Ogier, Pell, Riker and Yunker. “Nays”: King. Abstain: None. Absent: DeLaGrange. 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 submit a grant application and, upon award, enter into an agreement for an Urban Growth Boundary Land Exchange study with the Oregon Department of Land Conservation and Development.

RESOLUTION NO. 23-7378

Councilor Lovelace moved, and Councilor Ogier seconded, to adopt Resolution 23-7378, 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 submit a grant application and, upon award, enter into an agreement for Energy Efficiency Conservation Block Grant Program for formula grant funding.

RESOLUTION NO. 23-7379

Councilor Lovelace moved, and Councilor Ogier seconded, to adopt Resolution 23-7379, 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. Resolution authorizing the City Manager to submit an application and, upon award, enter into an agreement with the Environmental Protection Agency Community Grant Program to accept Congressionally Directed Funding to help finance the Water Treatment Plant Relocation Project.

RESOLUTION NO. 23-7380

Councilor Lovelace moved, and Councilor Ogier seconded, to adopt Resolution 23-7380, 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.

- d. Motion acknowledging the receipt of the monthly investment report for June 2023.

Councilor Lovelace moved, and Councilor Ogier seconded, to acknowledge the receipt of the monthly investment report for June 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 Glen Crest Zone Map Amendment and Annexation Findings of Fact.

Councilor Lovelace moved, and Councilor Ogier seconded, to approve the Glen Crest Zone Map Amendment and Annexation Findings of Fact and the vote resulted as follows: "Ayes": Faszler, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange. The motion passed.

f. Motion approving the minutes of the City Council meeting of July 5, 2023.

Councilor Lovelace moved, and Councilor Ogier seconded, to approve the minutes of the City Council meeting of July 5, 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.

g. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of May 8, 2023.

Councilor Lovelace moved, and Councilor Ogier seconded, to acknowledge the minutes of the Urban Tree Advisory Committee meeting of May 8, 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.

h. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of May 25, 2023.

Councilor Lovelace moved, and Councilor Ogier seconded, to acknowledge the minutes of the Collaborative Economic Development Committee meeting of May 25, 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.

i. Motion acknowledging the minutes of the Housing Advisory Committee meeting of May 19, 2023.

Councilor Lovelace moved, and Councilor Ogier seconded, to acknowledge the minutes of the Housing Advisory Committee meeting of May 19, 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.

j. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of May 10, 2023.

Councilor Lovelace moved, and Councilor Ogier seconded, to acknowledge the minutes of the Urban Area Planning Commission meeting of May 10, 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.

k. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of May 24, 2023.

Councilor Lovelace moved, and Councilor Ogier seconded, to acknowledge the minutes of the Urban Area Planning Commission meeting of May 24, 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.

l. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of June 14, 2023.

Councilor Lovelace moved, and Councilor Ogier seconded, to acknowledge the minutes of the Urban Area Planning Commission meeting of June 14, 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.

m. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of May 11, 2023.

Councilor Lovelace moved, and Councilor Ogier seconded, to acknowledge the minutes of the Historical Buildings and Sites Commission meeting of May 11, 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.

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 11:12 pm.

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



City Recorder