

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

Mayor Bristol called the meeting to order.

1. COUNCIL ACTION

- a. Ordinance amending Grants Pass Municipal Code Chapter 4.18.010, Purpose and Intent: Exclusions, and adding Chapter 4.19, Small Wireless Facilities.

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

The vote was not unanimous, so the second reading will be held at the August 3, 2022, Council meeting.

- b. Resolution consenting to Josephine County's application of Ordinance No. 2022-002 prohibiting the establishment of psilocybin product manufacturers and Ordinance No. 2022-003 prohibiting the establishment of psilocybin service centers within the Grants Pass City limits.

Councilor Ogier moved and Councilor DeLaGrange seconded to deny the resolution granting consent to Josephine County to apply Ordinance 2022-002 and Ordinance 2022-003 within the Grants Pass City limits and allow both the manufacture of psilocybin and psilocybin treatment centers, subject to reasonable time, place and manner restrictions, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Ogier and Pell. "Nays": King, Lovelace and Riker. Abstain: None. Absent: None. The motion passed.

- c. Resolution adopting the City of Grants Pass addendum of the Josephine County Multi-Jurisdictional Natural Hazard Mitigation Plan.

RESOLUTION NO. 22-7226

Councilor Lovelace moved and Councilor Collins seconded to adopt Resolution 22-7226 and the vote resulted as follows: "Ayes": Collins, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: DeLaGrange. The resolution was adopted.

- d. Motion authorizing the City Manager to leave two portable toilets on-site at Riverside Park for the summer months.

Councilor Ogier moved and Councilor Collins seconded to leave two portable toilets on-site at Riverside Park for the summer months and review this matter in one year and the vote resulted as follows: "Ayes": Collins, King, Lovelace, Ogier, Pell and Riker. "Nays": Faszler. Abstain: None. Absent: DeLaGrange. The motion passed.

- e. Motion determining level of support for Josephine County's permanent funding for law enforcement proposal.

Councilor Lovelace moved and Councilor Faszler seconded to partner with Josephine County and Cave Junction to endorse the law enforcement sales tax, which includes moving to a vote, and the vote resulted as follows: "Ayes": Collins, Faszler, Lovelace, and Riker. "Nays": King, Ogier and Pell. Abstain: None. Absent: DeLaGrange. The motion passed.

2. APPOINTMENTS

- a. Motion appointing one member to the Committee on Public Art.

Councilor Lovelace moved and Councilor Ogier seconded to appoint Rebecca Shane to the Committee on Public Art and the vote resulted as follows: "Ayes": Collins, Faszler, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: DeLaGrange. The motion passed.

- b. Motion appointing one member to the Central Business District Vitalization Taskforce.

Councilor Lovelace moved and Councilor King seconded to appoint Kathy Ford-Johnson to the Central Business District Vitalization Taskforce and the vote resulted as follows: "Ayes": Collins, Faszler, King, Lovelace, Ogier, Pell and Riker. "Nays": None. 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 Transportation and Growth Management Grant for a Multimodal Corridor Study on 6th and 7th streets.

RESOLUTION NO. 22-7227

Councilor King moved and Councilor Collins seconded to adopt Resolution 22-7227

and the vote resulted as follows: "Ayes": Collins, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: DeLaGrange. The resolution was adopted.

- b. Resolution authorizing the City Manager to enter into a contract for the FY'23 Overlays Project; Project No. TR6372.

RESOLUTION NO. 22-7228

Councilor King moved and Councilor Collins seconded to adopt Resolution 22-7228 and the vote resulted as follows: "Ayes": Collins, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: DeLaGrange. The resolution was adopted.

- c. Resolution authorizing the City Manager to enter into a water master services agreement with West Yost and Associates.

RESOLUTION NO. 22-7229

Councilor King moved and Councilor Collins seconded to adopt Resolution 22-7229 and the vote resulted as follows: "Ayes": Collins, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: DeLaGrange. The resolution was adopted.

- d. Resolution authorizing the City Manager to enter into a water master services agreement with RH2 Engineering Inc.

RESOLUTION NO. 22-7230

Councilor King moved and Councilor Collins seconded to adopt Resolution 22-7230 and the vote resulted as follows: "Ayes": Collins, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: DeLaGrange. The resolution was adopted.

- e. Resolution authorizing the City Manager to continue the contract extension for the annual Municipal Auditor Services.

RESOLUTION NO. 22-7231

Councilor King moved and Councilor Collins seconded to adopt Resolution 22-7231 and the vote resulted as follows: "Ayes": Collins, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: DeLaGrange. The resolution was adopted.

- f. Motion to readopt the City's Investment Policy.

Councilor King moved and Councilor Collins seconded to readopt the City's Investment Policy and the vote resulted as follows: "Ayes": Collins, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: DeLaGrange.

The motion passed.

g. Motion acknowledging the receipt of the monthly financial report for May 2022.

Councilor King moved and Councilor Collins seconded to acknowledge the receipt of the monthly financial report for May 2022 and the vote resulted as follows: "Ayes": Collins, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: DeLaGrange. The motion passed.

h. Motion approving the minutes of the City Council meeting of July 6, 2022.

Councilor King moved and Councilor Collins seconded to approve the minutes of the City Council meeting of July 6, 2022, and the vote resulted as follows: "Ayes": Collins, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: DeLaGrange. The motion passed.

i. Motion acknowledging the minutes of the Central Business District Vitalization Taskforce meeting of June 6, 2022.

Councilor King moved and Councilor Collins seconded to acknowledge the minutes of the Central Business District Vitalization Taskforce meeting of June 6, 2022, and the vote resulted as follows: "Ayes": Collins, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: DeLaGrange. The motion passed.

j. Motion acknowledging the minutes of the Sustainability and Energy Action Taskforce meeting of May 3, 2022.

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

5. MATTERS FROM MAYOR, COUNCIL AND STAFF

a. Mayor & Council Comments.

Discussion on committee motions.

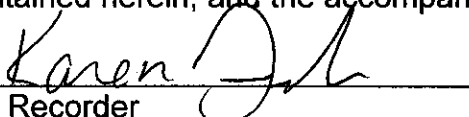
b. Staff Comments.

6. EXECUTIVE SESSION: None.

7. ADJOURN:

There being no further business to come before the Council, Mayor Bristol adjourned the meeting at 8:42 pm.

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


City Recorder