

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, King, Lovelace, Ogier and Riker. Also present and representing the City were Finance Director Shults, Public Safety Director Hensman, Community Development Director Clark, Public Works Director Canady, City Attorney Bartholomew and City Recorder Frerk. Absent: Councilors Faszer and Pell, and City Manager Cubic.

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

#### 1. COUNCIL ACTION

- a. Ordinance adding Chapter 5.67.020 False Alarms, including Sections 5.67.030, 5.67.040, 5.67.050, 5.67.060, 5.67.070, and 5.67.080 to the Grants Pass Municipal Code.

#### ORDINANCE NO. 21-5812

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

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

- b. Resolution authorizing the City Manager to contribute matching grant funds to Common Connections' Rural Innovation Stronger Economy Grant Application for the Rogue Innovation Hub.

#### RESOLUTION NO. 21-7085

Councilor Lovelace moved and Councilor Collins seconded to adopt Resolution 21-7085 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, King, Lovelace, Ogier and Riker. "Nays": None. Abstain: None. Absent: Faszer and Pell. The resolution was adopted.

- c. Resolution awarding the property owner of Parkway Village LLC a System Development Charge Grant for property located at 1537 NE F Street.

#### RESOLUTION NO. 21-7086

Councilor King moved and Councilor Lovelace seconded to adopt Resolution 21-7086 and the vote resulted as follows: "Ayes": DeLaGrange, King, Lovelace, Ogier and Riker. "Nays": Collins. Abstain: None. Absent: Faszer and Pell. The resolution was adopted.

- d. Resolution awarding the property owner of Parkway Village LLC a System Development Charge Matching Grant for property located at 1533 NE F Street.

#### RESOLUTION NO. 21-7087

Councilor DeLaGrange moved and Councilor Riker seconded to adopt Resolution 21-7087 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, King, Lovelace, Ogier and Riker. "Nays": None. Abstain: None. Absent: Faszer and Pell. The resolution was adopted.

## 2. APPOINTMENTS

- a. Motion appointing one member to the Parks Advisory Committee.

Councilor DeLaGrange moved and Councilor Ogier seconded to appoint Bradley Converse to the Parks Advisory Committee and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Lovelace, Ogier and Riker. "Nays": King. Abstain: None. Absent: Faszer and Pell. The motion passed.

- b. Motion appointing one member to the Bikeways and Walkways Committee.

This item was deferred to August 18, 2021.

## 3. PUBLIC COMMENT

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

## 4. CONSENT AGENDA

- a. Resolution amending the Comprehensive Fee Schedule to include false alarm fees.

#### RESOLUTION NO. 21-7088

Councilor Lovelace moved and Councilor King seconded to adopt Resolution 21-7088 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, King, Lovelace, Ogier and Riker. "Nays": None. Abstain: None. Absent: Faszer and Pell. The resolution was adopted.

- b. Resolution creating a position of Facilities Maintenance Technician and amending the Classification Plan.

RESOLUTION NO. 21-7089

Councilor Lovelace moved and Councilor King seconded to adopt Resolution 21-7089 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, King, Lovelace, Ogier and Riker. "Nays": None. Abstain: None. Absent: Faszer and Pell. The resolution was adopted.

- c. Resolution authorizing the City Manager to apply for two Community Development Policing Accreditation Grants.

RESOLUTION NO. 21-7090

Councilor Lovelace moved and Councilor King seconded to adopt Resolution 21-7090 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, King, Lovelace, Ogier and Riker. "Nays": None. Abstain: None. Absent: Faszer and Pell. The resolution was adopted.

- d. Motion acknowledging the receipt of the monthly financial report for May 2021.

Councilor Lovelace moved and Councilor King seconded to acknowledge the receipt of the monthly financial report for May 2021 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, King, Lovelace, Ogier and Riker. "Nays": None. Abstain: None. Absent: Faszer and Pell. The motion passed.

- e. Motion approving the minutes of the City Council meeting of July 7, 2021.

Councilor Lovelace moved and Councilor King seconded to approve the minutes of the City Council meeting of July 7, 2021, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, King, Lovelace, Ogier and Riker. "Nays": None. Abstain: None. Absent: Faszer and Pell. The motion passed.

- f. Motion acknowledging the minutes of the Housing Advisory Committee meeting of June 18, 2021.

Councilor Lovelace moved and Councilor King seconded to acknowledge the minutes of the Housing Advisory Committee meeting of June 18, 2021, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, King, Lovelace, Ogier and Riker. "Nays": None. Abstain: None. Absent: Faszer and Pell. The motion passed.

- g. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of June 10, 2021.

Councilor Lovelace moved and Councilor King seconded to acknowledge the minutes of the Historical Buildings and Sites Commission meeting of June 10, 2021, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, King, Lovelace, Ogier and Riker. "Nays": None. Abstain: None. Absent: Faszer and Pell. The motion passed.

- h. Motion acknowledging the minutes of the Urban Tree Advisory Committee

meeting of May 10, 2021.

Councilor Lovelace moved and Councilor King seconded to acknowledge the minutes of the Urban Tree Advisory Committee meeting of May 10, 2021, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, King, Lovelace, Ogier and Riker. "Nays": None. Abstain: None. Absent: Faszler and Pell. The motion passed.

- i. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of June 14, 2021.

Councilor Lovelace moved and Councilor King seconded to acknowledge the minutes of the Urban Tree Advisory Committee meeting of June 14, 2021, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, King, Lovelace, Ogier and Riker. "Nays": None. Abstain: None. Absent: Faszler and Pell. The motion passed.

- j. Motion acknowledging the minutes of the Committee on Public Art meeting of May 18, 2021.

Councilor Lovelace moved and Councilor King seconded to acknowledge the minutes of the Committee on Public Art meeting of May 18, 2021, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, King, Lovelace, Ogier and Riker. "Nays": None. Abstain: None. Absent: Faszler and Pell. The motion passed.

- k. Motion acknowledging the minutes of the Committee on Public Art meeting of June 22, 2021.

Councilor Lovelace moved and Councilor King seconded to acknowledge the minutes of the Committee on Public Art meeting of June 22, 2021, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, King, Lovelace, Ogier and Riker. "Nays": None. Abstain: None. Absent: Faszler and Pell. The motion passed.

5. MATTERS FROM MAYOR, COUNCIL AND STAFF

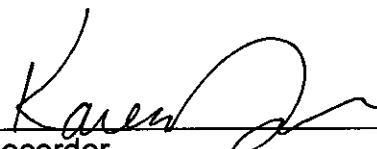
- a. Mayor & Council Comments.
- b. Staff Comments.

6. EXECUTIVE SESSION: None.

7. ADJOURN:

There being no further business to come before the Council, Mayor Bristol adjourned the meeting at 7:16 pm.

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

  
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City Recorder