

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 (arrived late – via Teams), Faszer (via Teams), 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, Police Captain Lee, Fire Chief Larkin, City Attorney Ogu (via Teams), and City Recorder Frerk. Absent: Public Works Director Canady and Police Chief Hensman.

Mayor Bristol called the meeting to order.

1. PUBLIC HEARING

- a. Resolution adopting the 2023-2024 Year 4 Annual Action Plan for the Community Development Block Grant Program.

RESOLUTION NO. 23-7381

Councilor Lovelace moved, and Councilor Riker seconded, to adopt Resolution 23-7381, 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.

Legislative

- b. Ordinance amending Development Code Article 12, Zoning Districts, Article 13, Special Purpose Districts, Article 22, Residential Development Standards, and Article 23, Landscape and Buffering Standards, and repealing Section 13.500, Zoning Transition Overlay, and related provisions.

Councilor Lovelace moved, and Councilor Riker seconded, to continue this item to the October 18, 2023, meeting, to allow for the comprehensive plan amendment application to be heard at the same public hearing, 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.

2. PUBLIC COMMENT

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

3. CONSENT AGENDA

- a. Motion approving the Development Code Text Amendment to Article 22 Solar

Standards findings of fact.

Councilor Lovelace moved, and Councilor Yunker seconded, to approve the Development Code Text Amendment to Article 22 Solar Standards findings of fact and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: None. The motion passed.

b. Motion approving the minutes of the City Council meeting of July 19, 2023.

Councilor Lovelace moved, and Councilor Yunker seconded, to approve the minutes of the City Council meeting of July 19, 2023, and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: None. The motion passed.

c. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of June 15, 2023.

Councilor Lovelace moved, and Councilor Yunker seconded, to acknowledge the minutes of the Historical Buildings and Sites Commission meeting of June 15, 2023, and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: None. The motion passed.

d. Motion acknowledging the minutes of the Committee on Public Art meeting of June 20, 2023.

Councilor Lovelace moved, and Councilor Yunker seconded, to acknowledge the minutes of the Committee on Public Art meeting of June 20, 2023, and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: None. The motion passed.

e. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of June 28, 2023.

Councilor Lovelace moved, and Councilor Yunker seconded, to acknowledge the minutes of the Urban Area Planning Commission meeting of June 28, 2023, and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: None. The motion passed.

4. ADJOURN THE CITY COUNCIL MEETING AND CONVENE THE URBAN RENEWAL AGENCY MEETING.

Councilor Lovelace moved, and Councilor Riker seconded, to adjourn the City Council meeting and convene the Urban Renewal Agency meeting and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: None. The motion passed.

5. BOARD ACTION

a. Resolution amending Resolution No. 22-7241 awarding the Bohemian Bar & Bistro a

matching Urban Renewal Agency grant for property located at 221 SW G Street.

RESOLUTION NO. 23-7382

Councilor Riker moved, and Councilor Yunker seconded, to adopt Resolution 23-7382, and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- b. Resolution awarding BB Holdings OR2 LLC for the Caveman Plaza / Town Center Plaza a matching Urban Renewal Agency grant for property located at 150 SW G Street.

RESOLUTION NO. 23-7383

Councilor Lovelace moved, and Councilor Riker seconded, to adopt Resolution 23-7383 and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- c. Resolution awarding Cynthia and Peter Hewitt a matching Urban Renewal Agency grant for Cynthia's Home Sweet Home located at 1038 NW 6th Street.

RESOLUTION NO. 23-7384

Councilor Riker moved, and Councilor Yunker seconded, to adopt Resolution 23-7384, and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier and Riker. "Nays": Pell and Yunker. Abstain: None. Absent: None. The resolution was adopted.

6. ADJOURN THE URBAN RENEWAL AGENCY MEETING AND RECONVENE THE CITY COUNCIL MEETING.

Councilor Lovelace moved, and Councilor Riker seconded, to adjourn the Urban Renewal Agency meeting and reconvene the City Council meeting and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: None. The motion passed.

7. MATTERS FROM MAYOR, COUNCIL AND STAFF

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

8. EXECUTIVE SESSION: None.

9. ADJOURN:

There being no further business to come before the Council, Mayor Bristol adjourned the meeting at 8:28 pm.

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



City Recorder