

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

Mayor Bristol called the meeting to order.

## 1. PUBLIC HEARING

- a. Resolution adopting the 2022-2023 Year 3 Annual Action Plan for the Community Development Block Grant Program.

### RESOLUTION NO. 22-7232

Councilor Lovelace moved and Councilor Riker seconded to adopt Resolution 22-7232 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Ogier and Riker. "Nays": None. Abstain: None. Absent: Pell. The resolution was adopted.

## Legislative

- b. Ordinance amending Development Code Article 14: Certain Uses and Municipal Code Title 11: Marijuana Businesses.

Councilor DeLaGrange moved and Councilor Ogier seconded to remand this item to the Urban Area Planning Commission. The motion was withdrawn.

Councilor King moved and Councilor Lovelace seconded to uphold the Urban Area Planning Commission denial and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The motion passed.

## 2. 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.

### ORDINANCE NO. 22-5841

The first reading was held at the July 20, 2022, City Council meeting but the vote was not unanimous.

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

- b. Resolution calling for a measure to be placed on the ballot for the November 8, 2022, 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. 22-7233

Councilor Pell moved and Councilor DeLaGrange seconded to adopt Resolution 22-7233 as amended, with a stipend of \$400, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, King, Lovelace and Pell. "Nays": Faszer, Ogier and Riker. Abstain: None. Absent: None. The resolution was adopted.

- c. Resolution approving the explanatory statement for the measure to be placed on the ballot for the November 8, 2022, election regarding proposed amendments to the Grants Pass City Charter.

#### RESOLUTION NO. 22-7234

Councilor Lovelace moved and Councilor Pell seconded to adopt Resolution 22-7234 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, King, Lovelace, Pell and Riker. "Nays": Faszer and Ogier. Abstain: None. Absent: None. The resolution was adopted.

- d. Resolution approving a time extension to Resolution No. 20-6997 awarding Erickson Dental Care LLC a Business Retention and Relocation Assistance Matching Grant up to \$50,000 for infrastructure and System Development Charges.

#### RESOLUTION NO. 22-7235

Councilor Riker moved and Councilor Ogier seconded to adopt Resolution 22-7235 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- e. Resolution consenting to Josephine County's application of Ordinance No. 2022-005 amending the county code (Ordinance No. 2018-004) by adding Chapter 5.50; imposing a seasonal tax on retail activities within the Grants Pass city limits.

#### RESOLUTION NO. 22-7236

Councilor Lovelace moved and Councilor Collins seconded to adopt Resolution 22-7236 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Pell and Riker. "Nays": Ogier. Abstain: None. Absent: None. The resolution was adopted.

### 3. APPOINTMENTS

- a. Motion appointing two members to the Housing Advisory Committee.

This item was postponed to September 7, 2022.

- b. Motion appointing one member to the Collaborative Economic Development Committee.

This item was postponed to September 7, 2022.

### 4. PUBLIC COMMENT

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

### 5. CONSENT AGENDA

- a. Resolution allocating \$1,500 of available monies to fund the Public Art of the Month feature in the Daily Courier for the next 12 months.

#### RESOLUTION NO. 22-7237

Councilor King moved and Councilor Riker seconded to adopt Resolution 22-7237 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- b. Resolution authorizing the City Manager to enter into a contract for the C Street and Dimmick Street Reconstruction; Project No. DO6386.

#### RESOLUTION NO. 22-7238

Councilor King moved and Councilor Riker seconded to adopt Resolution 22-7238 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- c. Resolution amending the Housing Advisory Committee's membership.

#### RESOLUTION NO. 22-7239

Councilor King moved and Councilor Riker seconded to adopt Resolution 22-7239 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- d. Resolution authorizing the City Manager to purchase a replacement multi-purpose

fire apparatus.

RESOLUTION NO. 22-7240

Councilor King moved and Councilor Riker seconded to adopt Resolution 22-7240 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- e. Motion approving the minutes of the City Council meeting of July 20, 2022.

Councilor King moved and Councilor Riker seconded to approve the minutes of the City Council meeting of July 20, 2022, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The motion passed.

- f. Motion acknowledging the minutes of the Central Business District Vitalization Taskforce meeting of July 6, 2022.

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

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

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

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

7. COUNCIL ACTION

- a. Resolution awarding the Bohemian Bar & Bistro a matching Urban Renewal Agency grant for property located at 221 SW G Street.

RESOLUTION NO. 22-7241

Councilor DeLaGrange moved and Councilor Riker seconded to adopt Resolution 22-7241, awarding a matching grant up to 25% with a cap of \$55,000, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Ogier, Pell and Riker. "Nays": Faszer, King and Lovelace. Abstain: None. Absent: None. The resolution was adopted.

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

Councilor DeLaGrange 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": Collins, DeLaGrange, Faszer, King, Lovelace, Pell and Riker. "Nays": None. Abstain: None. Absent: Ogier. The motion passed.

9. MATTERS FROM MAYOR, COUNCIL AND STAFF

a. Mayor & Council Comments.

b. Staff comments.

10. EXECUTIVE SESSION: (e) Real property transactions-negotiations.


Councilor Lovelace moved and Councilor Collins seconded to enter executive session and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The motion passed.

Councilor Lovelace moved and Councilor Riker seconded to leave executive session and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The motion passed.

11. ADJOURN:

There being no further business to come before the Council, Mayor Bristol adjourned the meeting at 9:54 pm.

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

  
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City Recorder