

The Council of the City of Grants Pass met in regular session on the above date with Mayor Lindsay presiding. The following Councilors were present: Faszer, Flaming, Lovelace, Riker, Roler and Scherf. Also present and representing the City were City Manager Cubic, Finance Director Shults, Public Safety Director Hensman, Interim Community Development Director Clark, Assist Public Works Director Elliott, City Attorney Bartholomew and City Recorder Frerk. Absent: Councilors Eames and King, and Public Works Director Canady.

Mayor Lindsay opened the meeting and Councilor Riker led the invocation followed by the Pledge of Allegiance.

#### 1. PUBLIC HEARING

- a. Resolution adopting the City's 2020-2024 5-Year Consolidated Plan and 2020-2021 Year 1 Annual Action Plan for the CDBG Program.

#### RESOLUTION NO. 20-6952

Councilor Lovelace moved and Councilor Flaming seconded to adopt Resolution 20-6952 and the vote resulted as follows: "Ayes": Faszer, Flaming, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Eames and King. The resolution was adopted.

- b. Resolution amending Resolution No. 15-6336, the Citizen Participation Plan for the Community Development Block Grant Program.

#### RESOLUTION NO. 20-6953

Councilor Flaming moved and Councilor Lovelace seconded to adopt Resolution 20-6953 and the vote resulted as follows: "Ayes": Faszer, Flaming, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Eames and King. The resolution was adopted.

#### Quasi-judicial

- c. Ordinance vacating a street plug adjacent to tax lot 1604 of map number 36-05-19-DD.

#### ORDINANCE NO. 20-5784

Councilor Riker moved that the ordinance be read for the first reading, title only. The motion was seconded by Councilor Flaming. The vote resulted as follows: "Ayes": Faszer, Flaming, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None.

Absent: Eames and King. The motion passed.

Councilor Lovelace moved that the ordinance be read for the second reading, title only. The motion was seconded by Councilor Riker. The vote resulted as follows: "Ayes": Faszer, Flaming, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Eames and King. The motion passed.

- d. Ordinance vacating a tract of public right of way, and associated utility easements adjacent to tax lots 101, 200, and 300 of map number 36-06-24-DA.

#### ORDINANCE NO. 20-5785

Councilor Flaming moved that the ordinance be read for the first reading, title only. The motion was seconded by Councilor Scherf. The vote resulted as follows: "Ayes": Faszer, Flaming, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Eames and King. The motion passed.

Councilor Lovelace moved that the ordinance be read for the second reading, title only. The motion was seconded by Councilor Flaming. The vote resulted as follows: "Ayes": Faszer, Flaming, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Eames and King. The motion passed.

## 2. COUNCIL ACTION

- a. Resolution authorizing the City Manager to execute Task Order No. 10 with water master services provider RH2 Engineering, Inc, for services relating to the Beacon Drive Waterline Replacement.

#### RESOLUTION NO. 20-6954

Councilor Lovelace moved and Councilor Flaming seconded to adopt Resolution 20-6954 and the vote resulted as follows: "Ayes": Faszer, Flaming, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Eames and King. The resolution was adopted.

## 3. APPOINTMENTS

- a. Appoint one member to the Bikeways and Walkways Committee.

Councilor Lovelace moved and Councilor Roler seconded to appoint Melissa Pingree to the Bikeways and Walkways Committee and the vote resulted as follows: "Ayes": Faszer, Lovelace, Riker, Roler and Scherf. "Nays": Flaming. Abstain: None. Absent: Eames and King. The motion passed.

- b. Appoint two members to the Parks Advisory Committee.

Councilor Flaming moved and Councilor Riker seconded to appoint Susan Jenkins and Chad Thorson to the Parks Advisory Committee and the vote resulted as follows: "Ayes": Flaming, Riker, Roler and Scherf. "Nays": Faszer and Lovelace. Abstain:

None. Absent: Eames and King. The motion passed.

#### 4. PUBLIC COMMENT

- a. Review emails.

#### 5. CONSENT AGENDA

- a. Resolution terminating the declaration of a State of Emergency in Grants Pass due to COVID-19.

Councilor Faszer moved and Councilor Lovelace seconded to remove this item from the Consent Agenda and the vote resulted as follows: "Ayes": Faszer, Lovelace, Riker and Roler. "Nays": Flaming and Scherf. Abstain: None. Absent: Eames and King. The motion passed.

- b. Resolution authorizing the City Manager to execute a Cooperative Improvement Agreement with the Oregon Department of Transportation for the Southern Oregon Seismic Bridge Retrofit – Scoville Road Project.

#### RESOLUTION NO. 20-6955

Councilor Flaming moved and Councilor Roler seconded to adopt Resolution 20-6955 and the vote resulted as follows: "Ayes": Faszer, Flaming, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Eames and King. The resolution was adopted.

- c. Resolution authorizing the City Manager to enter into an agreement to purchase a new Stormwater Closed Circuit TV Van.

#### RESOLUTION NO. 20-6956

Councilor Flaming moved and Councilor Roler seconded to adopt Resolution 20-6956 and the vote resulted as follows: "Ayes": Faszer, Flaming, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Eames and King. The resolution was adopted.

- d. Resolution authorizing the City Manager to receive rebate incentives from Energy Trust of Oregon for Upgrading Exterior Lighting to LED; Project No. TR6383.

#### RESOLUTION NO. 20-6957

Councilor Flaming moved and Councilor Roler seconded to adopt Resolution 20-6957 and the vote resulted as follows: "Ayes": Faszer, Flaming, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Eames and King. The resolution was adopted.

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

Councilor Flaming moved and Councilor Roler seconded to readopt the City's Investment Policy and the vote resulted as follows: "Ayes": Faszer, Flaming, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Eames and King. The motion passed.

- f. Motion approving the minutes of the City Council meeting of July 15, 2020.

Councilor Flaming moved and Councilor Roler seconded to approve the minutes of the City Council meeting of July 15, 2020, and the vote resulted as follows: "Ayes": Faszer, Flaming, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Eames and King. The motion passed.

- g. Motion acknowledging the minutes of the Committee on Public Art meeting of June 9, 2020.

Councilor Flaming moved and Councilor Roler seconded to acknowledge the minutes of the Committee on Public Art meeting of June 9, 2020, and the vote resulted as follows: "Ayes": Faszer, Flaming, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Eames and King. The motion passed.

- h. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of June 18, 2020.

Councilor Flaming moved and Councilor Roler seconded to acknowledge the minutes of the Collaborative Economic Development Committee meeting of June 18, 2020, and the vote resulted as follows: "Ayes": Faszer, Flaming, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Eames and King. The motion passed.

- i. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of June 2, 2020.

Councilor Flaming moved and Councilor Roler seconded to acknowledge the minutes of the Tourism Advisory Committee meeting of June 2, 2020, and the vote resulted as follows: "Ayes": Faszer, Flaming, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Eames and King. The motion passed.

- j. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of June 30, 2020.

Councilor Flaming moved and Councilor Roler seconded to acknowledge the minutes of the Urban Area Planning Commission meeting of June 30, 2020, and the vote resulted as follows: "Ayes": Faszer, Flaming, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Eames and King. The motion passed.

- k. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of July 15, 2020.

Councilor Flaming moved and Councilor Roler seconded to acknowledge the

minutes of the Urban Area Planning Commission meeting of July 15, 2020, and the vote resulted as follows: "Ayes": Faszer, Flaming, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Eames and King. The motion passed.

l. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of June 8, 2020.

Councilor Flaming moved and Councilor Roler seconded to acknowledge the minutes of the Urban Tree Advisory Committee meeting of June 8, 2020, and the vote resulted as follows: "Ayes": Faszer, Flaming, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Eames and King. The motion passed.

m. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of June 9, 2020.

Councilor Flaming moved and Councilor Roler seconded to acknowledge the minutes of the Bikeways and Walkways Committee meeting of June 9, 2020, and the vote resulted as follows: "Ayes": Faszer, Flaming, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Eames and King. The motion passed.

n. Motion acknowledging the minutes of the Parks Advisory Committee meeting of June 25, 2020.

Councilor Flaming moved and Councilor Roler seconded to acknowledge the minutes of the Parks Advisory Committee meeting of June 25, 2020, and the vote resulted as follows: "Ayes": Faszer, Flaming, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Eames and King. The motion passed.

6. MATTERS FROM MAYOR, COUNCIL AND STAFF

a. Review Public Comment.

Reviewed 3 emails.

b. Committee Motions.

**Parks Advisory Committee**

Motion to move toward having two pickleball courts and no dog park at Lawnridge Park.

Council directed staff to add this item to a future workshop agenda.

c. Committee Liaison Reports.

Councilor Faszer reported that the Housing Advisory Committee discussed the Housing Needs Analysis that will be coming up next year through House Bills 2001 and 2003, which will be funded by DLCD grant money, and will create a Housing Production Strategy. They also discussed the Ramsey/Nebraska property.

Tourism Advisory Committee had a special meeting, where they discussed the membership structure of a Destination Marketing Organization. At the TAC regular meeting, they had a Q&A session with Brad Niva, director of Travel Southern Oregon. The committee passed a motion to pursue a Tourism Recovery District for Josephine County, where funds would be directed exclusively to tourism marketing. The County is also planning to put a Lodging Tax on the May ballot.

The Collaborative Economic Development Committee will be finalizing their DMO recommendation list for Council on August 20.

Councilor Riker reported that the Solid Waste Agency approved a grant for Public Safety for trash removal.

Councilor Roler reported that the CEDC learned about the high cost of putting broadband in the ground. They also learned about the results of the PAVE Committee – Tourism and Downtown Services Project and discussed the structure of a DMO.

Councilor Lovelace reported that the Middle Rogue Metropolitan Planning Organization approved the 2021-2024 Transportation Improvement Program amendments and continued discussion on the formation of a Citizens Advisory Committee. They discussed two things that will be impacting transportation funds coming into the state – more fuel efficiency in vehicles, and the fact that COVID has resulted in fewer people traveling. They also talked about how the finalization of the Census will have an impact on whether we are grouped with a Rogue Valley MPO rather than being separate.

Mayor Lindsay participated in a League of Oregon Cities conference call and learned that the state is facing considerable budget cuts by the end of the year and is looking at possibly closing two prisons.

Rogue Valley Council of Governments is working with Oregon Emergency Management to have a locally-defined methodology as to how to deal with a Shake Alert warning.

d. Mayor & Council Comments.

e. Staff Comments.

7. EXECUTIVE SESSION: None.

8. ADJOURN:

There being no further business to come before the Council, Mayor Lindsay adjourned the meeting at 8:53 pm.

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

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City Recorder