

— 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, Faszer, King, Lovelace, Ogier, Pell and Riker. Also present and representing the City were City Manager Cubic, Public Works Director Canady, Community Development Director Clark, Police Chief Hensman, Fire Chief Larkin, Finance Director Rowley and City Recorder Frerk. Absent: Councilor Yunker.

Mayor Bristol called the meeting to order.

1. COUNCIL ACTION

- a. Ordinance annexing the Blackberry Lane Subdivision located between Leonard Road and Raydean Drive into the City limits.

ORDINANCE NO. 23-5868

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

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

- b. Ordinance amending Grants Pass Municipal Code by adding Chapter 8.90 – Public Safety Utility Fee.

Councilor DeLaGrange moved, and Councilor Pell seconded, to defer this item until after the November election, and the vote resulted as follows: "Ayes": DeLaGrange, Faszer and Pell. "Nays": King, Lovelace, Ogier and Riker. Abstain: None. Absent: Yunker. The motion failed.

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

The vote was not unanimous, so the second reading will be held at the September 6, 2023, meeting.

- c. Resolution authorizing the City Manager to purchase a replacement multipurpose

fire apparatus.

RESOLUTION NO. 23-7385

Councilor DeLaGrange moved, and Councilor Riker seconded, to adopt Resolution 23-7385 and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: Yunker. The resolution was adopted.

2. APPOINTMENTS

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

Councilor Lovelace moved, and Councilor King seconded, to appoint Terry Haugen to the Bikeways and Walkways Committee and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: Yunker. 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 enter into an agreement with Axon Enterprise, Inc., to purchase the Fleet 3 In-Car Video System.

RESOLUTION NO. 23-7386

Councilor Lovelace moved, and Councilor King seconded, to adopt Resolution 23-7386 and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: Yunker. The resolution was adopted.

- b. Resolution authorizing the City Manager to provide reimbursement to Fernwood Properties LLC for installing a 16" waterline to supply the future Meadow Wood Reservoir.

RESOLUTION NO. 23-7387

Councilor Lovelace moved, and Councilor King seconded, to adopt Resolution 23-7387 and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: Yunker. The resolution was adopted.

- c. Resolution amending the Comprehensive Fee Schedule for adjustments.

This item was removed.

d. Motion approving the minutes of the City Council meeting of August 2, 2023.

Councilor Lovelace moved, and Councilor King seconded, to approve the minutes of the City Council meeting of August 2, 2023, and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: Yunker. The motion passed.

e. Motion acknowledging the minutes of the Committee on Public Art meeting of May 9, 2023.

Councilor Lovelace moved, and Councilor King seconded, to acknowledge the minutes of the Committee on Public Art meeting of May 9, 2023, and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: Yunker. The motion passed.

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

Councilor Lovelace moved, and Councilor King 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 and Riker. "Nays": None. Abstain: None. Absent: Yunker. The motion passed.

g. Motion acknowledging the minutes of the Committee on Public Art meeting of July 11, 2023.

Councilor Lovelace moved, and Councilor King seconded, to acknowledge the minutes of the Committee on Public Art meeting of July 11, 2023, and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: Yunker. The motion passed.

h. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of July 12, 2023.

Councilor Lovelace moved, and Councilor King seconded, to acknowledge the minutes of the Urban Area Planning Commission meeting of July 12, 2023, and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: Yunker. The motion passed.

i. Motion acknowledging the minutes of the Housing Advisory Committee meeting of June 16, 2023.

Councilor Lovelace moved, and Councilor King seconded, to acknowledge the minutes of the Housing Advisory Committee meeting of June 16, 2023, and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: Yunker. The motion passed.

j. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of June 22, 2023.

Councilor Lovelace moved, and Councilor King seconded, to acknowledge the minutes of the Collaborative Economic Development Committee meeting of June 22, 2023, and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: Yunker. The motion passed.

k. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of June 12, 2023.

Councilor Lovelace moved, and Councilor King seconded, to acknowledge the minutes of the Urban Tree Advisory Committee meeting of June 12, 2023, and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: Yunker. The motion passed.

l. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of June 6, 2023.

Councilor Lovelace moved, and Councilor King seconded, to acknowledge the minutes of the Tourism Advisory Committee meeting of June 6, 2023, and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: Yunker. The motion passed.

m. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of May 9, 2023.

Councilor Lovelace moved, and Councilor King seconded, to acknowledge the minutes of the Bikeways and Walkways Committee meeting of May 9, 2023, and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: Yunker. 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 8:30 pm.

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



City Recorder