

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 City Manager Cubic, Finance Director Shults (via Teams), Public Safety Director Hensman, Community Development Director Clark, Public Works Director Canady, City Attorney Bartholomew and City Recorder Frerk. Absent: Councilors Faszer and Pell.

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

1. PUBLIC HEARING

Quasi-judicial

- a. Ordinance vacating a street plug adjacent to tax lot 400 of map number 36-06-23-CC.

ORDINANCE NO. 21-5815

Councilor Riker moved to have the ordinance read by title only, first reading. Councilor DeLaGrange 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 Lovelace moved to have the ordinance read by title only, second reading. Councilor DeLaGrange 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.

Quasi-judicial

- b. Ordinance vacating the common property line between tax lots 2503 and 2504 of map number 36-05-20-AC.

ORDINANCE NO. 21-5816

Councilor DeLaGrange 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 Lovelace moved to have the ordinance read by title only, second 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 ordinance was adopted.

Legislative

- c. Ordinance amending Development Code Article 12: Zoning Districts, Article 14: Certain Uses, and Article 30: Definitions related to Social Services Facilities.

ORDINANCE NO. 21-5817

The first reading was held at the August 18, 2021, meeting but the vote was not unanimous.

Councilor DeLaGrange moved to have the ordinance read by title only, second reading, with the following amendments: require a Special Use Permit for Basic Needs Facilities or Site; change the term of a Special Use Permit from 3 years to 4 years and allow a 4-year versus a 3-year renewal period; in Section 14.100(d), change the word "may" to "will" so that the City Manager "will authorize a one-time extension"; amend the permit extension requirement in Section 14.100, Subsection (d) from 10% to 15% for the percentage increase in persons served that requires a public hearing before City Council; and exclude the zone from NW "A" Street to the Rogue River along both sides of 6th and 7th streets and areas in between. Councilor Lovelace 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.

1.1. COUNCIL ACTION

- a. Resolution creating a position of Fire Chief and amending the Classification Plan.

RESOLUTION NO. 21-7101

Councilor King moved and Councilor Collins seconded to adopt Resolution 21-7101 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.

2. APPOINTMENTS

- a. Motion appointing two members to the Collaborative Economic Development Committee.

Councilor Lovelace moved and Councilor Riker seconded to appoint Bradley Converse as the Manufacturing/Industrial representative on the Collaborative Economic Development Committee 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.

Councilor DeLaGrange moved and Councilor Lovelace seconded to appoint Ronald Gordon to the member-at-large position on the Collaborative Economic Development Committee 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.

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 Motorola Solutions to purchase portable radios.

RESOLUTION NO. 21-7102

Councilor Lovelace moved and Councilor King seconded to adopt Resolution 21-7102 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. Motion approving the Josephine County Transit Hub Minor Modification of an approved Major Site Plan review Findings of Fact.

Councilor Lovelace moved and Councilor King seconded to approve the Josephine County Transit Hub Minor Modification of an approved Major Site Plan review Findings of Fact 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.

- c. Motion approving the minutes of the City Council meeting of August 18, 2021.

Councilor Lovelace moved and Councilor King seconded to approve the minutes of the City Council meeting of August 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.

- d. Motion acknowledging the minutes of the Parks Advisory Committee meeting of May 13, 2021.

Councilor Lovelace moved and Councilor King seconded to acknowledge the minutes of the Parks Advisory Committee meeting of May 13, 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 acknowledging the minutes of the Urban Area Planning Commission meeting of July 14, 2021.

Councilor Lovelace moved and Councilor King seconded to acknowledge the

minutes of the Urban Area Planning Commission meeting of July 14, 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 Historical Buildings and Sites Commission meeting of July 8, 2021.

Councilor Lovelace moved and Councilor King seconded to acknowledge the minutes of the Historical Buildings and Sites Commission meeting of July 8, 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 Urban Tree Advisory Committee meeting of July 12, 2021.

Councilor Lovelace moved and Councilor King seconded to acknowledge the minutes of the Urban Tree Advisory Committee meeting of July 12, 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.

5. MATTERS FROM MAYOR, COUNCIL AND STAFF

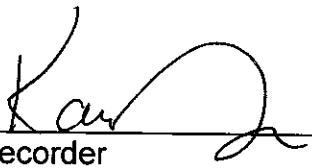
- a. Mayor & Council Comments.
b. Staff Comments.

6. EXECUTIVE SESSION: None.

7. ADJOURN:

There being no further business to come before the Council, Mayor Bristol adjourned the meeting at 7:08 pm.

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



City Recorder