

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: Eames, Faszer, King, Lovelace, Riker, Roler and Scherf. Also present and representing the City were City Manager Cubic, Finance Director Shults, Public Safety Director Hensman, Community Development Director Clark, Public Works Director Canady, City Attorney Bartholomew and City Recorder Frerk. Absent: Councilor Flaming.

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

Proclamations: National Preparedness Month
Sister City 30th Anniversary

1. PUBLIC HEARING

- a. Major site plan and discretionary review for the Josephine County Community Transit Hub.

Councilor Lovelace moved and Councilor Scherf seconded to approve the major site plan with the conditions listed in the staff report and the vote resulted as follows: "Ayes": Eames, Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming. The motion passed.

2. COUNCIL ACTION

- a. Resolution approving application and awarding grant funds for the Building Façade Matching Grant Program to Inspired by Nature.

RESOLUTION NO. 20-6967

Councilor Faszer moved and Councilor Lovelace seconded to adopt Resolution 20-6967 and the vote resulted as follows: "Ayes": Eames, Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming. The resolution was adopted.

- b. Resolution authorizing the City Manager to enter into an agreement with Piper Sandler for municipal financial advisor services.

RESOLUTION NO. 20-6968

Councilor Lovelace moved and Councilor Faszer seconded to adopt Resolution 20-6968 and the vote resulted as follows: "Ayes": Eames, Faszer, King, Lovelace, Riker,

Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming. The resolution was adopted.

- c. Resolution approving the deposit for the acquisition of the new water treatment plant.

RESOLUTION NO. 20-6969

Councilor Faszer moved and Councilor Eames seconded to adopt Resolution 20-6969 and the vote resulted as follows: "Ayes": Eames, Faszer, King, Lovelace, Roler and Scherf. "Nays": Riker. Abstain: None. Absent: Flaming. The resolution was adopted.

3. PUBLIC COMMENT

- a. Review emails.

4. CONSENT AGENDA

- a. Motion approving the minutes of the City Council meeting of August 19, 2020.

Councilor Roler moved and Councilor Eames seconded to approve the minutes of the City Council meeting of August 19, 2020, and the vote resulted as follows: "Ayes": Eames, Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming. The motion passed.

- b. Motion acknowledging the minutes of the Housing Advisory Committee meeting of June 19, 2020.

Councilor Roler moved and Councilor Eames seconded to acknowledge the minutes of the Housing Advisory Committee meeting of June 19, 2020, and the vote resulted as follows: "Ayes": Eames, Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming. The motion passed.

- c. Motion acknowledging the minutes of the Committee on Public Art meeting of July 14, 2020.

Councilor Roler moved and Councilor Eames seconded to acknowledge the minutes of the Committee on Public Art meeting of July 14, 2020, and the vote resulted as follows: "Ayes": Eames, Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming. The motion passed.

- d. Motion acknowledging the minutes of the Tourism Advisory Committee special meeting of July 21, 2020.

Councilor Roler moved and Councilor Eames seconded to acknowledge the minutes of the Tourism Advisory Committee special meeting of July 21, 2020, and the vote resulted as follows: "Ayes": Eames, Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming. The motion passed.

- e. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of July 16, 2020.

Councilor Roler moved and Councilor Eames seconded to acknowledge the minutes of the Collaborative Economic Development Committee meeting of July 16, 2020, and the vote resulted as follows: "Ayes": Eames, Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming. The motion passed.

5. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Public Comment.

Reviewed 2 emails.

- b. Committee Motions.

Tourism Advisory Committee

Motion to support the pursuit of the Tourism Recovery District and that the funds would be dedicated to tourism.

Council requested a workshop presentation.

Collaborative Economic Development Committee

Motion to approve changing the monthly meetings to the fourth Thursday of the month.

Council approved the meeting day change.

Motion to recommend adding Illinois Valley Chamber and Grants Pass and Josephine County Chamber to Article II, Section 2, of the Bylaws and eliminating Experience Grants Pass and, in Article II, Section B2, they recommend adding Illinois Valley Airport.

Amendment scheduled for the September 16 meeting.

Parks Advisory Committee

Motion to request a new Council liaison.

This item will be moved to a workshop for further discussion.

- c. Committee Liaison Reports.

Councilor Faszer reported that the Housing Advisory Committee will be having a special meeting. They have itemized their Housing Action Plan into different

columns and will be scoring those items. They will use that scoring sheet at the following meeting to assign priorities to the items in the Housing Action Plan and start making motions to address those items.

Tourism Advisory Committee had a presentation by James Love about the Grants Pass downtown design master plan. He was hired by the City to look at the Historic District for improvements. His firm focused on public parking improvements, streetscapes, increasing trees and shade, and more effective pedestrian areas. Brad Niva talked about the Tourism Recover District and how that's going. Steven Sabel shared about tourism marketing activities and what he has been up to, and Lora Glover discussed the destination marketing organization independent board.

Councilor Lovelace attended a Middle Rogue Metropolitan Planning Organization meeting. It is an agency that works under ODOT, so they follow along with ODOT action plans and setting targets. They now have six members for a Citizens Advisory Committee and will be setting up a monthly meeting time. Beacon Drive improvements have been postponed to spring. The Ride the Rogue event will be held September 26 and they will be adding a family ride this year to promote healthy activities in town.

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 8:38 pm.

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



City Recorder