

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, Riker and Yunker (left early). Also present and representing the City were City Manager Cubic, Community Development Director Clark, Fire Chief Larkin, Police Chief Hensman, Public Works Director Canady, Customer Service Supervisor Gasperson and City Recorder Frerk. Absent: Finance Director Rowley.

Mayor Bristol called the meeting to order.

1. COUNCIL ACTION

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

The vote on the first reading was not unanimous at the August 16, 2023, meeting.

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

- b. Resolution amending Resolution No. 21-7041, previously amended by Resolution Nos. 22-7173 and 22-7244, awarding Three Peaks Holdings LLC a Business Retention and Relocation Assistance Grant up to \$50,000 for property located at 228 SE K Street.

RESOLUTION NO. 23-7388

Councilor Riker moved, and Councilor King seconded, to adopt Resolution 23-7388 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 consenting to Josephine County's application of Ordinance 2023-004 regulating public intoxication within Grants Pass City limits.

Councilor DeLaGrange moved, and Councilor Ogier seconded, to deny the resolution consenting to Josephine County's application of Ordinance 2023-004 regulating public intoxication within Grants Pass City limits and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: Yunker. The motion passed.

2. APPOINTMENTS

a. Motion appointing four members to the Parks Advisory Committee.

Councilor Lovelace moved, and Councilor Riker seconded, to appoint Catherine Bostwick, Emily Gogol, Shane Hickman and Chad Thorson to the Parks Advisory 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.

b. Motion removing a commissioner from the Historical Buildings and Sites Commission.

Councilor Lovelace moved, and Councilor King seconded, to remove Cynthia Charat from the Historical Buildings and Sites Commission 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 amending the Comprehensive Fee Schedule for adjustments.

This item was removed due to the ordinance (item 1.a.) failing.

b. Motion acknowledging the receipt of the monthly financial report for May 2023.

Councilor Lovelace moved, and Councilor Ogier seconded, to acknowledge the receipt of the monthly financial report for May 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.

c. Motion acknowledging the receipt of the monthly investment report for July 2023.

Councilor Lovelace moved, and Councilor Ogier seconded, to acknowledge the receipt of the monthly investment report for July 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.

d. Motion approving the minutes of the City Council meeting of August 16, 2023.

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

e. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of July 13, 2023.

Councilor Lovelace moved, and Councilor Ogier seconded, to acknowledge the minutes of the Historical Buildings and Sites Commission meeting of July 13, 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 Parks Advisory Committee meeting of May 11, 2023.

Councilor Lovelace moved, and Councilor Ogier seconded, to acknowledge the minutes of the Parks Advisory Committee meeting of May 11, 2023, as amended, changing "Arbor dollars" to "ARPA dollars," 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 Urban Area Planning Commission meeting of July 12, 2023.

Councilor Lovelace moved, and Councilor Ogier 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.

h. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of August 9, 2023.

Councilor Lovelace moved, and Councilor Ogier seconded, to acknowledge the minutes of the Urban Area Planning Commission meeting of August 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.

i. Motion acknowledging the minutes of the Housing Advisory Committee meeting of July 21, 2023.

Councilor Lovelace moved, and Councilor Ogier seconded, to acknowledge the minutes of the Housing Advisory Committee meeting of July 21, 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 July 27, 2023.

Councilor Lovelace moved, and Councilor Ogier seconded, to acknowledge the minutes of the Collaborative Economic Development Committee meeting of July 27, 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 8:08 pm.

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



City Recorder