

The Council of the City of Grants Pass met in regular session on the above date with Councilor Lovelace presiding. The following Councilors were present: Collins, DeLaGrange, Faszer, Lovelace, Ogier, Pell and Riker. Also present and representing the City were City Manager Cubic, Police Chief Hensman, Finance Director Rowley, Public Works Director Canady, City Attorney Ogu, and City Recorder Frerk. Absent: Mayor Bristol, Councilor King, Community Development Director Clark and Deputy Fire Chief DeLonge.

Councilor Lovelace called the meeting to order.

1. PUBLIC HEARING

Quasi-judicial

- a. Ordinance vacating the common property line between tax lots 1900 and 3300 of map number 36-05-21-CD.

ORDINANCE NO. 22-5842

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

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

Quasi-judicial

- b. Ordinance to rezone and annex Rogue Community College property at 3020 Canal Avenue.

Councilor Faszer moved and Councilor Riker seconded to continue the hearing to October 19, 2022 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: King. The motion passed.

2. COUNCIL ACTION

- a. Resolution awarding Ink and Lace, LLC, a Business Retention and Relocation Assistance Matching Grant up to \$50,000 for infrastructure and System Development Charges.

RESOLUTION NO. 22-7243

Councilor DeLaGrange moved and Councilor Pell seconded to adopt Resolution 22-7243 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: King. The resolution was adopted.

- b. Resolution amending Resolution 21-7041, previously amended by Resolution 22-7173, awarding Three Peaks Holdings LLC a Business Retention and Relocation Assistance matching grant up to \$50,000 for property located at 228 SE K Street.

RESOLUTION NO. 22-7244

Councilor Faszer moved and Councilor Riker seconded to adopt Resolution 22-7244 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: King. The resolution was adopted.

- c. Resolution authorizing the City Manager to amend the current agreement with Slayden Construction Group, Inc., for Phase 1c Design Build Services – Design Services for the replacement Water Treatment Plant Project No. WA6207.

RESOLUTION NO. 22-7245

Councilor DeLaGrange moved and Councilor Ogier seconded to put a stay on this project and the vote resulted as follows: "Ayes": DeLaGrange. "Nays": Collins, Faszer, Lovelace, Ogier, Riker and Pell. Abstain: None. Absent: King. The motion failed.

Councilor Lovelae moved and Councilor Ogier seconded to adopt Resolution 22-7245 as amended to advertise in industry standard/specific publications and the vote resulted as follows: "Ayes": Collins, Faszer, Lovelace, Ogier, Pell and Riker. "Nays": DeLaGrange. Abstain: None. Absent: King. The resolution was adopted.

3. APPOINTMENTS

- a. Motion appointing one member to the Historical Buildings and Sites Commission.

The only applicant withdrew her application.

- b. Motion appointing two members to the Housing Advisory Committee.

Councilor Faszer moved and Councilor DeLaGrange seconded to appoint Molly Nichols and Craig Dent to the Housing Advisory Committee and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: King. The motion passed.

- c. Motion appointing one member to the Collaborative Economic Development Committee.

Councilor Lovelace moved and Councilor Collins seconded to appoint Mark Woods to the Collaborative Economic Development Committee and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: King. The motion passed.

4. PUBLIC COMMENT

- a. Opportunity to review public comment.
- b. Review emails.

5. CONSENT AGENDA

- a. Resolution authorizing the City Manager to enter into a contract for the Lawnridge Park – Pickleball and Basketball Courts Project; Project No. LB6189.

RESOLUTION NO. 22-7246

Councilor Lovelace moved and Councilor Riker seconded to adopt Resolution 22-7246 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: King. The resolution was adopted.

- b. Resolution authorizing the City Manager to enter into a right of way services contract for the Safe Routes to Schools – Lincoln Elementary Project.

RESOLUTION NO. 22-7247

Councilor Lovelace moved and Councilor Riker seconded to adopt Resolution 22-7247 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: King. The resolution was adopted.

- c. Resolution establishing a hearings officer for park exclusion appeal hearings.

RESOLUTION NO. 22-7248

Councilor Lovelace moved and Councilor Riker seconded to adopt Resolution 22-7248 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: King. The resolution was adopted.

- d. Resolution authorizing the City Manager to execute an agreement for Water Treatment Plant solids hauling.

RESOLUTION NO. 22-7249

Councilor Lovelace moved and Councilor Riker seconded to adopt Resolution 22-7249 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: King. The resolution was adopted.

- e. Resolution transferring \$2,169,072.60 of American Rescue Plan Act (ARPA) funds to the eligible Replacement Water Treatment Plant Project within the Water Capital Fund.

RESOLUTION NO. 22-7250

Councilor Lovelace moved and Councilor Riker seconded to adopt Resolution 22-7250 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: King. The resolution was adopted.

- f. Resolution authorizing the City Manager to submit a grant application and, upon award, accept an air scrubber and funding from the Oregon Department of Human Services, Resilience and Emergency Management Grants and Supports for Emergency Shelters program for the Grants Pass Emergency Shelter.

RESOLUTION NO. 22-7251

Councilor Lovelace moved and Councilor Riker seconded to adopt Resolution 22-7251 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: King. The resolution was adopted.

- g. Resolution authorizing the City Manager to submit an application and, upon award, enter into an agreement for loan funds from Business Oregon to help finance the Replacement Water Treatment Plant Project.

RESOLUTION NO. 22-7252

Councilor Lovelace moved and Councilor Riker seconded to adopt Resolution 22-7252 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: King. The resolution was adopted.

- h. Motion approving the Development Code Text Amendment: Amendment to Article 14, Certain Uses, Municipal Code Text Amendment: Amendment to Title 11, Marijuana Businesses, Findings of Fact.

Councilor Lovelace moved and Councilor Riker seconded to approve the Development Code Text Amendment: Amendment to Article 14, Certain Uses, Municipal Code Text Amendment: Amendment to Title 11, Marijuana Businesses, Findings of Fact, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Lovelace, Ogier, Pell and

Riker. "Nays": None. Abstain: None. Absent: King. The motion passed.

i. Motion approving the minutes of the City Council meeting of August 3, 2022.

Councilor Lovelace moved and Councilor Riker seconded to approve the minutes of the City Council meeting of August 3, 2022, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: King. The motion passed.

j. Motion approving the minutes of the City Council special meeting of August 22, 2022.

Councilor Lovelace moved and Councilor Riker seconded to approve the minutes of the City Council special meeting of August 22, 2022, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: King. The motion passed.

k. Motion acknowledging the minutes of the Parks Advisory Committee meeting of June 9, 2022.

Councilor Lovelace moved and Councilor Riker seconded to acknowledge the minutes of the Parks Advisory Committee meeting of June 9, 2022, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: King. The motion passed.

l. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of July 13, 2022.

Councilor Lovelace moved and Councilor Riker seconded to acknowledge the minutes of the Urban Area Planning Commission meeting of July 13, 2022, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: King. The motion passed.

m. Motion acknowledging the minutes of the Sustainability and Energy Action Taskforce meeting of July 13, 2022.

Councilor Lovelace moved and Councilor Riker seconded to acknowledge the minutes of the Sustainability and Energy Action Taskforce meeting of July 13, 2022, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: King. The motion passed.

n. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of June 7, 2022.

Councilor Lovelace moved and Councilor Riker seconded to acknowledge the minutes of the Tourism Advisory Committee meeting of June 7, 2022, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: King. The motion passed.

- o. Motion acknowledging the minutes of the Committee on Public Art meeting of July 12, 2022.

Councilor Lovelace moved and Councilor Riker seconded to acknowledge the minutes of the Committee on Public Art meeting of July 12, 2022, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: King. The motion passed.

- p. Motion acknowledging the minutes of the Central Business District Vitalization Taskforce meeting of July 19, 2022.

Councilor Lovelace moved and Councilor Riker seconded to acknowledge the minutes of the Central Business District Vitalization Taskforce meeting of July 19, 2022, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: King. The motion passed.

- q. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of June 23, 2022.

Councilor Lovelace moved and Councilor Riker seconded to acknowledge the minutes of the Collaborative Economic Development Committee meeting of June 23, 2022, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: King. The motion passed.

6. MATTERS FROM MAYOR, COUNCIL AND STAFF

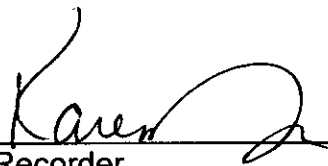
- a. Mayor & Council Comments.
- b. Staff Comments

7. EXECUTIVE SESSION: None.

8. ADJOURN:

There being no further business to come before the Council, Councilor Lovelace adjourned the meeting at 7:44 pm.

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



City Recorder