

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 (via Teams), Faszer, Lovelace, Ogier, Pell, Riker and Yunker. Also present and representing the City were City Manager Cubic, Finance Director Rowley, Principal Planner Trinidad, Police Chief Hensman, City Attorney Ogu, and City Recorder Frerk. Absent: Councilor King, Public Works Director Canady, Fire Chief Larkin and Community Development Director Clark.

Mayor Bristol called the meeting to order.

## 1. PUBLIC HEARING

Quasi-judicial

- a. Ordinance amending the Zoning Map for property located at the corner of Hamilton Lane and SE Jerrine Street. Assessor's map 36-05-28-BB, tax lot 1200.

### ORDINANCE NO. 23-5869

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

Quasi-judicial

- b. Ordinance vacating the common property line between tax lots 4900 and 5200 of map number 36-05-08-CA.

### ORDINANCE NO. 23-5870

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

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

- c. Ordinance amending Development Code Article 13, Special Purpose Districts, to establish the Lawncridge-Washington Historic Design Overlay District.

ORDINANCE NO. 23-5871

Councilor Riker moved to have the ordinance read by title only, first reading, as amended to remove "Regionally Significant Industrial Area" in section 13.025. Councilor Ogier seconded the motion. The vote resulted as follows: "Ayes": DeLaGrange, Faszer, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: King. The motion passed.

Councilor Lovelace moved to have the ordinance read by title only, second reading, as amended to remove "Regionally Significant Industrial Area" in section 13.025. Councilor Yunker seconded the motion. The vote resulted as follows: "Ayes": DeLaGrange, Faszer, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: King. The ordinance was adopted.

2. COUNCIL ACTION

- a. Ordinance amending Grants Pass Municipal Code Chapter 4.05, Lodging Tax.

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

The vote was not unanimous, so the second reading will be held at the October 4, 2023, Council meeting.

- b. Resolution amending the Option Agreement to develop affordable housing on surplus land known as the SW Ramsey Avenue Property to Chrisman Development, Inc.

RESOLUTION NO. 23-7389

Councilor Lovelace recused herself from this item.

Councilor Faszer moved, and Councilor Ogier seconded, to adopt Resolution 23-7389, and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: Lovelace. Absent: King. The resolution was adopted.

3. PUBLIC COMMENT

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

4. CONSENT AGENDA

- a. Resolution authorizing the City Manager to submit a grant application and, upon award, enter into an agreement for the US Economic Development Administration's Distressed Area Recompete Pilot Program.

RESOLUTION NO. 23-7390

Councilor Lovelace moved, and Councilor Yunker seconded, to adopt Resolution 23-7390, and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: King. The resolution was adopted.

- b. Resolution authorizing the City Manager to enter into an agreement with Axon Enterprise, Inc., to purchase the Officer Safety Plan 10 Plus.

RESOLUTION NO. 23-7391

Councilor Lovelace moved, and Councilor Yunker seconded, to adopt Resolution 23-7391, and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: King. The resolution was adopted.

- c. Resolution providing financial assistance to the Grants Pass Sobering Center.

RESOLUTION NO. 23-7392

Councilor Lovelace moved, and Councilor Yunker seconded, to adopt Resolution 23-7392, and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: King. The resolution was adopted.

- d. Motion approving the minutes of the City Council meeting of September 6, 2023.

Councilor Lovelace moved, and Councilor Yunker seconded, to approve the minutes of the City Council meeting of September 6, 2023, and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: King. The motion passed.

- e. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of August 1, 2023.

Councilor Lovelace moved, and Councilor Yunker seconded, to acknowledge the minutes of the Tourism Advisory Committee meeting of August 1, 2023, and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: King. The motion passed.

- f. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of July 10, 2023.

Councilor Lovelace moved, and Councilor Yunker seconded, to acknowledge the minutes of the Urban Tree Advisory Committee meeting of July 10, 2023, and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: King. The motion passed.

- g. Motion acknowledging the minutes of the Committee on Public Art meeting of August 8, 2023.

Councilor Lovelace moved, and Councilor Yunker seconded, to acknowledge the minutes of the Committee on Public Art meeting of August 8, 2023, and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: King. The motion passed.

5. MATTERS FROM MAYOR, COUNCIL AND STAFF

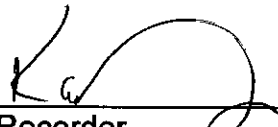
- a. Mayor & Council Comments
- b. Staff Comments

6. EXECUTIVE SESSION: None.

7. ADJOURN:

There being no further business to come before the Council, Mayor Bristol adjourned the meeting at 7:40 pm.

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

  
\_\_\_\_\_  
City Recorder