

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

Mayor Bristol called the meeting to order.

## 1. PUBLIC HEARING

Quasi-judicial

- a. Ordinance vacating the common property line between tax lots 4200, 4300 and 4400 of map number 36-05-18-DD.

### ORDINANCE NO. 22-5843

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

## 2. COUNCIL ACTION

- a. Motion providing direction on investments strategies.

Councilor DeLaGrange moved and Councilor Riker seconded to maximize returns, which would potentially discontinue most CD investments unless an opportunity presents itself, leaning toward corporate bonds, but eliminating Chevron and Exxon from the list, and the vote resulted as follows: "Ayes": Collins, DeLaGrange and Riker. "Nays": King, Lovelace, Ogier and Pell. Abstain: None. Absent: Faszer. The motion failed.

Councilor Lovelace moved and Councilor Riker seconded to invest up to \$3 million with local banks, requesting a negotiation to seek the best return on that \$3 million, and investing the remainder in corporate bonds and allowing the financial advisor the flexibility of maximizing returns and the vote resulted as follows: "Ayes": Collins, King, Lovelace, Pell and Riker. "Nays": DeLaGrange and Ogier. Abstain: None. Absent: Faszer. 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 Grants Pass School District No. 7 for School Marshal services.

#### RESOLUTION NO. 22-7253

Councilor Lovelace moved and Councilor Pell seconded to adopt Resolution 22-7253 and the vote resulted as follows: "Ayes": King, Lovelace, Ogier, Pell and Riker. "Nays": Collins and DeLaGrange. Abstain: None. Absent: Faszer. The resolution was adopted.

- b. Resolution authorizing the City Manager to enter into an agreement with the Grants Pass School District No. 7 for School Resource Officer services.

#### RESOLUTION NO. 22-7254

Councilor Lovelace moved and Councilor Pell seconded to adopt Resolution 22-7254 and the vote resulted as follows: "Ayes": King, Lovelace, Ogier, Pell and Riker. "Nays": Collins and DeLaGrange. Abstain: None. Absent: Faszer. The resolution was adopted.

- c. Resolution authorizing the City Manager to execute an intergovernmental agreement and retention agreement to join the litigation coalition challenging the State's Climate Friendly and Equitable Communities Rules.

#### RESOLUTION NO. 22-7255

Councilor Lovelace moved and Councilor Pell seconded to adopt Resolution 22-7255 and the vote resulted as follows: "Ayes": King, Lovelace, Ogier, Pell and Riker. "Nays": Collins and DeLaGrange. Abstain: None. Absent: Faszer. The resolution was adopted.

- d. Resolution authorizing the City Manager to enter into a contract for the Investment Advisory Services.

#### RESOLUTION NO. 22-7256

Councilor Lovelace moved and Councilor Pell seconded to adopt Resolution 22-7256 and the vote resulted as follows: "Ayes": King, Lovelace, Ogier, Pell and Riker. "Nays": Collins and DeLaGrange. Abstain: None. Absent: Faszer. The resolution was adopted.

- e. Motion approving the minutes of the City Council meeting of September 7, 2022.

Councilor Lovelace moved and Councilor Pell seconded to approve the minutes of the City Council meeting of September 7, 2022, and the vote resulted as follows: "Ayes": King, Lovelace, Ogier, Pell and Riker. "Nays": Collins and DeLaGrange. Abstain: None. Absent: Faszler. The motion passed.

- f. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of August 10, 2022.

Councilor Lovelace moved and Councilor Pell seconded to acknowledge the minutes of the Urban Area Planning Commission meeting of August 10, 2022, and the vote resulted as follows: "Ayes": King, Lovelace, Ogier, Pell and Riker. "Nays": Collins and DeLaGrange. Abstain: None. Absent: Faszler. The motion passed.

- g. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of July 27, 2022.

Councilor Lovelace moved and Councilor Pell seconded to acknowledge the minutes of the Urban Area Planning Commission meeting of July 27, 2022, and the vote resulted as follows: "Ayes": King, Lovelace, Ogier, Pell and Riker. "Nays": Collins and DeLaGrange. Abstain: None. Absent: Faszler. The motion passed.

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

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

- i. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of June 22, 2022.

Councilor Lovelace moved and Councilor Pell seconded to acknowledge the minutes of the Urban Area Planning Commission meeting of June 22, 2022, and the vote resulted as follows: "Ayes": King, Lovelace, Ogier, Pell and Riker. "Nays": Collins and DeLaGrange. Abstain: None. Absent: Faszler. The motion passed.

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

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

- k. Motion acknowledging the minutes of the Committee on Public Art meeting of June 14, 2022.

Councilor Lovelace moved and Councilor Riker seconded to acknowledge the minutes of the Committee on Public Art meeting of June 14, 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.

- i. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of May 19, 2022.

Councilor Lovelace moved and Councilor Pell seconded to acknowledge the minutes of the Historical Buildings and Sites Commission meeting of May 19, 2022, and the vote resulted as follows: "Ayes": King, Lovelace, Ogier, Pell and Riker. "Nays": Collins and DeLaGrange. Abstain: None. Absent: Faszer. The motion passed.

- m. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of June 16, 2022.

Councilor Lovelace moved and Councilor Pell seconded to acknowledge the minutes of the Historical Buildings and Sites Commission meeting of June 16, 2022, and the vote resulted as follows: "Ayes": King, Lovelace, Ogier, Pell and Riker. "Nays": Collins and DeLaGrange. Abstain: None. Absent: Faszer. The motion passed.

- n. Motion acknowledging the minutes of the Housing Advisory Committee meeting of June 17, 2022.

Councilor Lovelace moved and Councilor Pell seconded to acknowledge the minutes of the Housing Advisory Committee meeting of June 17, 2022, and the vote resulted as follows: "Ayes": King, Lovelace, Ogier, Pell and Riker. "Nays": Collins and DeLaGrange. Abstain: None. Absent: Faszer. The motion passed.

- o. Motion acknowledging the minutes of the Housing Advisory Committee meeting of June 15, 2022.

Councilor Lovelace moved and Councilor Pell seconded to acknowledge the minutes of the Housing Advisory Committee meeting of June 15, 2022, and the vote resulted as follows: "Ayes": King, Lovelace, Ogier, Pell and Riker. "Nays": Collins and DeLaGrange. Abstain: None. Absent: Faszer. The motion passed.

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

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

- q. Motion acknowledging the minutes of the Sustainability and Energy Action Taskforce meeting of June 7, 2022.

Councilor Lovelace moved and Councilor Pell seconded to acknowledge the minutes

of the Sustainability and Energy Action Taskforce meeting of June 7, 2022, and the vote resulted as follows: "Ayes": King, Lovelace, Ogier, Pell and Riker. "Nays": Collins and DeLaGrange. Abstain: None. Absent: Faszer. The motion passed.

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

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

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

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

- t. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of July 28, 2022.

Councilor Lovelace moved and Councilor Pell seconded to acknowledge the minutes of the Collaborative Economic Development Committee meeting of July 28, 2022, and the vote resulted as follows: "Ayes": King, Lovelace, Ogier, Pell and Riker. "Nays": Collins and DeLaGrange. Abstain: None. Absent: Faszer. The motion passed.

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

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

- v. Motion acknowledging the minutes of the Central Business District Vitalization Taskforce meeting of August 8, 2022.

Councilor Lovelace moved and Councilor Pell seconded to acknowledge the minutes of the Central Business District Vitalization Taskforce meeting of August 8, 2022, and the vote resulted as follows: "Ayes": King, Lovelace, Ogier, Pell and Riker. "Nays": Collins and DeLaGrange. Abstain: None. Absent: Faszer. The motion passed.

- w. Motion acknowledging the minutes of the Central Business District Vitalization Taskforce meeting of August 23, 2022.

Councilor Lovelace moved and Councilor Pell seconded to acknowledge the minutes of the Central Business District Vitalization Taskforce meeting of August 23, 2022, and the

vote resulted as follows: "Ayes": King, Lovelace, Ogier, Pell and Riker. "Nays": Collins and DeLaGrange. Abstain: None. Absent: Faszler. The motion passed.

- x. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of April 11, 2022.

Councilor Lovelace moved and Councilor Pell seconded to acknowledge the minutes of the Urban Tree Advisory Committee meeting of April 11, 2022, and the vote resulted as follows: "Ayes": King, Lovelace, Ogier, Pell and Riker. "Nays": Collins and DeLaGrange. Abstain: None. Absent: Faszler. The motion passed.

5. MATTERS FROM MAYOR, COUNCIL AND STAFF

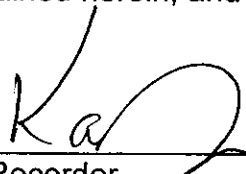
- a. Mayor & Council Comments.
- b. Staff Comments

6. EXECUTIVE SESSION: None.

7. ADJOURN:

There being no further business to come before the Council, Mayor Bristol adjourned the meeting at 7:18 pm.

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

  
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City Recorder