

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

Mayor Bristol called the meeting to order.

## 1. PUBLIC HEARING

### Legislative

- a. Ordinance amending Development Code Article 17, Lots and Creation of Lots, Article 25, Parking and Loading, and Article 28, Utilities, by updating existing stormwater regulations.

### ORDINANCE NO. 23-5872

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

## 2. COUNCIL ACTION

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

The vote on the first reading was not unanimous at the September 20, 2023, meeting.

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

- b. Ordinance revising Title 2, Organization and Administration, Chapter 2.23, Procurement and declaring an emergency.

Councilor Riker moved to have the ordinance read by title only, first reading. Councilor

Lovelace seconded the motion. The vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Riker and Yunker. "Nays": DeLaGrange and Pell. Abstain: None. Absent: None. The motion passed.

The vote was not unanimous, so the second reading will be held at the October 18, 2023, meeting.

### 3. APPOINTMENTS

a. Motion appointing one member to the Committee on Public Art.

Councilor Lovelace moved, and Councilor Yunker seconded, to appoint Mary Lockwood to the Committee on Public Art and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: None. The motion passed.

b. Motion appointing three members to the Urban Tree Advisory Committee.

Councilor DeLaGrange moved, and Councilor Ogier seconded, to appoint Michael Holzinger, Rylee Jackson and Barbra Villona to the Urban Tree Advisory Committee and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: None. 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 apply for and, upon award, enter into an agreement with the US Forest Service for the Community Wildfire Defense Grant.

#### RESOLUTION NO. 23-7394

Councilor Lovelace moved, and Councilor Riker seconded, to adopt Resolution 23-7394, and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

b. Motion approving the Zone Map amendment Findings of Fact.

Councilor Lovelace moved, and Councilor Riker seconded, to approve the Zone Map amendment Findings of Fact and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: None. The motion passed.

c. Motion approving the amendment to Article 13: Special Purpose Districts LawnrIDGE-

Washington Historic Design Overlay District Findings of Fact.

Councilor Lovelace moved, and Councilor Riker seconded, to approve the Zone Map amendment Findings of Fact and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: None. The motion passed.

d. Motion acknowledging the receipt of the monthly investment report for August 2023.

Councilor Lovelace moved, and Councilor Riker seconded, to acknowledge the receipt of the monthly investment report for August 2023 and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: None. The motion passed.

e. Motion approving the minutes of the City Council meeting of September 20, 2023.

Councilor Lovelace moved, and Councilor Riker seconded, to approve the minutes of the City Council meeting of September 20, 2023, and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: None. The motion passed.

f. Motion approving the minutes of the City Council special meeting of September 25, 2023.

Councilor Lovelace moved, and Councilor Riker seconded, to approve the minutes of the City Council special meeting of September 25, 2023, and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: None. The motion passed.

g. Motion acknowledging the minutes of the Housing Advisory Committee meeting of August 18, 2023.

Councilor Lovelace moved, and Councilor Riker seconded, to acknowledge the minutes of the Housing Advisory Committee meeting of August 18, 2023, and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: None. The motion passed.

h. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of August 10, 2023.

Councilor Lovelace moved, and Councilor Riker seconded, to acknowledge the minutes of the Historical Buildings and Sites Commission meeting of August 10, 2023, and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: None. The motion passed.

i. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of August 8, 2023.

Councilor Lovelace moved, and Councilor Riker seconded, to acknowledge the minutes

of the Bikeways and Walkways Committee meeting of August 8, 2023, and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: None. The motion passed.

j. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of August 23, 2023.

Councilor Lovelace moved, and Councilor Riker seconded, to acknowledge the minutes of the Urban Area Planning Commission meeting of August 23, 2023, and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: None. The motion passed.

6. MATTERS FROM MAYOR, COUNCIL AND STAFF

a. Mayor & Council Comments

Councilor DeLaGrange moved, and Councilor Ogier seconded, to send the Measure 110 letter to the governor as written and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: None. The motion passed.

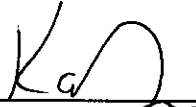
b. Staff Comments

7. EXECUTIVE SESSION: None.

8. ADJOURN:

There being no further business to come before the Council, Mayor Bristol adjourned the meeting at 7:26 pm.

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

  
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City Recorder