

The Council of the City of Grants Pass met in regular session on the above date with Mayor Lindsay presiding. The following Councilors were present: Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. Also present and representing the City were City Manager Cubic, Finance Director Shults, Public Safety Director Hensman, Community Development Director Clark, Public Works Director Canady, City Attorney Bartholomew and City Recorder Frerk.

Mayor Lindsay opened the meeting and Councilor King led the invocation followed by the Pledge of Allegiance.

Proclamation: Imagine a Day Without Water

#### 1. COUNCIL ACTION

- a. Ordinance amending Municipal Code Chapter 6.03.500 Parking Oversized Vehicles and Trailers.

#### ORDINANCE NO. 20-5791

Councilor Scherf moved that the ordinance be read for the first reading, title only. The motion was seconded by Councilor Flaming. The vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The motion passed.

Councilor Lovelace moved that the ordinance be read for the second reading, title only. The motion was seconded by Councilor Riker. The vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The motion passed.

- b. Ordinance amending Municipal Code Chapter 6.22.010 Unlawful Transfer on a Highway, Road or Street.

#### ORDINANCE NO. 20-5792

Councilor King moved that the ordinance be read for the first reading, title only. The motion was seconded by Councilor Flaming. The vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The motion passed.

Councilor Riker moved that the ordinance be read for the second reading, title only. The motion was seconded by Councilor Lovelace. The vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays":

None. Abstain: None. Absent: None. The motion passed.

## 2. APPOINTMENTS

- a. Motion removing member from the Parks Advisory Committee.

Councilor Faszer moved and Councilor Scherf seconded to remove Mark Collier from the Parks Advisory Committee effective October 31, 2020, and the vote resulted as follows: "Ayes": Faszer, Flaming, Riker, Roler and Scherf. "Nays": Eames and Lovelace. Abstain: King. Absent: None. The motion passed.

## 3. PUBLIC COMMENT

- a. Review emails.

## 4. CONSENT AGENDA

- a. Resolution authorizing the City Manager to enter into a contract for the Estates Lane Road Improvement; Project No. TR6357.

### RESOLUTION NO. 20-6974

Councilor Flaming moved and Councilor Roler seconded to adopt Resolution 20-6974 and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- b. Resolution authorizing the City Manager to enter into contracts for janitorial services for the municipal buildings and trash collection.

### RESOLUTION NO. 20-6975

Councilor Flaming moved and Councilor Roler seconded to adopt Resolution 20-6975 and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- c. Motion approving the Comprehensive Plan Amendment: Amendments to the Urban Area Master Transportation Plan Findings of Fact.

Councilor Flaming moved and Councilor Roler seconded to approve the Comprehensive Plan Amendment: Amendments to the Urban Area Master Transportation Plan Findings of Fact and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The motion passed.

- d. Motion approving the minutes of the City Council meeting of September 16, 2020.

Councilor Flaming moved and Councilor Roler seconded to approve the minutes of the City Council meeting of September 16, 2020, and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The motion passed.

- e. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of August 4, 2020.

Councilor Flaming moved and Councilor Roler seconded to acknowledge the minutes of the Tourism Advisory Committee meeting of August 4, 2020, and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The motion passed.

- f. Motion acknowledging the minutes of the Committee on Public Art meeting of August 11, 2020.

Councilor Flaming moved and Councilor Roler seconded to acknowledge the minutes of the Committee on Public Art meeting of August 11, 2020, and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The motion passed.

- g. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of August 20, 2020.

Councilor Flaming moved and Councilor Roler seconded to acknowledge the minutes of the Collaborative Economic Development Committee meeting of August 20, 2020, and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The motion passed.

- h. Resolution authorizing the City Manager to enter into a change order with Universal Field Services, Inc., to provide relocation services for the J Street property.

#### RESOLUTION NO. 20-6976

Councilor Flaming moved and Councilor Roler seconded to adopt Resolution 20-6976 and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

#### 5. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Public Comment.
- b. Committee Motions.

None.

c. Committee Liaison Reports.

Councilor Faszer reported that the Tourism Advisory Committee had a presentation from Brad Niva regarding a Tourism Recovery District. Steven Sabel gave an update on tourism activities. They had a discussion about the formation of a Destination Marketing Organization and expressed frustration with the process being delayed. A motion was made to move forward with a DMO as recommended by DMOProz. They also discussed goals to present during Strategic Planning.

Councilor Lovelace reported that a Citizen Advisory Committee was formed for the Middle Rogue Metropolitan Planning Organization. They had a meeting to assign a chair and vice chair and the first official meeting will be held on October 8.

Councilor Roler reported that the Collaborative Economic Development Committee met and discussed "Dig Once" policies, which seek to save money by minimizing the amount of excavation required to install infrastructure and facilitating access to rights-of-way. These policies would require installation of conduit for fiber-optic cable during road construction, or allow qualified broadband deployments to be installed during road construction projects.

d. Mayor & Council Comments.

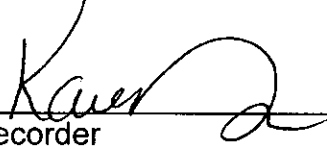
e. Staff Comments.

6. EXECUTIVE SESSION: None.

7. ADJOURN:

There being no further business to come before the Council, Mayor Lindsay adjourned the meeting at 7:08 pm.

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

  
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City Recorder