

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 (arrived late), Faszer, King, 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, Public Works Director Canady, and City Recorder Frerk. Absent: City Attorney Ogu.

Mayor Bristol called the meeting to order.

Proclamation: Imagine A Day Without Water

1. PUBLIC HEARING

Legislative

- a. Ordinance amending the Comprehensive Plan Land Use Map designations on tax lots within the Zoning Transition Overlay special use district.

ORDINANCE NO. 23-5874

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

Legislative

- b. Ordinance amending Development Code Article 12, Zoning Districts, Article 13, Special Purpose Districts, Article 22, Residential Development Standards, and Article 23, Landscape and Buffering Standards, and repealing Section 13.500, Zoning Transition Overlay, and related provisions.

ORDINANCE NO. 23-5875

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

2. COUNCIL ACTION

- a. Ordinance amending Grants Pass Municipal Code Title 6, Grants Pass Uniform Traffic Code, by repealing Chapter 6.40, Street Numbering, and replacing it with Chapter 6.40, Address Standards.

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

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

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

ORDINANCE NO. 23-5877

The vote on the first reading at the October 4, 2023, meeting was not unanimous.

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

- c. Resolution approving the Affordable Housing System Development Charge Waiver to Allen Creek Crossing LLC for 1191 West Harbeck Road.

This request was withdrawn.

3. PUBLIC COMMENT

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

4. CONSENT AGENDA

- a. Resolution authorizing the City Manager to enter into a contract for the Portland Loo Installation – Baker Park Boating Facility Project; Project No. LB6417.

RESOLUTION NO. 23-7395

Councilor Lovelace moved, and Councilor King seconded, to adopt Resolution 23-7395, 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. Resolution authorizing the City Manager to purchase new playground equipment for Reinhart Volunteer Park.

RESOLUTION NO. 23-7396

Councilor Lovelace moved, and Councilor King seconded, to adopt Resolution 23-7396, 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.

- c. Resolution authorizing the City Manager to enter into a contract with Bumgardners Landscape Management, Inc., for right-of-way landscape maintenance services.

RESOLUTION NO. 23-7397

Councilor Lovelace moved, and Councilor King seconded, to adopt Resolution 23-7397, 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.

- d. Motion accepting the certified results of the September 12, 2023, Recall Election.

Councilor Lovelace moved, and Councilor King seconded, to accept the certified results of the September 12, 2023, Recall Election 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 Development Code text amendment to Articles 17, 25, and 28 Stormwater findings of fact.

Councilor Lovelace moved, and Councilor King seconded, to approve the Development Code text amendment to Articles 17, 25, and 28 Stormwater 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.

- f. Motion approving the minutes of the City Council meeting of October 4, 2023.

Councilor Lovelace moved, and Councilor King seconded, to approve the minutes of the City Council meeting of October 4, 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 Collaborative Economic Development Committee meeting of August 24, 2023.

Councilor Lovelace moved, and Councilor King seconded, to acknowledge the minutes of the Collaborative Economic Development Committee meeting of August 24, 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 Urban Tree Advisory Committee meeting of September 11, 2023.

Councilor Lovelace moved, and Councilor King seconded, to acknowledge the minutes of the Urban Tree Advisory Committee meeting of September 11, 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.

5. MATTERS FROM MAYOR, COUNCIL AND STAFF

a. Mayor & Council Comments

Councilor Lovelace moved, and Councilor Yunker seconded, to waive the parade fee and give \$3,000 from the General Fund contingency to the group organizing the Christmas Parade, 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.

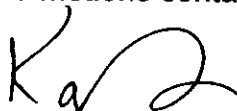
b. Staff Comments

6. EXECUTIVE SESSION: None.

7. ADJOURN:

There being no further business to come before the Council, Mayor Bristol adjourned the meeting at 8:20 pm.

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



City Recorder