

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: Faszler, 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 Riker led the invocation followed by the Pledge of Allegiance.

Presentation thanking Barry Eames for his service as a City Councilor.

1. PUBLIC HEARING

Quasi-judicial

- a. Ordinance vacating the common property line between tax lots 6002 and 6003 of map number 36-05-08-CD.

ORDINANCE NO. 20-5793

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

- b. Resolution adopting an Amendment to the Substantial Amendment of the CDBG 2019-2020 Annual Action Plan incorporating additional funds for COVID-19 public health response.

RESOLUTION NO. 20-6977

Councilor Lovelace moved and Councilor Roler seconded to adopt Resolution 20-6977 and the vote resulted as follows: "Ayes": Faszler, Flaming, King, Lovelace, Roler and Scherf. "Nays": Riker. Abstain: None. Absent: None. The resolution was adopted.

- c. Motion accepting the Program Year 2018-19 Community Development Block

Grant annual report.

Councilor King moved and Councilor Lovelace seconded to accept the Program Year 2018-2019 Community Development Block Grant annual report and the vote resulted as follows: "Ayes": Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

2. COUNCIL ACTION

- a. Resolution authorizing the City Manager to enter into a service agreement with ZCS Engineering for architectural design services for the Hillcrest Public Safety Station.

Councilor Lovelace moved and Councilor Flaming seconded to table this item to November 4, 2020, and the vote resulted as follows: "Ayes": Faszer, Flaming, King, Lovelace, Riker and Role. "Nays": Scherf. Abstain: None. Absent: None. The motion passed.

- b. Resolution authorizing the City Manager to enter into a contract for the Western Avenue Sewer Replacement; Project No. SE6012.

RESOLUTION NO. 20-6978

Councilor Lovelace moved and Councilor Riker seconded to adopt Resolution 20-6978 and the vote resulted as follows: "Ayes": Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- c. Resolution authorizing the City Manager to extend the current wastewater master services agreement with Carollo Engineers, Inc., for 12 months.

RESOLUTION NO. 20-6979

Councilor King moved and Councilor Lovelace seconded to adopt Resolution 20-6979 and the vote resulted as follows: "Ayes": Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

3. APPOINTMENTS

- a. Motion to remove member from the Urban Tree Advisory Committee.

Councilor Lovelace moved and Councilor Roler seconded to remove Elaina Juknies from the Urban Tree Advisory Committee and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming. The motion passed.

- b. Appoint five members to the Urban Tree Advisory Committee.

Councilor Lovelace moved and Councilor Roler seconded to appoint Dan McBerty, Tami McBerty, Chris Rudd, Jeff Soash and Doug Tripp to the Urban Tree Advisory Committee and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming. The motion passed.

- c. Appoint one member to the Housing Advisory Committee.

Councilor Lovelace moved and Councilor Roler seconded to appoint Doug Walker to the Housing Advisory Committee and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming. The motion passed.

4. PUBLIC COMMENT

- a. Review emails.

5. CONSENT AGENDA

- a. Resolution authorizing the City Manager to extend a contract with Recreation Northwest, Inc., for recreation program services for one additional year.

RESOLUTION NO. 20-6980

Councilor Roler moved and Councilor Riker seconded to adopt Resolution 20-6980 and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming. The resolution was adopted.

- b. Resolution authorizing the City Manager to adjust the salary schedule in year three of the Grants Pass Police Association (GPPA) collective bargaining agreement.

RESOLUTION NO. 20-6981

Councilor Roler moved and Councilor Riker seconded to adopt Resolution 20-6981 and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming. The resolution was adopted.

- c. Motion approving the minutes of the City Council meeting of October 7, 2020.

Councilor Roler moved and Councilor Riker seconded to approve the minutes of the City Council meeting of October 7, 2020, and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming. The motion passed.

- d. Motion acknowledging the minutes of the Housing Advisory Committee meeting of July 17, 2020.

Councilor Roler moved and Councilor Riker seconded to acknowledge the minutes of the Housing Advisory Committee meeting of July 17, 2020, and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming. The motion passed.

- e. Motion acknowledging the minutes of the Housing Advisory Committee meeting of August 21, 2020.

Councilor Roler moved and Councilor Riker seconded to acknowledge the minutes of the Housing Advisory Committee meeting of August 21, 2020, and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming. The motion passed.

- f. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of August 13, 2020.

Councilor Roler moved and Councilor Riker seconded to acknowledge the minutes of the Historical Buildings and Sites Commission meeting of August 13, 2020, and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming. The motion passed.

6. MATTERS FROM MAYOR, COUNCIL AND STAFF

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

Collaborative Economic Development Committee

Motion to establish a subcommittee to continue to investigate what steps and policies are needed to bring Dig-Once policy to the governance.

Call to Action: No action needed, informational only.

Parks Advisory Committee

Motion to approve the recommendation that the City of Grants Pass, through its Parks Department and Parks Advisory Committee, work with the Nuggets Board of Directors to establish a written agreement formalizing Nuggets Baseball first priority use of the Agnew/Lytle Field.

Call to Action: Schedule topic for Workshop Update

Tourism Advisory Committee

Motion to encourage Council to continue to move forward with pursuing the independent tourism board.

Call to Action: Informational to Council that the Tourism Advisory Committee is supportive of the independent starter board formation.

c. Committee Liaison Reports.

Councilor King reported that the Urban Tree Advisory Committee had a discussion with the City's Urban Forester and got an update on the dying cherry trees on Washington Blvd. They are going to look at one segment and reforest it for a better outcome in the future, similar to the one islet that is looking good. They discussed watering for right of way, tree-planting funding, and a strategic planning project from last year coming forth this year. They are also putting together a tree inventory, and the Urban Forester is doing a great job working with the Garden Club.

The Josephine County Addictions, Mental Health, Public Health Advisory Committee received an update on the virus and monitoring. Josephine County is below the threshold. Health providers are doing a lot more virtual appointments. Prevention and treatment update: Kits are now available for sixth graders regarding mental health, depression and suicide.

The Parks Advisory Committee discussed usage of the Agnew-Lytle Field. They also took a look at the parks deferred maintenance list.

Councilor Lovelace reported on the Committee on Public Art. The wood frog sculptures have been installed in the Frog Lot. The subcommittee is working with Joseph Johnson on the Alley Beautification project and the theme will involve wildflowers. Art in Motion will be accepting entries soon.

The Middle Rogue Metropolitan Planning Organization discussed extra money that is needed for Allen Creek Road and the hub.

Mayor Lindsay reported that the Southern Oregon Regional Economic Development, Inc., subcommittee on the One Rogue Valley project is going to start narrowing down the projects and ideas to those that are workable. He also reported that the Rogue Valley Council of Governments has started advertising for a new director.

d. Mayor & Council Comments.

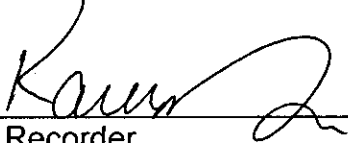
e. Staff Comments.

7. EXECUTIVE SESSION: None.

8. ADJOURN:

There being no further business to come before the Council, Mayor Lindsay adjourned the meeting at 8:51 pm.

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



City Recorder