

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

Mayor Bristol called the meeting to order.

1. COUNCIL ACTION

- a. Resolution awarding Home Bridging GP Inc an American Rescue Plan Act Public Infrastructure Affordable Housing Grant up to \$800,000 for property located at 235 NW Scenic Drive.

RESOLUTION NO. 23-7398

Councilor King moved, and Councilor Yunker seconded, to adopt Resolution 23-7398, and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: Lovelace. The resolution was adopted.

2. APPOINTMENTS

- a. Motion appointing two members to the Housing Advisory Committee.

Councilor King moved, and Councilor Riker seconded, to appoint Duward Brown and Doug Walker to the Housing Advisory Committee and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: Lovelace. 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 execute Amendment 1 to the Local Agency Agreement No. 73000-00002928 with the Oregon Department of Transportation for Allen Creek Road Improvements.

RESOLUTION NO. 23-7399

Councilor King moved, and Councilor Riker seconded, to adopt Resolution 23-7399, and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: Lovelace. The resolution was adopted.

- b. Resolution authorizing the City Manager to contract for dental insurance for calendar year 2024.

RESOLUTION NO. 23-7400

Councilor King moved, and Councilor Riker seconded, to adopt Resolution 23-7400, and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: Lovelace. The resolution was adopted.

- c. Resolution authorizing the City Manager to contract for medical, prescription and vision insurance for calendar year 2024.

RESOLUTION NO. 23-7401

Councilor King moved, and Councilor Riker seconded, to adopt Resolution 23-7401, and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: Lovelace. The resolution was adopted.

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

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

- e. Motion approving the Comprehensive Plan Land Use Map Amendment Zoning Transition Overlay Repeal Findings of Fact.

Councilor King moved, and Councilor Riker seconded, to approve the Comprehensive Plan Land Use Map Amendment Zoning Transition Overlay Repeal Findings of Fact and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: Lovelace. The motion passed.

- f. Motion approving the Development Code Text Amendment Articles 12, 13, 22 and 23 Zoning Transition Overlay Repeal Findings of Fact.

Councilor King moved, and Councilor Riker seconded, to approve the Development Code Text Amendment Articles 12, 13, 22 and 23 Zoning Transition Overlay Repeal Findings of Fact and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: Lovelace. The motion passed.

g. Motion approving the minutes of the City Council meeting of October 18, 2023.

Councilor King moved, and Councilor Riker seconded, to approve the minutes of the City Council meeting of October 18, 2023, and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: Lovelace. The motion passed.

h. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of September 12, 2023.

Councilor King moved, and Councilor Riker seconded, to acknowledge the minutes of the Bikeways and Walkways Committee meeting of September 12, 2023, and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: Lovelace. The motion passed.

i. Motion acknowledging the minutes of the Parks Advisory Committee meeting of August 10, 2023.

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

j. Motion acknowledging the minutes of the Parks Advisory Committee meeting of September 14, 2023.

Councilor King moved, and Councilor Riker seconded, to acknowledge the minutes of the Parks Advisory Committee meeting of September 14, 2023, and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: Lovelace. The motion passed.

k. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of September 13, 2023.

Councilor King moved, and Councilor Riker seconded, to acknowledge the minutes of the Urban Area Planning Commission meeting of September 13, 2023, and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: Lovelace. The motion passed.

l. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of September 14, 2023.

Councilor King moved, and Councilor Riker seconded, to acknowledge the minutes of the Historical Buildings and Sites Commission meeting of September 14, 2023, and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: Lovelace. The motion passed.

5. MATTERS FROM MAYOR, COUNCIL AND STAFF

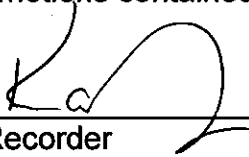
- a. Mayor & Council Comments
- b. Staff Comments

7. EXECUTIVE SESSION: None.

8. ADJOURN:

There being no further business to come before the Council, Mayor Bristol adjourned the meeting at 7:06 pm.

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



City Recorder