

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 King led the invocation followed by the Pledge of Allegiance.

Proclamation: Small Business Saturday

#### 1. COUNCIL ACTION

- a. Resolution authorizing the City Manager to enter into an agreement with the Energy Trust of Oregon for energy incentive funds.

#### RESOLUTION NO. 20-6982

Councilor Riker moved and Councilor Roler seconded to adopt Resolution 20-6982 and the vote resulted as follows: "Ayes": Faszler, 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 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 until Strategic Planning and the vote resulted as follows: "Ayes": Flaming, King, Lovelace, Riker and Roler. "Nays": Faszler and Scherf. Abstain: None. Absent: None. The motion passed.

- c. Resolution authorizing the City Manager to enter into a contract for the GP Waterline Crossing I-5; Project No. WA6387.

#### RESOLUTION NO. 20-6983

Councilor Lovelace moved and Councilor King seconded to adopt Resolution 20-6983 and the vote resulted as follows: "Ayes": Faszler, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

## 2. PUBLIC COMMENT

- a. Review emails.

## 3. CONSENT AGENDA

- a. Resolution authorizing the City Manager to enter into an agreement with Grants Pass School District No. 7 for the lease of Gilbert Creek Park.

### RESOLUTION NO. 20-6984

Councilor Flaming moved and Councilor Roler seconded to adopt Resolution 20-6984 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.

- b. Resolution authorizing the City Manager to enter into an agreement with Grants Pass School District No. 7 for the lease of George H. Eckstein Park.

### RESOLUTION NO. 20-6985

Councilor Flaming moved and Councilor Roler seconded to adopt Resolution 20-6985 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. Motion acknowledging the receipt of the monthly and quarterly financial reports for quarter ended June 2020.

Councilor Flaming moved and Councilor Roler seconded to acknowledge the receipt of the monthly and quarterly financial reports for quarter ended June 2020 and the vote resulted as follows: "Ayes": 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 October 21, 2020.

Councilor Flaming moved and Councilor Roler seconded to approve the minutes of the City Council meeting of October 21, 2020, and the vote resulted as follows: "Ayes": 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 September 1, 2020.

Councilor Flaming moved and Councilor Roler seconded to acknowledge the minutes of the Tourism Advisory Committee meeting of September 1, 2020, and the vote resulted as follows: "Ayes": 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 September 8, 2020.

Councilor Flaming moved and Councilor Roler seconded to acknowledge the minutes of the Committee on Public Art meeting of September 8, 2020, and the vote resulted as follows: "Ayes": 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 September 24, 2020.

Councilor Flaming moved and Councilor Roler seconded to acknowledge the minutes of the Collaborative Economic Development Committee meeting of September 24, 2020, and the vote resulted as follows: "Ayes": Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The motion passed.

- h. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of September 14, 2020.

Councilor Flaming moved and Councilor Roler seconded to acknowledge the minutes of the Urban Tree Advisory Committee meeting of September 14, 2020, and the vote resulted as follows: "Ayes": Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The motion passed.

- i. Motion acknowledging the minutes of the Parks Advisory Committee meeting of June 25, 2020.

Councilor Flaming moved and Councilor Roler seconded to acknowledge the minutes of the Parks Advisory Committee meeting of June 25, 2020, and the vote resulted as follows: "Ayes": Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The motion passed.

- j. Motion acknowledging the minutes of the Parks Advisory Committee meeting of July 9, 2020.

Councilor Flaming moved and Councilor Roler seconded to acknowledge the minutes of the Parks Advisory Committee meeting of July 9, 2020, and the vote resulted as follows: "Ayes": Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The motion passed.

- k. Motion acknowledging the minutes of the Parks Advisory Committee meeting of August 13, 2020.

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

l. Motion acknowledging the minutes of the Parks Advisory Committee meeting of September 10, 2020.

Councilor Flaming moved and Councilor Roler seconded to acknowledge the minutes of the Parks Advisory Committee meeting of September 10, 2020, and the vote resulted as follows: "Ayes": Faszler, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The motion passed.

m. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of July 15, 2020.

Councilor Flaming moved and Councilor Roler seconded to acknowledge the minutes of the Urban Area Planning Commission meeting of July 15, 2020, and the vote resulted as follows: "Ayes": Faszler, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The motion passed.

n. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of July 22, 2020.

Councilor Flaming moved and Councilor Roler seconded to acknowledge the minutes of the Urban Area Planning Commission meeting of July 22, 2020, and the vote resulted as follows: "Ayes": Faszler, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The motion passed.

o. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of August 12, 2020.

Councilor Flaming moved and Councilor Roler seconded to acknowledge the minutes of the Urban Area Planning Commission meeting of August 12, 2020, and the vote resulted as follows: "Ayes": Faszler, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The motion passed.

p. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of August 26, 2020.

Councilor Flaming moved and Councilor Roler seconded to acknowledge the minutes of the Urban Area Planning Commission meeting of August 26, 2020, and the vote resulted as follows: "Ayes": Faszler, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The motion passed.

4. MATTERS FROM MAYOR, COUNCIL AND STAFF

a. Review Public Comment.

b. Committee Motions.

**Committee on Public Art**

Motion to apply for the grant with a focus to pursue a walking art map including a mobile app.

**Call to Action:** City staff and CoPA subcommittee will complete application for a \$1,500 grant opportunity from America Walks to use for a walking art map brochure and mobile app.

c. Committee Liaison Reports.

Councilor Lovelace reported that the Committee on Public Art is working on setting goals for Strategic Planning and they are in the process of securing grant funds for art projects. Responses to the Request for Proposals for Art in Motion are due soon and selections will be made in the beginning of December.

Councilor Faszler reported that the Tourism Advisory Committee got an update on the City's ongoing efforts regarding tourism promotion, and they discussed the DMOProz recommendation of a destination marketing organization starter board. They are also working on goal setting for Strategic Planning.

Mayor Lindsay reported that Rogue Valley Council of Governments is still in the process of searching for a new executive director.

d. Mayor & Council Comments.

e. Staff Comments.

5. EXECUTIVE SESSION: None.

6. ADJOURN:

There being no further business to come before the Council, Mayor Lindsay adjourned the meeting at 7:35 pm.

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

  
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City Recorder