

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, City Attorney Bartholomew, Finance Director Meredith, Public Safety Director Hensman, Parks & Community Development Director Glover, Public Works Director Canady and City Recorder Frerk.

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

Elect Council President

Councilor Lovelace moved and Councilor Eames seconded to elect Councilor Faszer as Council President and the vote resulted as follows: "Ayes": Eames, Faszer, King and Lovelace. "Nays": Flaming, Lindsay, Riker, Roler and Scherf. Abstain: None. Absent: None. The motion failed.

Councilor Riker moved and Councilor Roler seconded to elect Councilor Flaming as Council President and the vote resulted as follows: "Ayes": Flaming, King, Riker, Roler and Scherf. "Nays": Eames, Faszer and Lovelace. Abstain: None. Absent: None. The motion passed.

Presentation: Lego Robotics

1. COMMITTEE LIAISON REPORTS

Councilor Lovelace reported on the Rogue Valley Area Commission on Transportation meeting. ODOT is restructuring its administration at the state level. They are trying to find ways to have regions make decisions. She is helping assemble a local citizens' advisory committee for those who have an interest in transportation.

The Committee on Public Art has advertised a Request for Proposals for Art in Motion. That program encourages local artists to submit artwork and then the chosen art is displayed on the Josephine Community Transit buses. The committee also has a Call for Artist out for an artist to help design the first alley beautification project.

Councilor Roler reported that the Collaborative Economic Development Committee had a presentation by Grants Pass Airport Director Larry Graves regarding projects they have going on at the airport. They are seeking funds to get a lot of work done out there.

Councilor Faszer reported that the Downtown Parking Taskforce made two motions at its recent meeting. After an analysis of the parking lots, and the utilization of those parking lots, the taskforce made a motion to reduce the price of permits in the Salmon Lot to encourage utilization of that lot. The second motion was to allow cadets to write tickets for handicap accessible parking space violations. They would like the city to be

proactive in the involvement with the proposed bus station on Fifth Street that the county is working on. Sgt. Burke discussed the legality of "boot law." There is a large number of outstanding parking tickets in the community and the taskforce is interested in looking into initiating a car-boot program for repeat offenders of parking violations.

Councilor Flaming reported that the Bikeways and Walkways Committee discussed ongoing issues, but the main topic was the crosswalk that goes from Hillcrest Avenue to Gilbert Creek Park. The committee is in favor of putting in a rapid rectangular flashing beacon. There was also discussion about eliminating some parking along Hawthorne Avenue north and south of Hillcrest to allow for better sightlines.

The Dollar Mountain planning meeting was attended by many, including Dan Miller who works for the National Parks Service and is the facilitator for the technical assistance grant for developing the project. There was a lot of great input from attendees.

2. CONSENT AGENDA

- a. Motion acknowledging the receipt of the monthly and quarterly financial reports for quarter ended September 2019.

Councilor Flaming moved and Councilor Lovelace seconded to acknowledge the receipt of the monthly and quarterly financial reports for quarter ended September 2019 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.

- b. Resolution authorizing the City Manager to enter into a contract for water meter reading services.

RESOLUTION NO. 20-6886

Councilor Flaming moved and Councilor Lovelace seconded to adopt Resolution 20-6886 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 acknowledging the receipt of the monthly financial reports for October and November 2019.

Councilor Flaming moved and Councilor Lovelace seconded to acknowledge the receipt of the monthly financial reports for October and November 2019 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 acknowledging the System Development Charge Annual Report for fiscal 2019.

Councilor Flaming moved and Councilor Lovelace seconded to acknowledge the System Development Charge Annual Report for fiscal 2019 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 receipt of the Grants Pass Urban Renewal Agency Annual Report for Fiscal Year 2019.

Councilor Flaming moved and Councilor Lovelace seconded to acknowledge the receipt of the Grants Pass Urban Renewal Agency Annual Report for Fiscal Year 2019 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 Development Code text amendments for Article 23, Landscaping and Buffering Standards and Municipal Code text amendment Title 5 Fences Findings of Fact.

Councilor Flaming moved and Councilor Lovelace seconded to acknowledge the Development Code text amendments for Article 23, Landscaping and Buffering Standards and Municipal Code text amendment Title 5 Fences 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.

- g. Motion approving the minutes of the City Council meeting of December 18, 2019.

Councilor Flaming moved and Councilor Lovelace seconded to approve the minutes of the City Council meeting of December 18, 2019, 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. Motion acknowledging the minutes of the PAVE Committee, Property Management meeting of December 6, 2019.

Councilor Flaming moved and Councilor Lovelace seconded to acknowledge the minutes of the PAVE Committee, Property Management meeting of December 6, 2019, 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.

- i. Motion acknowledging the minutes of the PAVE Committee, Tourism and Downtown Services meeting of September 12, 2019.

Councilor Flaming moved and Councilor Lovelace seconded to acknowledge the minutes of the PAVE Committee, Tourism and Downtown Services meeting of September 12, 2019, 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.

- j. Motion acknowledging the minutes of the Downtown Parking Taskforce meeting

of November 13, 2019.

Councilor Flaming moved and Councilor Lovelace seconded to acknowledge the minutes of the Downtown Parking Taskforce meeting of November 13, 2019, 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.

- k. Motion acknowledging the minutes of the Housing Advisory Committee meeting of October 18, 2019.

Councilor Flaming moved and Councilor Lovelace seconded to acknowledge the minutes of the Housing Advisory Committee meeting of October 18, 2019, 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.

- l. Motion acknowledging the minutes of the Historical Building and Sites Commission meeting of September 12, 2019.

Councilor Flaming moved and Councilor Lovelace seconded to acknowledge the minutes of the Historical Buildings and Sites Commission meeting of September 12, 2019, 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.

- m. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of November 14, 2019.

Councilor Flaming moved and Councilor Lovelace seconded to acknowledge the minutes of the Historical Buildings and Sites Commission meeting of November 14, 2019, 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.

- n. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of November 12, 2019.

Councilor Flaming moved and Councilor Lovelace seconded to acknowledge the minutes of the Bikeways and Walkways Committee meeting of November 12, 2019, 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.

3. COUNCIL ACTION

- a. Resolution declaring a public need for acquisition of property for a Water Treatment Plant.

RESOLUTION NO. 20-6887

Councilor Scherf moved and Councilor Faszer seconded to adopt Resolution 20-

6887 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 a contract for the Operations Plan for the Property Management Division.

RESOLUTION NO. 20-6888

Councilor Riker moved and Councilor Roler seconded to adopt Resolution 20-6888 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. Resolution awarding Northwestern Design a Business Retention and Relocation Assistance Matching Grant up to \$50,000 for infrastructure and System Development Charges.

RESOLUTION NO. 20-6889

Councilor Lovelace moved and Councilor Flaming seconded to adopt Resolution 20-6889 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.

- d. Motion directing staff to procure a lifetime membership with the Josephine County Historical Society.

Councilor Flaming moved and Councilor Riker seconded to direct staff to procure a lifetime membership with the Josephine County Historical Society 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.

4. APPOINTMENTS

- a. Motion appointing one member and one alternate to the Solid Waste Agency.

Councilor Lovelace moved and Councilor Riker seconded to appoint Kyrrha Sevco to the Solid Waste Agency 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.

Councilor Riker moved and Councilor Lovelace seconded to appoint Wade Elliott as alternate on the Solid Waste Agency 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.

5. PUBLIC COMMENT

- a. Review emails.

6. MATTERS FROM MAYOR, COUNCIL AND STAFF

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

Housing Advisory Committee motions:

- Member Engel moved and Vice Chair Wessels seconded the motion to put out "SW Ramsey" for proposal for multi-unit affordable housing, including section 202 housing, in the next six (6) months, the City will assist with outreach to developers, and the property should be offered at zero (\$0) dollars or one (\$1) dollar a year for lease.

The vote resulted as follows: "AYES": Chair Walker, and Members Arthur, Brown, Corsi, Elzy, Engel, Luther, Santucci, Wheeler and Villa. "NAYS": None. Abstain: None. Absent: Member Wilson. The motion passed.

- Vice Chair Wessels moved and Member Wheeler seconded the motion to hold further discussion and review of existing reports and evidence be prior to voting on increasing SDCs.

The vote resulted as follows: "AYES": Chair Walker and Members Arthur, Brown, Corsi, Engel, Luther, Santucci, and Villa. "NAYS": None. Abstain: None. Absent: Wilson. The motion passed.

Parks Advisory Committee motions:

- Member DeLaGrange moved and Member Battersby seconded the motion to waive the parks fees for the Native American Mother's Day Pow Wow.

The vote resulted as follows: "AYES": Chair Matti, Members DeLaGrange, Collier, and Jenkins. "NAYS": Vice Chair Kuhlman and Member Battersby. Absent: Vice-Chair Kuhlman. The motion passed.

- c. Mayor & Council Comments.

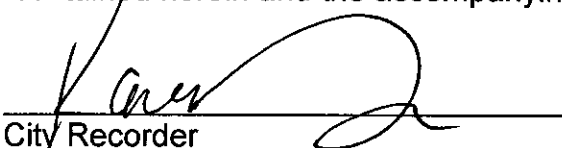
- d. Staff Comments.

7. EXECUTIVE SESSION: None.

8. ADJOURN:

There being no further business to come before the Council, Mayor Lindsay adjourned the meeting at 8:53 p.m.

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



City Recorder