

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, Faszer (via Teams, with some technical issues), King, Lovelace, Ogier, Pell, Riker and Yunker. Also present and representing the City were City Manager Cubic, Public Works Director Canady, Community Development Director Clark, Police Chief Hensman, Finance Director Rowley, City Attorney Ogu and City Recorder Frerk. Absent: Fire Chief Larkin.

Mayor Bristol called the meeting to order.

Swear in new councilor, Dwayne Yunker.

Councilor DeLaGrange moved, and Councilor Riker seconded, to appoint Valerie Lovelace as the new council president and the vote resulted as follows: "Ayes": DeLaGrange, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: Faszer. The motion passed.

1. PUBLIC HEARING

- a. Ordinance vacating a street plug adjacent to tax lot 1700 of map number 36-06-23-CC.

ORDINANCE NO. 23-5846

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

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

2. COUNCIL ACTION

- a. Ordinance adding Title 12, Psilocybin Businesses, Chapter 12.01, Psilocybin Service Centers, Chapter 12.02, Psilocybin Therapy Retreats, Chapter 12.03, Psilocybin Production Sites, and Chapter 12.04, Prohibitions to the Grants Pass Municipal Code.

ORDINANCE NO. 23-5847

The first reading was held at the December 7, 2022, meeting, but the vote was not unanimous.

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

- b. Resolution declaring a public need for acquisition of properties fronting Allen Creek Road between West Harbeck Road and Denton Trail Road for the Allen Creek Road Improvements Project.

RESOLUTION NO. 23-7293

Councilor Lovelace moved, and Councilor Riker seconded to adopt Resolution 23-7293 and the vote resulted as follows: "Ayes": DeLaGrange, King, Lovelace, Ogier, Riker and Yunker. "Nays": Pell. Abstain: None. Absent: Faszler. The resolution was adopted.

- c. Resolution approving the purchase of real property at 2060 NE Fairview Avenue.

Councilor Lovelace moved, and Councilor Pell seconded, to not purchase the property, and the vote resulted as follows: "Ayes": Faszler, King, Lovelace, Pell, Riker and Yunker. "Nays": DeLaGrange and Ogier. Abstain: None. Absent: None. The motion passed.

3. APPOINTMENTS

- a. Motion appointing one Sustainability and Energy Action Taskforce member.

Councilor Lovelace moved, and Councilor Yunker seconded, to appoint Amie Siedlecki to the Sustainability and Energy Action Taskforce and the vote resulted as follows: "Ayes": DeLaGrange, Faszler, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: None. The motion passed.

4. PUBLIC COMMENT

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

5. CONSENT AGENDA

- a. Resolution authorizing the City Manager to enter into an agreement for City Engineer services.

RESOLUTION NO. 23-7294

Councilor Lovelace moved, and Councilor Riker seconded, to adopt Resolution 23-7294 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 establishing the interest rate to be applied during calendar year 2023 to Deferred Development Agreement monies on deposit.

RESOLUTION NO. 23-7295

Councilor Lovelace moved, and Councilor Riker seconded, to adopt Resolution 23-7295 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 for the M Street (7th Street to 9th Street) Sewer Rehabilitation; Project No. SE6375.

RESOLUTION NO. 22-7296

Councilor Lovelace moved, and Councilor Riker seconded, to adopt Resolution 23-7296 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. Resolution authorizing the City Manager to execute a contract with Beckwith and Kuffel, Inc., to rebuild one wastewater pump and motor assembly.

RESOLUTION NO. 22-7297

Councilor Lovelace moved, and Councilor Riker seconded, to adopt Resolution 23-7297 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.

- e. Motion accepting the certified results of the November 8, 2022, General Election.

Councilor Lovelace moved, and Councilor Riker seconded, to accept the certified results of the November 8, 2022, General 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.

- f. Motion acknowledging the receipt of the monthly investment report for November 2022.

Councilor Lovelace moved, and Councilor Riker seconded, to acknowledge the receipt of the monthly investment report for November 2022 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 approving the minutes of the City Council meeting of December 7, 2022.

Councilor Lovelace moved, and Councilor Riker seconded, to approve the minutes of the City Council meeting of December 7, 2022, 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 Tourism Advisory Committee meeting of October 4, 2022.

Councilor Lovelace moved, and Councilor Riker seconded, to acknowledge the minutes of the Tourism Advisory Committee meeting of October 4, 2022, 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.

i. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of November 1, 2022.

Councilor Lovelace moved, and Councilor Riker seconded, to acknowledge the minutes of the Tourism Advisory Committee meeting of November 1, 2022, 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.

j. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of October 27, 2022.

Councilor Lovelace moved, and Councilor Riker seconded, to acknowledge the minutes of the Collaborative Economic Development Committee meeting of October 27, 2022, 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.

k. Motion acknowledging the minutes of the Sustainability and Energy Action Taskforce meeting of November 9, 2022.

Councilor Lovelace moved, and Councilor Riker seconded, to acknowledge the minutes of the Sustainability and Energy Action Taskforce meeting of November 9, 2022, 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.

l. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of July 11, 2022.

Councilor Lovelace moved, and Councilor Riker seconded, to acknowledge the minutes of the Urban Tree Advisory Committee meeting of July 11, 2022, 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.

- m. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of September 12, 2022.

Councilor Lovelace moved, and Councilor Riker seconded, to acknowledge the minutes of the Urban Tree Advisory Committee meeting of September 12, 2022, 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.

- n. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of October 12, 2022.

Councilor Lovelace moved, and Councilor Riker seconded, to acknowledge the minutes of the Urban Area Planning Commission meeting of October 12, 2022, 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.

- o. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of November 9, 2022.

Councilor Lovelace moved, and Councilor Riker seconded, to acknowledge the minutes of the Urban Area Planning Commission meeting of November 9, 2022, 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.

- p. Motion acknowledging the minutes of the Parks Advisory Committee meeting of September 8, 2022.

Councilor Lovelace moved, and Councilor Riker seconded, to acknowledge the minutes of the Parks Advisory Committee meeting of September 8, 2022, 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.

- q. Motion acknowledging the minutes of the Parks Advisory Committee meeting of October 13, 2022.

Councilor Lovelace moved, and Councilor Riker seconded, to acknowledge the minutes of the Parks Advisory Committee meeting of October 13, 2022, 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.

- r. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of July 21, 2022.

Councilor Lovelace moved, and Councilor Riker seconded, to acknowledge the minutes of the Historical Buildings and Sites Commission meeting of July 21, 2022, 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.

- s. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of August 11, 2022.

Councilor Lovelace moved, and Councilor Riker seconded, to acknowledge the minutes of the Historical Buildings and Sites Commission meeting of August 11, 2022, 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.

- t. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of September 8, 2022.

Councilor Lovelace moved, and Councilor Riker seconded, to acknowledge the minutes of the Historical Buildings and Sites Commission meeting of September 8, 2022, 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.

- u. Motion acknowledging the minutes of the Committee on Public Art meeting of September 13, 2022.

Councilor Lovelace moved, and Councilor Riker seconded, to acknowledge the minutes of the Committee on Public Art meeting of September 13, 2022, 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.

- v. Motion acknowledging the minutes of the Committee on Public Art meeting of October 11, 2022.

Councilor Lovelace moved, and Councilor Riker seconded, to acknowledge the minutes of the Committee on Public Art meeting of October 11, 2022, 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.

- w. Motion acknowledging the minutes of the Committee on Public Art meeting of November 8, 2022.

Councilor Lovelace moved, and Councilor Riker seconded, to acknowledge the minutes of the Committee on Public Art meeting of November 8, 2022, 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.

- x. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of November 8, 2022.

Councilor Lovelace moved, and Councilor Riker seconded, to acknowledge the minutes of the Bikeways and Walkways Committee meeting of November 8, 2022, 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.

y. Motion acknowledging the minutes of the Housing Advisory Committee meeting of August 19, 2022.

Councilor Lovelace moved, and Councilor Riker seconded, to acknowledge the minutes of the Housing Advisory Committee meeting of August 19, 2022, 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.

z. Motion acknowledging the minutes of the Housing Advisory Committee meeting of September 16, 2022.

Councilor Lovelace moved, and Councilor Riker seconded, to acknowledge the minutes of the Housing Advisory Committee meeting of September 16, 2022, 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.

aa. Motion acknowledging the minutes of the Housing Advisory Committee meeting of October 21, 2022.

Councilor Lovelace moved, and Councilor Riker seconded, to acknowledge the minutes of the Housing Advisory Committee meeting of October 21, 2022, 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.

6. MATTERS FROM MAYOR, COUNCIL, AND STAFF

a. Mayor & Council Comments

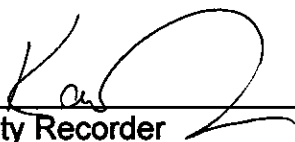
b. Staff Comments

7. EXECUTIVE SESSION: None.

8. ADJOURN:

There being no further business to come before the Council, Mayor Bristol adjourned the meeting at 7:17 pm.

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



City Recorder