

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, King, Lovelace, Ogier, Pell and Riker. 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 Bristol opened the meeting with a moment of silence followed by the Pledge of Allegiance.

1. COUNCIL ACTION

Quasi-judicial

a. Minor Site Plan Review for Rogue Retreat Temporary Shelter Use.

Councilor Lovelace moved and Councilor Ogier seconded to approve the minor site plan review for Rogue Retreat Temporary Shelter Use with the conditions listed in the staff report and the vote resulted as follows: "Ayes": Lovelace and Ogier. "Nays": DeLaGrange, Faszer, King, Pell and Riker. Abstain: None. Absent: None. The motion failed.

Councilor Riker moved and Councilor Pell seconded to approve the minor site plan review for Rogue Retreat Temporary Shelter Use with the conditions listed in the staff report and adding additional drive-by security regular patrol from 6 a.m. to 12 a.m., installing a privacy screen for smokers, boarders to be photographed for application, and specify the 90-day temporary use, and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The motion passed.

b. Resolution calling for a measure to be placed on the ballot on May 18, 2021, for renewal of current local option taxes for public safety.

This item was moved to the February 3, 2021, meeting.

c. Resolution authorizing submission of the explanatory statement for the Public Safety local option tax ballot measure for the proposed renewal of current local option tax (May 18, 2021 Election).

This item was moved to the February 3, 2021, meeting.

2. APPOINTMENTS

a. Motion appointing one member to the Parks Advisory Committee.

Councilor DeLaGrange moved and Councilor Faszer seconded to appoint John Blackett to the Parks Advisory Committee and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The motion passed.

3. PUBLIC COMMENT

- a. Review emails.

4. CONSENT AGENDA

- a. Resolution authorizing the City Manager to enter into an agreement with Control Systems Northwest for on-call support of water and wastewater funds.

RESOLUTION NO. 21-7006

Councilor Faszer moved and Councilor Riker seconded to adopt Resolution 21-7006 and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- b. Motion approving the minutes of the City Council meeting of January 6, 2021.

Councilor Faszer moved and Councilor Riker seconded to approve the minutes of the City Council meeting of January 6, 2021, and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The motion passed.

- c. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of November 17, 2020.

Councilor Faszer moved and Councilor Riker seconded to acknowledge the minutes of the Urban Area Planning Commission meeting of November 17, 2020, and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The motion passed.

- d. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of December 1, 2020.

Councilor Faszer moved and Councilor Riker seconded to acknowledge the minutes of the Tourism Advisory Committee meeting of December 1, 2020, and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The motion passed.

5. ADJOURN THE CITY COUNCIL MEETING AND CONVENE THE URBAN RENEWAL AGENCY MEETING

Councilor Lovelace moved and Councilor Ogier seconded to adjourn the City Council meeting and move into the Urban Renewal Agency meeting and the vote

resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The motion passed.

6. COUNCIL ACTION

- a. Motion acknowledging the receipt of the Grants Pass Urban Renewal Agency Annual Report for Fiscal Year 2020.

Councilor Lovelace moved and Councilor King seconded to acknowledge receipt of the Grants Pass Urban Renewal Agency Annual Report for Fiscal Year 2020 and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The motion passed.

7. ADJOURN THE URBAN RENEWAL AGENCY MEETING AND RECONVENE THE CITY COUNCIL MEETING.

Councilor DeLaGrange moved and Councilor Riker seconded to adjourn the Urban Renewal Agency meeting and reconvene the City Council Meeting and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The motion passed.

8. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Public Comment.
- b. Committee Motions. None
- c. Council Liaison Reports.

Councilor Riker reported that the Solid Waste Agency reviewed the franchise agreements with local waste haulers. The agreements will be updated and brought back for approval.

Councilor DeLaGrange reported that the Bikeways and Walkways Committee received a presentation from Travel Southern Oregon and Dan Miller of the National Parks Service regarding development of Dollar Mountain and ways to engage the community. It was announced that the City received a Title 2 grant for the Crescent parking lot. They also discussed Safe Routes to School and working with the school district on that program.

Councilor King reported that the Urban Tree Advisory Committee discussed sending out the survey regarding the replanting of trees on Washington Boulevard. They also discussed putting more energy into the Heritage Tree Program.

- d. Mayor & Council Comments.
- e. Staff Comments.

9. EXECUTIVE SESSION: None.

10. ADJOURN:

There being no further business to come before the Council, Mayor Bristol adjourned the meeting at 7:55 pm.

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



City Recorder designee