

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 Riker led the invocation followed by the Pledge of Allegiance.

Proclamation: Teen Dating Violence

## 1. COUNCIL ACTION

- a. Resolution setting the initial rate of water, wastewater and stormwater System Development Charges for calendar year 2020.

### RESOLUTION NO. 20-6890

Councilor Lovelace moved and Councilor Riker seconded to adopt Resolution 20-6890 and the vote resulted as follows: "Ayes": Eames, King, Lovelace, Riker, Roler and Scherf. "Nays": Faszer and Flaming. Abstain: None. Absent: None. The resolution was adopted.

- b. Resolution authorizing the City Manager to execute a Memorandum of Understanding with Josephine County and the Oregon Department of Transportation for US 199 Expressway Upgrades – Segment 3.

### RESOLUTION NO. 20-6891

Councilor Lovelace moved and Councilor King seconded to adopt Resolution 20-6891 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.

## 2. APPOINTMENTS

- a. Motion appointing two members to the Historical Buildings and Sites Commission.

Councilor Lovelace moved and Councilor Riker seconded to table this item until the March 4, 2020, meeting and the vote resulted as follows: "Ayes": Eames, Faszer, King,

Lovelace, Riker, Roler and Scherf. "Nays": Flaming. Abstain: None. Absent: None. The motion passed.

### 3. PUBLIC COMMENT

There as a comment regarding prolife.

A citizen thanked Council and staff for their hard work.

- a. Review emails. None.

### 4. CONSENT AGENDA

- a. Resolution authorizing the City Manager to purchase a slide-in pump upfitting package for a Wildland Fire Apparatus.

#### RESOLUTION NO. 20-6892

Councilor Flaming moved and Councilor Eames seconded to adopt Resolution 20-6892 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 three-year labor contract with the Teamsters Local Union No. 223 (Teamsters).

#### RESOLUTION NO. 20-6893

Councilor Flaming moved and Councilor Eames seconded to adopt Resolution 20-6893 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 amending the policy for structuring and appointing citizen committees.

Councilor Faszer moved and Councilor Eames seconded to remove this item from the Consent Agenda and the vote resulted as follows: "Ayes": Eames, Faszer, King, Lovelace, Roler and Scherf. "Nays": Flaming and Riker. Abstain: None. Absent: None. The motion passed.

- d. Resolution amending the procedures for conduct of business, Section 7 Order of Business and Section 10 Public Comment.

#### RESOLUTION NO. 20-6894

Councilor Flaming moved and Councilor Eames seconded to adopt Resolution 20-6894 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.

- e. Resolution authorizing the City Manager to enter into a contract for the Operations Plan for Tourism Promotion and Downtown Development Programs.

RESOLUTION NO. 20-6895

Councilor Flaming moved and Councilor Eames seconded to adopt Resolution 20-6895 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.

- f. Motion approving the minutes of the City Council meeting of January 15, 2020.

Councilor Flaming moved and Councilor Eames seconded to approve the minutes of the City Council meeting of January 15, 2020, 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 acknowledging the minutes of the Parks Advisory Committee meeting of July 11, 2019.

Councilor Flaming moved and Councilor Eames seconded to acknowledge the minutes of the Parks Advisory Committee meeting of July 11, 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 Parks Advisory Committee meeting of September 12, 2019.

Councilor Flaming moved and Councilor Eames seconded to acknowledge the minutes of the Parks Advisory Committee 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.

- i. Motion acknowledging the minutes of the Parks Advisory Committee meeting of October 10, 2019.

Councilor Flaming moved and Councilor Eames seconded to acknowledge the minutes of the Parks Advisory Committee meeting of October 10, 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 Urban Tree Advisory Committee meeting of August 12, 2019.

Councilor Flaming moved and Councilor Eames seconded to acknowledge the minutes of the Urban Tree Advisory Committee meeting of August 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.

- k. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of October 14, 2019.

Councilor Flaming moved and Councilor Eames seconded to acknowledge the minutes of the Urban Tree Advisory Committee meeting of October 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.

- l. Motion acknowledging the minutes of the Downtown Parking Taskforce meeting of December 11, 2019.

Councilor Flaming moved and Councilor Eames seconded to acknowledge the minutes of the Downtown Parking Taskforce meeting of December 11, 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 Downtown Parking Taskforce meeting of October 23, 2019.

Councilor Flaming moved and Councilor Eames seconded to acknowledge the minutes of the Downtown Parking Taskforce meeting of October 23, 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 Urban Area Planning Commission meeting of November 13, 2019.

Councilor Flaming moved and Councilor Eames seconded to acknowledge the minutes of the Urban Area Planning Commission 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.

- o. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of December 11, 2019.

Councilor Flaming moved and Councilor Eames seconded to acknowledge the minutes of the Urban Area Planning Commission meeting of December 11, 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.

- p. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of January 8, 2020.

Councilor Flaming moved and Councilor Eames seconded to acknowledge the minutes of the Urban Area Planning Commission meeting of January 8, 2020, 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.

- q. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of December 3, 2019.

Councilor Flaming moved and Councilor Eames seconded to acknowledge the minutes of the Tourism Advisory Committee meeting of December 3, 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.

- r. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of December 2, 2019.

Councilor Flaming moved and Councilor Eames seconded to acknowledge the minutes of the Collaborative Economic Development Committee meeting of December 2, 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.

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

Councilor Flaming moved and Councilor Eames seconded to acknowledge the minutes of the PAVE Committee Tourism and Downtown Services meeting of December 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.

- t. Motion acknowledging the minutes of the PAVE Committee Tourism and Downtown Services meeting of January 7, 2020.

Councilor Flaming moved and Councilor Eames seconded to acknowledge the minutes of the PAVE Committee Tourism and Downtown Services meeting of January 7, 2020, 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.

- u. Motion acknowledging the minutes of the PAVE Committee Tourism and Downtown Services meeting of January 9, 2020.

Councilor Flaming moved and Councilor Eames seconded to acknowledge the minutes of the PAVE Committee Tourism and Downtown Services meeting of January 9, 2020, 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. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Public Comment.

Council requested a memo from the city attorney regarding declaring the city a

“sanctuary for the unborn.”

b. Committee Motions.

**Downtown Parking Taskforce**

- Vice Chair Pell moved, and Chair Warren seconded the motion to recommend to Council that the price of permits at the Salmon Lot be reduced to half of the current rate at the beginning of the next permit period for both 6-month and year-long permits. That would be \$60 for a 6-month permit and \$120 for a year-long permit in all currently permitted spots.

Council approved this motion.

- Vice Chair Pell moved, and Member Holzinger seconded the motion to recommend to Council to pass an ordinance that allows anyone who can normally write parking tickets be able write handicap tickets.

Council approved this motion.

**Collaborative Economic Development Committee**

- Colene Martin motioned to recommend to City Council and County Commissioners to consider supportive funding annually, for the next 5 years, for the extension of a runway at the Grants Pass Airport to fulfill the FFA grant match.

This item will be discussed at the next joint City Council and Board of County Commissioners meeting.

**Housing Advisory Committee**

- Member Corsi moved and Chair Walker second the motion to adopt the recommendations found in the attached memo for the future use and disposals of the lands recognized in the PAVE audit.

Council requested a copy of the memo.

c. Committee Liaison Reports.

Councilor Faszler reported that the Housing Advisory Committee voted, and their chair and vice-chair will remain the same. The committee discussed System Development Charges and affordable housing and formed a subcommittee. There has been collaboration with the Collaborative Economic Development Committee.

Downtown Parking Taskforce is working on compiling a list of succinct recommendations for Council. They discussed the Josephine Community Transit bus stop moving to 5<sup>th</sup> Street and potential traffic impact. They also discussed employees parking in public parking spaces and different methods that could be used to enforce parking regulations.

Tourism Advisory Committee had representatives from Fort Vannoy Farms and the Josephine County Farm Bureau talk about the Wild Rogue Balloon and Kite Festival which will be held May 29-31 at the River Road Reserve. They had a Strategic Planning update, discussed a food truck event and Welcome Center façade improvements. The committee has very generalized goals and wants to start creating action items out of their goals. They are interested in starting an annual award to recognize organizations that promote tourism in our community. There was also a motion to review the request for support for utilizing city services for events.

Councilor Lovelace reported that the Collaborative Economic Development Committee formed a subcommittee so that the Housing Advisory Committee and CEDC can work together to bring something to Council regarding housing. They also discussed the airport and the upcoming joint City Council and Board of County Commissioners meeting.

She also attended the Government Affairs meeting, where they discussed the Short Legislation Session that recently opened. They are encouraging citizens to pay close attention and be sure to notify legislators as to what they want or don't want. They also requested that the City get figures together regarding the fire levy because there will be several forums occurring in March and April before the May primary.

Councilor Eames reported that he attended the Grants Pass School District 7 Board meeting. They were discussing budget matters.

Mayor Lindsay reported that Southern Oregon Regional Development, Inc., had its first workshop for its new strategic plan called "One Rogue Valley." There are five key initiatives in the plan and he was assigned to Initiative 5: Placemaking; to nurture an environment that preserves Southern Oregon's quality of life for residents, businesses and visitors. They discussed housing, including workforce housing and low-income housing, in Jackson and Josephine counties.

d. Mayor & Council Comments.

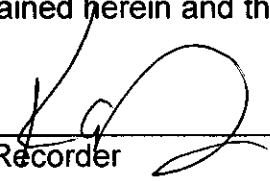
e. Staff Comments.

6. EXECUTIVE SESSION: None.

7. ADJOURN:

There being no further business to come before the Council, Mayor Lindsay adjourned the meeting at 7:56 p.m.

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

  
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City Recorder