

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, Flaming, King, Lovelace, Riker and Roler. Also present and representing the City were City Manager Cubic, City Attorney Bartholomew, Finance Director Meredith, Public Safety Director Landis, Parks & Community Development Director Glover, Public Works Director Canady and City Recorder Frerk. Absent: Councilor Faszer.

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

Swore in Police Officer Tyler Maldonado.

Proclamations: Teen Dating Violence Action Month
Business Friendly

Presentation: Government Finance Officers Association Budget Award

1. COMMITTEE LIAISON REPORTS

Councilor Riker reported on the Rogue Valley Metropolitan Planning Organization. He went to Albany, where there were presentations at a statewide meeting. They covered various subjects, including the methodology for speed on roads, the prospective legislative session and what's coming up in transportation, transit safety plans, and safe routes to schools with a traffic plan.

Councilor Lovelace reported on the Tourism Advisory Committee. They are working in conjunction with the Historical Buildings and Sites Commission and the Oregon Department of Transportation to have a ribbon cutting and celebration for the completion of the Caveman Bridge project and the Redwood Empire sign renovation. The tentative date is May 10. They also discussed that the Run for the Law is happening on March 2 and there was discussion about a new run that would be held in December called the Santa Run.

Councilor Roler reported the Collaborative Economic Development Committee is working on some projects, including the makerspace, and the committee will be asking to form another group to get that going. RCC is clearing out their classrooms so they can get it started.

Councilor King reported that Blue Zones Project was at the Urban Tree Advisory Committee meeting. They talked about having a tree planting in the fall with either a school or another community organization. They discussed the celebration of Arbor Day and perhaps giving away free seedlings at the Growers' Market. They also

discussed the Tree Walks and brochures that the committee has successfully put together with Parks Department staff and an award the City received in recognition of management of its trees.

Mayor Lindsay reported that he went to the League of Oregon Cities' City Day at the Capitol and listened to presentations by the governor, the speaker of the house, the speaker of the senate, and others. He had interviews with Rep. Carl Wilson, State Rep. Duane Stark, and Sen. Herman Baertschiger.

2. PUBLIC COMMENT

3. PUBLIC HEARING

Legislative

- a. Ordinance amending Article 6 – Variances of the Grants Pass Development Code.

ORDINANCE NO. 19-5753

Councilor Lovelace moved that the ordinance be read for the first reading, title only. The motion was seconded by Councilor Riker. The vote resulted as follows: "Ayes": Eames, Flaming, King, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Faszer. The motion passed.

Councilor Riker moved that the ordinance be read for the second reading, title only. The motion was seconded by Councilor Eames. The vote resulted as follows: "Ayes": Eames, Flaming, King, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Faszer. The motion passed.

- b. Ordinance amending Articles 25 and 30 of the Grants Pass Development Code.

Councilor Lovelace moved and Councilor Roler seconded to postpone this item to the March 6, 2019, meeting and the vote resulted as follows: "Ayes": Eames, Flaming, King, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Faszer. The motion passed.

4. CONSENT AGENDA

- a. Resolution authorizing the City Manager to enter into an agreement with Timber Mountain Construction, Inc., for Willow Lane reconstruction.

RESOLUTION NO. 19-6751

Councilor Flaming moved and Councilor Lovelace seconded to adopt Resolution 19-6751 and the vote resulted as follows: "Ayes": Eames, Flaming, King, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Faszer. The resolution was adopted.

- b. Motion acknowledging the receipt of the monthly financial reports for October and November 2018.

Councilor Flaming moved and Councilor Lovelace seconded to acknowledge the receipt of the monthly financial reports for October and November 2018 and the vote resulted as follows: "Ayes": Eames, Flaming, King, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Faszler. The motion passed.

- c. Motion approving the minutes of the City Council special meeting of January 22, 2019.

Councilor Flaming moved and Councilor Lovelace seconded to approve the minutes of the City Council special meeting of January 22, 2019, and the vote resulted as follows: "Ayes": Eames, Flaming, King, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Faszler. The motion passed.

- d. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of August 13, 2018.

Councilor Flaming moved and Councilor Lovelace seconded to acknowledge the minutes of the Urban Tree Advisory Committee meeting of August 13, 2018, and the vote resulted as follows: "Ayes": Eames, Flaming, King, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Faszler. The motion passed.

- e. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of December 10, 2018.

Councilor Flaming moved and Councilor Lovelace seconded to acknowledge the minutes of the Urban Tree Advisory Committee meeting of December 10, 2018, and the vote resulted as follows: "Ayes": Eames, Flaming, King, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Faszler. The motion passed.

- f. Motion acknowledging the minutes of the Parks Advisory Board meeting of November 8, 2018.

Councilor Flaming moved and Councilor Lovelace seconded to acknowledge the minutes of the Parks Advisory Board meeting of November 8, 2018, and the vote resulted as follows: "Ayes": Eames, Flaming, King, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Faszler. The motion passed.

5. COUNCIL ACTION

- a. Ordinance updating Grants Pass Municipal Code Chapter 9.15 Regulated Closure Fire Restrictions.

ORDINANCE NO. 19-5754

Councilor Lovelace moved that the ordinance be read for the first reading, title only. The motion was seconded by Councilor Riker. The vote resulted as follows:

"Ayes": None. "Nays": Eames, Flaming, King, Lovelace, Riker and Roler. Abstain: None. Absent: Faszer. The motion failed.

Councilor Lovelace moved that the ordinance be read as amended, adding the phrase "in the areas of flammable vegetation" to the categories of "Cutting, grinding and welding of metal" and "Any other spark-emitting internal combustion engine not specifically mentioned," for the first reading, title only. The motion was seconded by Councilor Riker. The vote resulted as follows: "Ayes": Eames, Flaming, King, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Faszer. The motion passed.

Councilor Riker moved that the ordinance be read as amended, adding the phrase "in the areas of flammable vegetation" to the categories of "Cutting, grinding and welding of metal" and "Any other spark-emitting internal combustion engine not specifically mentioned," for the second reading, title only. The motion was seconded by Councilor Eames. The vote resulted as follows: "Ayes": Eames, Flaming, King, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Faszer. The motion passed.

- b. Resolution calling for a measure to be placed on the ballot for the May 21, 2019, election in the City of Grants Pass for the purpose of submitting to the voters of the City a proposal to implement a motor vehicle fuel tax.

RESOLUTION NO. 19-6752

Councilor Flaming moved and Councilor Riker seconded to adopt Resolution 19-6752 as amended, removing the phrase "and adopt related provisions" and adding the language "replacing the current Transportation Utility Fee" to the ballot question, and the vote resulted as follows: "Ayes": Eames, Flaming, King, Lovelace and Riker. "Nays": Roler. Abstain: None. Absent: Faszer. The resolution was adopted.

- c. Resolution approving the explanatory statement for the measure to be placed on the ballot for the May 21, 2019, election regarding motor vehicle fuel tax.

RESOLUTION NO. 19-6753

Councilor Lovelace moved and Councilor Flaming seconded to adopt Resolution 19-6753 as amended and the vote resulted as follows: "Ayes": Eames, Flaming, King, Lovelace and Riker. "Nays": Roler. Abstain: None. Absent: Faszer. The resolution was adopted.

- d. Resolution calling for a measure to be placed on the ballot for the May 21, 2019, election in the City of Grants Pass for the purpose of submitting to the voters of the City a proposal to change the City Charter.

RESOLUTION NO. 19-6754

Councilor Flaming moved and Councilor Riker seconded to adopt Resolution 19-6754 and the vote resulted as follows: "Ayes": Eames, Flaming, King, Lovelace and

Riker. "Nays": Roler. Abstain: None. Absent: Faszer. The resolution was adopted.

- e. Resolution approving the explanatory statement for the measure to be placed on the ballot for the May 21, 2019, election regarding proposed amendments to the Grants Pass City Charter.

RESOLUTION NO. 19-6755

Councilor Flaming moved and Councilor Eames seconded to adopt Resolution 19-6755 and the vote resulted as follows: "Ayes": Eames, Flaming, King and Riker. "Nays": Lovelace and Roler. Abstain: None. Absent: Faszer. The resolution was adopted.

6. APPOINTMENTS

- a. Motion appointing Council liaisons to Committees, Commissions and Boards.

Councilor Lovelace moved and Councilor Flaming seconded to approve the appointments of Council liaisons to Committees, Commissions and Boards and the vote resulted as follows: "Ayes": Eames, Flaming, King, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Faszer. The motion passed.

- b. Motion appointing one member to the City Council Ward 1.

Councilor Lovelace moved and Councilor Roler seconded to appoint Clint Scherf to the City Council Ward 1 and the vote resulted as follows: "Ayes": Flaming, King, Lovelace, Riker and Roler. "Nays": Eames. Abstain: None. Absent: Faszer. The motion passed.

- c. Motion appointing four members to the Performance Audit, Visioning and Enhancement Committee (Property Management).

Councilor Riker moved and Councilor Roler seconded to appoint Linda Barkey, Tom Bradbeer, David Corsi and Connie Road to the Performance Audit, Visioning and Enhancement Committee (Property Management) and the vote resulted as follows: "Ayes": Eames, Flaming, King, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Faszer. The motion passed.

- d. Motion appointing four members to the Performance Audit, Visioning and Enhancement Committee (Travel, Tourism and Downtown Services).

Councilor Flaming moved and Councilor Eames seconded to appoint Sara Bristol, Gordon Langenbeck, Ward Warren and Trever Yarrish to the Performance Audit, Visioning and Enhancement Committee (Travel, Tourism and Downtown Services) and the vote resulted as follows: "Ayes": Eames, Flaming, King, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Faszer. The motion passed.

7. MATTERS FROM MAYOR, COUNCIL AND STAFF

a. Review Public Comment.

There were concerns about the design and funding of the Allen Creek Road project. The City's authority to obtain right of way and property to complete the project was questioned. It was expressed that some property owners remain in the County and not be annexed into the City.

There were concerns regarding the Cozy Home project and how it will impact the neighborhood. It was noted there are currently numerous services in Grants Pass that help the homeless population.

b. Review Mayor/Council emails.

None.

c. Committee Motions.

None.

Councilor Flaming moved and Councilor Lovelace seconded to extend the meeting past 9 p.m. and the vote resulted as follows: "Ayes": Eames, Flaming, King, Lovelace and Roler. "Nays": Riker. Abstain: None. Absent: Faszler. The motion passed.

d. Public Safety PAVE progress report.

8. EXECUTIVE SESSION: None.

9. ADJOURN:

There being no further business to come before the Council, Mayor Lindsay adjourned the meeting at 9:17 p.m.

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



City Recorder