

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 King led the invocation followed by the Pledge of Allegiance.

Presentation: Government Finance Officers Association Award

1. PUBLIC HEARING

- a. Resolution authorizing the sale of 231 acres of real property known as the River Road Reserve and Lathrop Boat Ramp.

RESOLUTION NO. 20-6896

Councilor Lovelace moved and Councilor Eames seconded to adopt Resolution 20-6896 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. COUNCIL ACTION

- a. Ordinance amending and reenacting Grants Pass Municipal Code Section 9.04.010 Adoptions of City Building Code and Short Title.

Councilor Lovelace moved and Councilor King seconded to amend the ordinance by making heating optional and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Riker and Roler. "Nays": Eames, Flaming and Scherf. Abstain: None. Absent: None. The motion passed.

Councilor Lovelace moved and Councilor Riker seconded to amend the ordinance by adding vinyl fencing to the list of approved fencing 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 Scherf moved and Councilor Lovelace seconded to amend the ordinance by providing the option to use matching grant funds to help pay for System Development Charges and not waive the SDCs entirely and the vote resulted as

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

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

Since the vote was not unanimous, the second reading will be held at the March 4, 2020, City Council meeting.

b. Resolution adopting the City's Strategic Plan for 2020-2021.

RESOLUTION NO. 20-6897

Councilor Lovelace moved and Councilor Flaming seconded to adopt Resolution 20-6897 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 PKT Property Management, LLC, a façade renovation grant in the amount up to \$5,000 and a building renovation grant in the amount up to \$50,000.

RESOLUTION NO. 20-6898

Councilor Scherf moved and Councilor Eames seconded to adopt Resolution 20-6898 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.

3. APPOINTMENTS

a. Motion appointing one member to the Urban Area Planning Commission.

Councilor Riker moved and Councilor Eames seconded to appoint Eric Heesacker to the Urban Area Planning Commission 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. PUBLIC COMMENT

a. Review emails.

5. CONSENT AGENDA

a. Resolution authorizing the City Manager to accept Energy Trust of Oregon's Incentive Funds.

RESOLUTION NO. 20-6899

Councilor Flaming moved and Councilor Roler seconded to adopt Resolution 20-6899 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 amending the comprehensive fee schedule for the Salmon Lot parking permits.

RESOLUTION NO. 20-6900

Councilor Flaming moved and Councilor Roler seconded to adopt Resolution 20-6900 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 and quarterly financial reports for quarter ended December 2019.

Councilor Flaming moved and Councilor Roler seconded to acknowledge the receipt of the monthly and quarterly financial reports 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 approving the minutes of the City Council meeting of February 5, 2020.

Councilor Flaming moved and Councilor Roler seconded to approve the minutes of the City Council meeting of February 5, 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.

- e. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of January 9, 2019.

Councilor Flaming moved and Councilor Roler seconded to acknowledge the minutes of the Urban Area Planning Commission meeting of January 9, 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 minutes of the Urban Area Planning Commission meeting of February 28, 2019.

Councilor Flaming moved and Councilor Roler seconded to acknowledge the minutes of the Urban Area Planning Commission meeting of February 28, 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.

- g. Motion acknowledging the minutes of the Urban Area Planning Commission

meeting of April 10, 2019.

Councilor Flaming moved and Councilor Roler seconded to acknowledge the minutes of the Urban Area Planning Commission meeting of April 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.

- h. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of April 24, 2019.

Councilor Flaming moved and Councilor Roler seconded to acknowledge the minutes of the Urban Area Planning Commission meeting of April 24, 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 Urban Area Planning Commission meeting of May 8, 2019.

Councilor Flaming moved and Councilor Roler seconded to acknowledge the minutes of the Urban Area Planning Commission meeting of May 8, 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 Area Planning Commission meeting of May 22, 2019.

Councilor Flaming moved and Councilor Roler seconded to acknowledge the minutes of the Urban Area Planning Commission meeting of May 22, 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 Area Planning Commission meeting of August 14, 2019.

Councilor Flaming moved and Councilor Roler seconded to acknowledge the minutes of the Urban Area Planning Commission meeting of August 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 Urban Area Planning Commission meeting of August 23, 2019.

Councilor Flaming moved and Councilor Roler seconded to acknowledge the minutes of the Urban Area Planning Commission meeting of August 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.

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

Councilor Flaming moved and Councilor Roler 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.

- n. Motion acknowledging the minutes of the Downtown Parking Taskforce meeting of January 8, 2020.

Councilor Flaming moved and Councilor Roler seconded to acknowledge the minutes of the Downtown Parking Taskforce 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.

- o. Motion acknowledging the minutes of the Parks Advisory Committee meeting of November 14, 2019.

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

- p. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of December 9, 2019.

Councilor Flaming moved and Councilor Roler seconded to acknowledge the minutes of the Urban Tree Advisory Committee meeting of December 9, 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.

6. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Public Comment.

- b. Committee Motions.

None.

- c. Committee Liaison Reports.

Councilor Riker reported that the Solid Waste Agency took a tour of the new recycling facility at Southern Oregon Sanitation, where they process cardboard, milk jugs, aluminum cans and newspaper.

He also reported that members of the Performance Audit, Visioning and Enhancement (PAVE) Committee – Property Management project the consultants who were hired to do the evaluation. They were in town to start their initial interviews.

Councilor Lovelace reported that the Committee on Public Art picked the art that will be displayed on the Josephine Community Transit bus for Art in Motion.

Councilor King attended the AMPAC (Josephine County Addictions, Mental Health, Public Health Advisory Committee) meeting. Three committees recently merged to form this committee. They are mapping out their strategy and working with a community health assessment report. From that assessment, they put together strategic goals, and from those goals they developed priorities. The top three priorities are: behavioral health, mental health and substance abuse, parenting skills and life skills, and affordable housing.

He also reported that the Urban Tree Advisory Committee is excited to proceed with a tree canopy.

Councilor Eames reported that the Urban Area Planning Commission approved the Griffith Meadows subdivision.

He attended the Grants Pass School District 7 board meeting, where he learned that the statewide graduation rate is 77.5% and the rate in Grants Pass is just a little lower than that. The district will be building four new classrooms – two at each of the middle schools.

Councilor Flaming reported that the Parks Advisory Committee discussed what to do with Caveman Pool. There was a request to do a tour of the pool. They also discussed Gilbert Creek Park and one suggestion was to repurpose the softball field because it might be underutilized. Others have said softball is making a resurgence.

He also reported that the Bikeways and Walkways Committee discussed the portion of the Allen Creek Trail that is behind Red Robin. He asked staff to prepare a workshop presentation regarding the history of that project. They also discussed the transportation improvement project on Hillcrest Avenue that leads up to Beacon Hill Park, which will help with connectivity and safety with new sidewalks and bike paths.

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 8:58 p.m.

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



City Recorder