

The Council of the City of Grants Pass met in regular session on the above date with Council President Flaming presiding. The following Councilors were present: Eames, Faszler, Flaming, King, Lovelace, Riker, Roler and Scherf. Also present and representing the City were City Manager Cubic, Finance Director Meredith, Public Safety Director Hensman, Parks & Community Development Director Glover, Public Works Director Canady and City Recorder Frerk. Absent: Mayor Lindsay and City Attorney Bartholomew.

Council President Flaming opened the meeting and Councilor Riker led the invocation followed by the Pledge of Allegiance.

### 1. COMMITTEE LIAISON REPORTS

Councilor Eames reported that the Urban Area Planning Commission approved a 12-lot subdivision extending east off Valley View Drive. He also commended the commission members for the work they do.

Councilor Lovelace reported that the Committee on Public Art had a visit from the artist who is creating the art piece for the Salmon Lot. He's hoping to have it done by spring. She visited the school district and The Blue Zones Project is helping put together a Safe Routes to School master plan for the City schools and Fruitdale Elementary.

Councilor Riker reported that the Solid Waste Agency did not have a quorum.

Councilor King reported on the Urban Tree Advisory Committee. He will be asking Public Safety about enforcement of the code regarding trees that get damaged on public property. The Forest Service agreed to donate trees for Arbor Day to give away at Growers' Market. They looked at the existing inventories from satellite data of tree cover for the City and saw where there might be need to increase that tree cover. It was suggested that maybe they use some of the donated trees to approach property owners in those areas to see if they want the trees planted. They will also be having a tree planting with school children.

Councilor Flaming reported on the Parks Advisory Board. They primarily focused on discussing the deferred maintenance issue in the local parks. They talked about fundraising options such as sponsoring benches and naming rights to one of the four softball fields that are in Reinhart Volunteer Park.

### 2. PUBLIC COMMENT

### 3. PUBLIC HEARING

a. Valley Sign Solutions, Walmart Terry Lane Sign Code appeal.

Councilor Eames moved and Councilor Lovelace seconded to grant the Walmart Terry Lane Sign Code appeal 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. CONSENT AGENDA

a. Resolution adopting the City's Strategic Plan for 2019-2020.

RESOLUTION NO. 19-6756

Councilor Flaming moved and Councilor Lovelace seconded to adopt Resolution 19-6756 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. Motion acknowledging the receipt of the monthly and quarterly financial reports for quarter ended December 2018.

Councilor Flaming moved and Councilor Lovelace seconded to acknowledge the receipt of the monthly and quarterly financial reports for quarter ended December 2018 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.

c. Motion approving the Development Code Text Amendment, Article 6, Variances Findings of Fact.

Councilor Flaming moved and Councilor Lovelace seconded to approve the Development Code Text Amendment, Article 6, Variances Findings of Fact, 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 6, 2019.

Councilor Flaming moved and Councilor Lovelace seconded to approve the minutes of the City Council meeting of February 6, 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.

e. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of November 15, 2018.

Councilor Flaming moved and Councilor Lovelace seconded to acknowledge the minutes of the Historical Buildings and Sites Commission meeting of November 15, 2018, 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 joint Historical Buildings and Sites Commission and Tourism Advisory Committee meeting of December 13, 2018.

Councilor Flaming moved and Councilor Lovelace seconded to acknowledge the minutes of the joint Historical Buildings and Sites Commission and Tourism Advisory Committee meeting of December 13, 2018, 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 Housing Advisory Committee meeting of November 16, 2018.

Councilor Flaming moved and Councilor Lovelace seconded to acknowledge the minutes of the Housing Advisory Committee meeting of November 16, 2018, 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.

There was concern regarding affordable housing. It was requested that Council not adopt the strategic plan until more emphasis is placed on housing and the actions needed to increase affordable housing opportunities are prioritized.

It was suggested that Council watch this week's episode of 20/20 regarding Uber & Lyft.

b. Review Mayor/Council emails.

None.

c. Committee Motions.

Collaborative Economic Development Committee:

Member Merrill moved, and Member Maki seconded the motion recommending the City Council form an advisory board of key stakeholders including the City of Grants Pass, Josephine County and Rogue Community College. The vote resulted as follows: "AYES": Chair Bowen, Committee Members Androy, Bland, Engel, Goss, Hawkins, Houck (via phone), Martin, Molloy and Merrill. "NAYS": None. Abstain: None. Absent: Members Camp, Shakeri and Thomas. The motion passed.

- Council requested that the CEDC form a sub-committee from its current committee membership.

Chair Bowen moved and Member Tripp seconded the motion recommending the City Council and the Josephine County Board of Commissioners to hear a presentation to better understand the Youth Pathways Program supported by the Collaborative Economic Development Committee.

The vote resulted as follows: "AYES": Chair Bowen, Committee Members Androy,

Bland, Engel, Goss, Hawkins, Houck (via phone), Martin, Molloy and Merrill. "NAYS": None. Abstain: None. Absent: Members Camp, Shakeri and Thomas. The motion passed.

- Staff will schedule a joint workshop with the Board of Commissioners to hear the presentation.

Chair Bowen moved and Member Martin seconded the motion to stage a listening session in a brew pub format, alternating in the city and the county, for the public to provide feedback to this committee.

The vote resulted as follows: "AYES": Chair Bowen, Committee Members Androy, Bland, Engel, Goss, Hawkins, Houck (via phone), Martin, Molloy and Merrill. "NAYS": None. Abstain: None. Absent: Members Camp, Shakeri and Thomas. The motion passed.

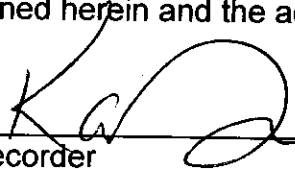
- Council approved the motion with the clarification that the City cannot purchase alcohol and proper meeting notices still apply.

6. EXECUTIVE SESSION: None.

7. ADJOURN:

There being no further business to come before the Council, Council President Flaming adjourned the meeting at 6:56 p.m.

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

  
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City Recorder