

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 Office Assistant Hall. Absent: City Recorder Frerk.

Mayor Bristol opened the meeting with a moment of silence followed by the Pledge of Allegiance.

1. PUBLIC HEARING

a. Grants Pass Downs Sign Code appeal.

Councilor Lovelace moved and Councilor Pell seconded to approve the Grants Pass Downs Sign Code appeal and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The motion passed.

2. COUNCIL ACTION

a. Resolution accepting project closeout report on the Findings of Fact document exempting the City from competitive bidding.

RESOLUTION NO. 21-7016

Councilor Faszer moved and Councilor Riker seconded to adopt Resolution 21-7016 and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier and Riker. "Nays": None. Abstain: Pell. Absent: None. The resolution was adopted.

3. APPOINTMENTS

a. Motion appointing one member to City Council Ward 3.

Councilor Faszer moved and Councilor Pell seconded to appoint Curtis Collins to City Council Ward 3 and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "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 enter into an agreement with Pacific Power to receive grant funds and to install electric vehicle charging stations.

RESOLUTION NO. 21-7017

Councilor Faszer moved and Councilor Lovelace seconded to adopt Resolution 21-7017 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. Resolution authorizing the City Manager to execute a contract with Integrated Power Systems LLC to rebuild two wastewater pump and motor assemblies.

RESOLUTION NO. 21-7018

Councilor Faszer moved and Councilor Lovelace seconded to adopt Resolution 21-7018 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.

- c. Motion approving the Croxton Memorial Park, 1001 NE Memorial Drive, Historic Local Landmark Designation Findings of Fact.

Councilor Faszer moved and Councilor Lovelace seconded to approve the Croxton Memorial Park, 1001 NE Memorial Drive, Historic Local Landmark Designation Findings of Fact 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 approving the Grants Pass Pharmacy, 414 SW 6th Street, Historic Local Landmark Designation Findings of Fact.

Councilor Faszer moved and Councilor Lovelace seconded to approve the Grants Pass Pharmacy, 414 SW 6th Street, Historic Local Landmark Designation Findings of Fact and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The motion passed.

- e. Motion approving the Redwood Empire Sign, Hwy 99 at Caveman Bridge, Historic Local Landmark Designation Findings of Fact.

Councilor Faszer moved and Councilor Lovelace seconded to approve the Redwood Empire Sign, Hwy 99 at Caveman Bridge, Historic Local Landmark Designation Findings of Fact and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The motion passed.

f. Motion approving the minutes of the City Council meeting of February 17, 2021.

Councilor Faszer moved and Councilor Lovelace seconded to approve the minutes of the City Council meeting of February 17, 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.

g. Motion approving the minutes of the City Council special meeting of February 22, 2021.

Councilor Faszer moved and Councilor Lovelace seconded to approve the minutes of the City Council special meeting of February 22, 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.

h. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of January 11, 2021.

Councilor Faszer moved and Councilor Lovelace seconded to acknowledge the minutes of the Urban Tree Advisory Committee meeting of January 11, 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.

i. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of January 12, 2021.

Councilor Faszer moved and Councilor Lovelace seconded to acknowledge the minutes of the Bikeways and Walkways Committee meeting of January 12, 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.

j. Motion acknowledging the minutes of the Parks Advisory Committee meeting of January 14, 2021.

Councilor Faszer moved and Councilor Lovelace seconded to acknowledge the minutes of the Parks Advisory Committee meeting of January 14, 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.

k. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of January 27, 2021.

Councilor Faszer moved and Councilor Lovelace seconded to acknowledge the minutes of the Urban Area Planning Commission meeting of January 27, 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.

6. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Public Comment.
- b. Committee Motions.

Parks Advisory Committee

Motion made to accept the site plan from Dirt Mechanics as presented and the committee supports idea of \$10,000 as it supports the partnership between the City and Dirt Mechanics.

Council is supporting the project by dedicating \$10,000 of matching funds for the grant out of LB6189 Existing Parks Rehab and Improvements. Chad Thorson, as a representative with Rogue Valley Mountain Bike Association, is applying for the Four Way Foundation grant for \$10,000. Staff will also conduct a survey with nearby residents.

- c. Council Liaison Reports.

Councilor Faszler reported that the Housing Advisory Committee discussed Accessory Dwelling Units and prioritized the Housing Action Plan.

Councilor Lovelace reported that the Middle Rogue Metropolitan Planning Organization went through its bylaws and discussed fees that each organization pays. They also started a review of the Unified Planning Work Program.

The Destination Marketing Organization starter board set the bylaws and they will start recruiting board members. The City is putting together a contract for the DMO.

Councilor Pell reported that the Tourism Advisory Committee discussed plans for the fairgrounds. There is excitement that the fairgrounds will be thriving again. Jill Hamm is also trying to reestablish First Friday Art Night.

- 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 7:10 pm.

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


City Recorder