

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: Collins, DeLaGrange, Faszer, King (via Teams), 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. Resolution adopting the Requests for Proposals for Public Services Grants for the CDBG 2021-2022 Year 2 Annual Action Plan.

RESOLUTION NO. 21-7019

Councilor Lovelace moved and Councilor Faszer seconded to adopt Resolution 21-7019 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

Legislative

- b. Ordinance amending the Scenic Resources Sections in Chapter 3 of the Comprehensive Community Development Plan.

Councilor DeLaGrange moved to have the ordinance read by title only, first reading. Councilor Ogier seconded the motion. The vote resulted as follows: "Ayes": Collins, DeLaGrange, King, Lovelace, Ogier and Pell. "Nays": Faszer and Riker. Abstain: None. Absent: None. The motion passed.

The vote was not unanimous, so the second reading will be held at the April 7, 2021, meeting.

2. COUNCIL ACTION

- a. Resolution authorizing the City Manager to amend the franchise agreement with Republic Services authorizing a rate increase.

RESOLUTION NO. 21-7020

Councilor DeLaGrange moved and Councilor Riker seconded to adopt Resolution 21-7020 and the vote resulted as follows: "Ayes": Collins, 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 amend the franchise agreement with Southern Oregon Sanitation authorizing a rate increase.

RESOLUTION NO. 21-7021

Councilor DeLaGrange moved and Councilor Riker seconded to adopt Resolution 21-7021 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- c. Motion approving the request to open Caveman Pool early.

Motion denied.

3. PUBLIC COMMENT

- a. Review emails.

4. CONSENT AGENDA

- a. Resolution authorizing the City Manager to enter into a contract for the 'B' Street Sidewalk Infill; Project No. TR6118.

RESOLUTION NO. 21-7022

Councilor Faszer moved and Councilor Lovelace seconded to adopt Resolution 21-7022 and the vote resulted as follows: "Ayes": Collins, 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 submit a grant application requesting funding for removal and replacement of the asphalt drive and parking area at Baker Park.

RESOLUTION NO. 21-7023

Councilor Faszer moved and Councilor Lovelace seconded to adopt Resolution 21-7023 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- c. Resolution authorizing the City Manager to accept funding from the High Intensity Drug Trafficking Areas Program.

RESOLUTION NO. 21-7024

Councilor Faszer moved and Councilor Lovelace seconded to adopt Resolution 21-7024 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- d. Resolution authorizing the City Manager to execute an Intergovernmental Agreement with the Oregon Department of Forestry for fuel reduction work on Dollar Mountain.

RESOLUTION NO. 21-7025

Councilor Faszer moved and Councilor Lovelace seconded to adopt Resolution 21-7025 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- e. Motion approving the minutes of the City Council meeting of March 3, 2021.

Councilor Faszer moved and Councilor Lovelace seconded to approve the minutes of the City Council meeting of March 3, 2021, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The motion passed.

- f. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of December 10, 2020.

Councilor Faszer moved and Councilor Lovelace seconded to acknowledge the minutes of the Historical Buildings and Sites Commission meeting of December 10, 2020, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The motion passed.

- g. Motion approving the minutes of the Committee on Public Art meeting of December 8, 2020.

Councilor Faszer moved and Councilor Lovelace seconded to acknowledge the minutes of the Committee on Public Art meeting of December 8, 2020, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The motion passed.

- h. Motion acknowledging the minutes of the Committee on Public Art meeting of February 9, 2021.

Councilor Faszer moved and Councilor Lovelace seconded to acknowledge the minutes of the Committee on Public Art meeting of February 9, 2021, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The motion passed.

- i. Motion acknowledging the minutes of the Committee on Public Art special meeting of February 19, 2021.

Incorrect date.

- j. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of January 28, 2021.

Councilor Faszer moved and Councilor Lovelace seconded to acknowledge the minutes of the Collaborative Economic Development Committee meeting of January 28, 2021, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The motion passed.

- k. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of January 5, 2021.

Councilor Faszer moved and Councilor Lovelace seconded to acknowledge the minutes of the Tourism Advisory Committee meeting of January 5, 2021, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The motion passed.

- l. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of February 2, 2021.

Councilor Faszer moved and Councilor Lovelace seconded to acknowledge the minutes of the Tourism Advisory Committee meeting of February 2, 2021, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The motion passed.

5. MATTERS FROM MAYOR, COUNCIL AND STAFF

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

Urban Tree Advisory Committee

Motion to approve the planting of Black Tupelo trees for the Washington Boulevard planting project.

Council will discuss this at a future meeting.

- c. Council Liaison Reports.

Councilor Ogier reported that the Committee on Public Art had a presentation by the artist chosen for the alley beautification project and he shared his idea of installing the art on a weekend to make an event out of it. The committee is moving forward with a grant application for the Art Box Project and they also voted to begin exploring art installation for the Duck Lot.

Councilor Lovelace reported that the Rogue Valley Area Commission on Transportation is waiting to see what goes on with the Oregon Transportation Commission and dispersal of money from the state.

Councilor DeLaGrange reported that the Bikeways and Walkways Committee focused on discussing the area by the fairgrounds and the connection to Tussing Park. Staff presented parts of the Transportation System Plan – specifically future projects related to the Redwood Avenue realignment, potential fourth bridge approach, and the extension of West Park Street.

Councilor Riker moved and Councilor Ogier seconded to extend the meeting past 9 p.m. and the vote resulted as follows: “Ayes”: Collins, DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. “Nays”: None. Abstain: None. Absent: None. The motion passed.

Councilor Riker reported that the Solid Waste Agency discussed the franchise agreements that are about 20 years old. They have been revised into current language and will be brought to Council in the future.

Councilor King reported that the Historical Buildings and Sites Commission had a presentation on vital signs and there may be changes to the text in Article 13 of the Development Code. There was discussion about Riverside Park being named to the National Register and getting some signs put up in the park to show that. The commission discussed a Conservation District design overlay and they are doing research before it comes to Council.

The Parks Advisory Committee discussed the Master Plan, the Skate Park, and possibly offering goose food at Riverside Park.

The Urban Tree Advisory Committee will be handing out landscaping awards and looking at locations for planting more trees. In April, there will be an Arbor Day Proclamation and the planting of the Hiroshima Peace Tree.

The Collaborative Economic Development Committee received an update on Foundry Village, which is coming along nicely. There was also discussion on parklets and COVID-relief funds that have been distributed by the City and County.

d. Mayor & Council Comments.

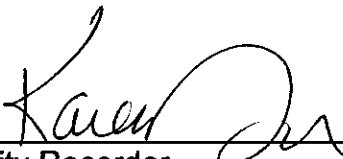
e. Staff Comments.

6. EXECUTIVE SESSION: None.

7. ADJOURN:

There being no further business to come before the Council, Mayor Bristol adjourned the meeting at 9:08 pm.

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



City Recorder