

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

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

1. COMMITTEE LIAISON REPORTS

Councilor Lovelace reported that the Urban Tree Advisory Committee is getting ready for its Arbor Day presentation, which will be held on April 2 at Fruitdale Park, near the pickle ball courts. They are also planning their Northwest Spring Tree Walk, which will be held on April 22, Earth Day, in the northwest part of the city. The Tourism Advisory Committee discussed the installation of Rogue Allure. They also discussed a 4th of July event that will be held in Reinhart Volunteer Park. The Committee on Public Art chose a piece of artwork by Lucas Brinkerhoff for the Salmon Lot. The Rogue Valley Area Commission on Transportation recently met in Grants Pass. They discussed the work on Caveman Bridge and talked about paving the north and south Interstate 5 interchanges, which will be happening sometime this summer. In the future, they will be working more on "fix-it" projects rather than new projects.

Councilor Riker reported on the Southern Oregon Regional Economic Development Inc. (SORED) tour which had six stops, including Met One, the RCC Makerspace, Hy-Speed Machining and lunch at the Grants Pass Museum of Art.

Councilor Eames also reported on the SOREDI tour. There was a presentation of the new Southern Oregon Air Academy, which can be used as a vehicle to introduce students to the aviation industry. It was a good presentation.

Councilor Lindsay added that on the SOREDI tour, they visited Rogue Valley Door and it's huge. He said it's amazing the work they do there and the equipment they have. They have 300-plus employees. He was glad to see so many school teachers there on the tour to see all the job opportunities that high school students have if they choose to go into that area. The Housing Advisory Committee is beginning to zero in on some activities that they will be recommending to the council in the next couple of months. And, last, through the Chamber Business Retention & Expansion Committee, he participated in conducting mock interviews for students from the RCC

business class. He said it was interesting not only to conduct the interviews but to see the quality of people that came before him to practice being interviewed.

Councilor Roler mentioned that on the SOREDI tour, half the spots were available to educators so they can get an idea of what the job opportunities are in the area. These tours are held around the region – Medford, Ashland, Grants Pass – to get participants familiarized with what's available locally and what people are working on. The Historical Buildings and Sites Commission is working on getting its certification for certified local government, which would make it easier to get grants. The group discussed several issues, including the Redwood Empire Sign and getting it ready for when Caveman Bridge is done. He also mentioned that SOREDI talks to local employers to see where they're at and Taylor's Sausage is in the process of expanding, which is good for Josephine County.

2. PUBLIC COMMENT

3. PUBLIC HEARING

Quasi-judicial

- a. Ordinance vacating a street plug adjacent to tax lot 3100 of map number 36-05-30-C0.

ORDINANCE NO. 18-5729

Councilor Lindsay 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": Anderson, Eames, Lindsay, Lovelace, Riker, Roler and Sharp. "Nays": None. Abstain: None. Absent: Flaming. The ordinance was read.

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

- b. Resolution accepting the Findings of Fact document and exempting the City from competitive bidding.

RESOLUTION NO. 18-6652

Councilor Lindsay moved and Councilor Eames seconded that Resolution 18-6652 be adopted and the vote resulted as follows: "Ayes": Eames, Lindsay, Riker, Roler and Sharp. "Nays": Anderson and Lovelace. Abstain: None. Absent: Flaming. The resolution was adopted

4. CONSENT AGENDA

- a. Resolution authorizing the City Manager to enter into a contract for the Blenda Court Small Main Replacement; Project No. WA6253.

RESOLUTION NO. 18-6649

Councilor Lovelace moved and Councilor Lindsay seconded that Resolution 18-6649 be adopted and the vote resulted as follows: "Ayes": Anderson, Eames, Lindsay, Lovelace, Riker, Roler and Sharp. "Nays": None. Abstain: None. Absent: Flaming. The resolution was adopted.

- b. Resolution authorizing the City Manager to contribute funds to Greater Grants Pass Rotary Club for a Balloon Festival.

RESOLUTION NO. 18-6650

Councilor Lovelace moved and Councilor Lindsay seconded that Resolution 18-6650 be adopted and the vote resulted as follows: "Ayes": Anderson, Eames, Lindsay, Lovelace, Riker, Roler and Sharp. "Nays": None. Abstain: None. Absent: Flaming. The resolution was adopted.

- c. Motion approving the minutes of the City Council meeting of March 7, 2018.

Councilor Lovelace moved and Councilor Lindsay seconded to approve the minutes of the City Council meeting of March 7, 2018, and the vote resulted as follows: "Ayes": Anderson, Eames, Lindsay, Lovelace, Riker, Roler and Sharp. "Nays": None. Abstain: None. Absent: Flaming. The motion passed.

- d. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of December 11, 2017.

Councilor Lovelace moved and Councilor Lindsay seconded to acknowledge the minutes of the Urban Tree Advisory Committee meeting of December 11, 2017, and the vote resulted as follows: "Ayes": Anderson, Eames, Lindsay, Lovelace, Riker, Roler and Sharp. "Nays": None. Abstain: None. Absent: Flaming. The motion passed.

- e. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of January 8, 2018.

Councilor Lovelace moved and Councilor Lindsay seconded to acknowledge the minutes of the Urban Tree Advisory Committee meeting of January 8, 2018, and the vote resulted as follows: "Ayes": Anderson, Eames, Lindsay, Lovelace, Riker, Roler and Sharp. "Nays": None. Abstain: None. Absent: Flaming. The motion passed.

- f. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of January 24, 2018.

Councilor Lovelace moved and Councilor Lindsay seconded to acknowledge the minutes of the Urban Area Planning Commission meeting of January 24, 2018, and the vote resulted as follows: "Ayes": Anderson, Eames, Lindsay, Lovelace, Riker, Roler and Sharp. "Nays": None. Abstain: None. Absent: Flaming. The motion passed.

- g. Motion acknowledging the minutes of the Parks Advisory Board meeting of January 11, 2018.

Councilor Lovelace moved and Councilor Lindsay seconded to acknowledge the minutes of the Parks Advisory Board meeting of January 11, 2018, and the vote resulted as follows: "Ayes": Anderson, Eames, Lindsay, Lovelace, Riker, Roler and Sharp. "Nays": None. Abstain: None. Absent: Flaming. The motion passed.

- h. Motion acknowledging the minutes of the Housing Advisory Committee meeting of January 19, 2018.

Councilor Lovelace moved and Councilor Lindsay seconded to acknowledge the minutes of the Housing Advisory Committee meeting of January 19, 2018, and the vote resulted as follows: "Ayes": Anderson, Eames, Lindsay, Lovelace, Riker, Roler and Sharp. "Nays": None. Abstain: None. Absent: Flaming. The motion passed.

5. COUNCIL ACTION

- a. Ordinance amending certain sections in Title 3 of the Grants Pass Municipal Code.

ORDINANCE NO. 18-5730

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

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

- b. Resolution authorizing the City Manager to provide Water System Development Charge credits to Jim Jesinghaus for oversizing the water main in Rogue River Highway.

RESOLUTION NO. 18-6651

Councilor Lindsay moved and Councilor Riker seconded that Resolution 18-6651 be adopted and the vote resulted as follows: "Ayes": Anderson, Eames, Lindsay, Lovelace, Riker, Roler and Sharp. "Nays": None. Abstain: None. Absent: Flaming. The resolution was adopted.

- c. Resolution modifying the Building Façade Matching Grant Program.

RESOLUTION NO. 18-6648

Councilor Lindsay moved and Councilor Eames seconded that Resolution 18-6648

be adopted and the vote resulted as follows: "Ayes": Anderson, Eames, Lindsay, Lovelace, Riker, Roler and Sharp. "Nays": None. Abstain: None. Absent: Flaming. The resolution was adopted.

6. APPOINTMENTS

a. Appoint two members to the Tourism Advisory Committee.

Councilor Lindsay moved and Councilor Riker seconded to reappoint Terry Hopkins and Colene Martin to the Tourism Advisory Committee and the vote resulted as follows: "Ayes": Anderson, Eames, Lindsay, Lovelace, Riker, Roler and Sharp. "Nays": None. Abstain: None. Absent: Flaming. The motion passed.

7. MATTERS FROM MAYOR, COUNCIL AND STAFF

a. Review Public Comment.

A citizen expressed a few concerns about the River Road Reserve property. He wanted to know who provides law enforcement and fire/rescue services to the property – the City or the County? He feels there is not adequate access to the property, as seen during last year's balloon fest. Lastly, he has concerns about the cost of developing property that is outside the City Limits.

There was concern that a drainage pond at the Pinnacle Subdivision is not adequately designed. He feels it will overflow and cause erosion to his property.

There was a concern about driveway litter not being cleaned up.

b. Review Mayor/Council emails.

None.

c. Committee Motions.

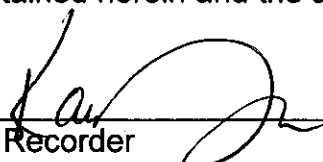
Three motions from the Collaborative Economic Development Committee were reviewed.

8. EXECUTIVE SESSION: None.

9. ADJOURN:

There being no further business to come before the Council, Mayor Fowler adjourned the meeting at 8:10 p.m.

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



City Recorder