

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, 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 City Recorder Frerk. Absent: Councilor Faszler.

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

Proclamation: Arbor Month

1. PUBLIC HEARING

Legislative

- a. Ordinance repealing Sections 14.600, 14.610, 14.620, 14.630, 14.635, 14.640, 14.650, 14.660, 14.670, 14.680 and 14.690 of Article 14 and Section 30.020 of Article 30 of the City of Grants Pass Development Code.

This item was pulled from the agenda.

Legislative

- b. Ordinance amending Articles 2 and 14 of the Grants Pass Development Code related to Adult Uses and Adult Businesses.

This item was pulled from the agenda.

Legislative

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

ORDINANCE NO. 21-5800

The first reading was held at the March 17, 2021, meeting but the vote was not unanimous.

Councilor Lovelace moved to have the ordinance read by title only, second reading. Councilor Ogier seconded the motion. The vote resulted as follows: "Ayes": DeLaGrange, King, Lovelace, Ogier and Pell. "Nays": Riker. Abstain: Collins. Absent: Faszler. The ordinance was adopted.

Quasi-judicial

- d. Ordinance amending the Comprehensive Plan and Zoning Map for properties located at 1404 Flower Lane and 1389 Pansy Lane.

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

The vote was not unanimous so the second reading will be held at the April 21, 2021, meeting.

- e. Resolution revising Resolution No. 21-7019 and adopting a new resolution for the Requests for Proposals for Public Services Grants for the CDBG 2021-2022 Year 2 Annual Action Plan.

RESOLUTION NO. 21-7026

Councilor DeLaGrange moved and Councilor Riker seconded to adopt Resolution 21-7026 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: Faszler. The resolution was adopted.

2. COUNCIL ACTION

- a. Resolution awarding Active Sports and Family Chiropractic LLC a System Development Charge Matching Grant up to \$25,000 for property located at 1529 NE F Street.

RESOLUTION NO. 21-7027

Councilor DeLaGrange moved and Councilor King seconded to adopt Resolution 21-7027 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: Faszler. The resolution was adopted.

- b. Resolution awarding Vice Brewing Company, LLC, a System Development Charge Matching Grant up to \$25,000 for property located at 230 & 232 NW 6th Street.

RESOLUTION NO. 21-7028

Councilor Riker moved and Councilor Ogier seconded to adopt Resolution 21-7028 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: Faszler. The resolution was adopted.

- c. Resolution approving alcohol sales and consumption at Riverside Park for the Concerts in the Park season.

RESOLUTION NO. 21-7029

Councilor Lovelace moved and Councilor Ogier seconded to adopt Resolution 21-7029 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: Faszler. The resolution was adopted.

- d. Motion approving the Washington Boulevard Planting Project of the Urban Tree Advisory Committee.

Councilor King moved and Councilor DeLaGrange seconded to approve the Washington Boulevard Planting Project of the Urban Tree Advisory Committee, as amended, to replant all islands in decline, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: Faszler. The motion passed.

3. PUBLIC COMMENT

- a. Review emails.

4. CONSENT AGENDA

- a. Resolution authorizing the City Manager to execute an agreement for testing of single-family residential backflow assemblies.

RESOLUTION NO. 21-7030

Councilor Lovelace moved and Councilor DeLaGrange seconded to adopt Resolution 21-7030 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: Faszler. The resolution was adopted.

- b. Motion approving the minutes of the City Council meeting of March 17, 2021.

Councilor Lovelace moved and Councilor DeLaGrange seconded to approve the minutes of the City Council meeting of March 17, 2021, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: Faszler. The motion passed.

- c. Motion acknowledging the minutes of the Parks Advisory Committee meeting of February 11, 2021.

Councilor Lovelace moved and Councilor DeLaGrange seconded to acknowledge the minutes of the Parks Advisory Committee meeting of February 11, 2021, as amended, adding Councilor DeLaGrange to the "Guests" listed and the vote resulted as follows: "Ayes": Collins, DeLaGrange, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: Faszler. The motion passed.

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

meeting of February 24, 2021.

Councilor Lovelace moved and Councilor DeLaGrange seconded to acknowledge the minutes of the Urban Area Planning Commission meeting of February 24, 2021, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: Faszer. The motion passed.

- e. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of March 10, 2021.

Councilor Lovelace moved and Councilor DeLaGrange seconded to acknowledge the minutes of the Urban Area Planning Commission meeting of March 10, 2021, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: Faszer. The motion passed.

- f. Motion acknowledging the minutes of the Housing Advisory Committee meeting of January 21, 2021.

Councilor Lovelace moved and Councilor DeLaGrange seconded to acknowledge the minutes of the Housing Advisory Committee meeting of January 21, 2021, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: Faszer. The motion passed.

- g. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of February 9, 2021.

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

- h. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of February 11, 2021.

Councilor Lovelace moved and Councilor DeLaGrange seconded to acknowledge the minutes of the Historical Buildings and Sites Commission meeting of February 11, 2021, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: Faszer. The motion passed.

5. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Public Comment.

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

- b. Committee Motions.

Committee on Public Art

1. Motion to move forward with the Duck Parking Lot for the next Call for Artist.
2. Motion for Council to approve the art rendering for the Alley Beautification Project.

Parks Advisory Committee

Motion recommending Council approve the Parks Advisory Committee's request to stay with the original choice of the two Pickleball courts at Lawnridge Park (option 2).

Council directed staff to move forward with option 2.

Housing Advisory Committee

1. Motion recommending Council recognize the top ten priorities of the Housing Action Plan identified by the Housing Advisory Committee:

1. Minimum Density zones (density bonuses, transfers).
2. Develop basic ADU / Multi-plex floorplans for public use.
3. Work with Josephine County to utilize their lands within the City.
4. Creation of affordable housing fund (\$ incentives), through various mean; sell excess city property, CET, utilize MB 102.
5. Allow social services (as an allowed use) in residential and commercial zones.
6. Increase maximum building height in higher density zones.
7. Quantify or map out buildable lands for in fill or new edge development.
8. Dedicate short-term rental lodging tax to affordable housing.
9. Create / Utilize multi-unit limited tax exemptions & Tax incentives for low income or high-density developments.
10. Solicit all City Staffs' help, efforts, ideas with housing crisis.

2. Motion recommending adoption of a Minimum Density standard in the Grants Pass Development Code which would be 60% of maximum density in the R-3-1 and R-4-1 zoning districts.

3. Motion recommending removing the Grants Pass Development Code standard of one attached and one detached ADU and allowing for any combination of two ADUs per lot.

c. Council Liaison Reports.

Councilor Lovelace reported that the Middle Rogue Metropolitan Planning Organization made a Transportation Improvement Plan amendment for 2021-2024. ODOT is spending \$5.3 million upgrading 80 curb ramps in our metropolitan area. The Allen Creek Road Improvements Project is in the design phase. In May, the water line on Beacon Drive will be replaced and, shortly after that, the County will work on upgrading Beacon, including installing

sidewalk on one side of the street.

d. Mayor & Council Comments.

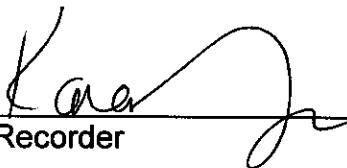
e. Staff Comments.

6. EXECUTIVE SESSION: None.

7. ADJOURN:

There being no further business to come before the Council, Mayor Bristol adjourned the meeting at 9:17 pm.

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



City Recorder