

The Council of the City of Grants Pass met in regular session on the above date with Councilor Roler presiding. The following Councilors were present: Eames, King, 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, Councilors Faszer, Flaming and Lovelace, and City Attorney Bartholomew.

Councilor Roler opened the meeting and Councilor King led the invocation followed by the Pledge of Allegiance.

1. COMMITTEE LIAISON REPORTS

2. PUBLIC COMMENT

3. PUBLIC HEARINGS

- a. Community Development Block Grant (CDBG) public hearing regarding housing and community development needs and priorities for 2019-2020 Action Plan, and activities implemented during 2018-2019.

No action needed.

- b. Motion accepting the Program Year 2017 Community Development Block Grant annual report.

Councilor Eames moved and Councilor Riker seconded to accept the Program Year 2017 Community Development Block Grant annual report and the vote resulted as follows: "Ayes": Eames, King, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Faszer, Flaming and Lovelace. The motion passed.

Legislative

- c. Ordinance amending Articles 1, 2, 3, 10, 12, 22, 23, 29 and 30 of the Grants Pass Development Code.

ORDINANCE NO. 19-5757

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

Councilor Riker moved that the ordinance be read for the second reading, title

only. The motion was seconded by Councilor King. The vote resulted as follows: "Ayes": Eames, King, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Faszer, Flaming and Lovelace. The motion passed.

#### 4. CONSENT AGENDA

- a. Resolution authorizing the City Manager to enter into an agreement with Design Sound Northwest to perform an upgrade of Council Chambers audio and video systems.

#### RESOLUTION NO. 19-6769

Councilor Eames moved and Councilor Roler seconded to adopt Resolution 19-6769 and the vote resulted as follows: "Ayes": Eames, King, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Faszer, Flaming and Lovelace. The resolution was adopted.

- b. Resolution approving overnight camping and alcohol sales at Riverside Park for the Rally on the Rogue event.

This item was pulled from the agenda.

- c. Resolution authorizing the City Manager to waive registration fees and deposits for Duck Derby 2019.

#### RESOLUTION NO. 19-6770

Councilor Eames moved and Councilor Roler seconded to adopt Resolution 19-6770 and the vote resulted as follows: "Ayes": Eames, King, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Faszer, Flaming and Lovelace. The resolution was adopted.

- d. Resolution authorizing the City Manager to contribute funds to Josephine County Youth Pathways Partnership Program.

#### RESOLUTION NO. 19-6771

Councilor Eames moved and Councilor Roler seconded to adopt Resolution 19-6771 and the vote resulted as follows: "Ayes": Eames, King, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Faszer, Flaming and Lovelace. The resolution was adopted.

- e. Resolution authorizing the City Manager to contribute funds to SOREDI Regional Strategic Plan.

#### RESOLUTION NO. 19-6772

Councilor Eames moved and Councilor Roler seconded to adopt Resolution 19-6772 and the vote resulted as follows: "Ayes": Eames, King, Riker, Roler and Scherf.

"Nays": None. Abstain: None. Absent: Faszer, Flaming and Lovelace. The resolution was adopted.

- f. Resolution authorizing the City Manager to contribute funds to Porchfest.

RESOLUTION NO. 19-6773

Councilor Eames moved and Councilor Roler seconded to adopt Resolution 19-6773 and the vote resulted as follows: "Ayes": Eames, King, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Faszer, Flaming and Lovelace. The resolution was adopted.

- g. Motion acknowledging the receipt of the monthly financial reports for January and February 2019.

Councilor Eames moved and Councilor Roler seconded to acknowledge the receipt of the monthly financial reports for January and February 2019 and the vote resulted as follows: "Ayes": Eames, King, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Faszer, Flaming and Lovelace. The motion passed.

- h. Motion approving the minutes of the City Council meeting of March 20, 2019.

Councilor Eames moved and Councilor Roler seconded to approve the minutes of the City Council meeting of March 20, 2019, and the vote resulted as follows: "Ayes": Eames, King, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Faszer, Flaming and Lovelace. The motion passed.

- i. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of February 4, 2019.

Councilor Eames moved and Councilor Roler seconded to acknowledge the minutes of the Collaborative Economic Development Committee meeting of February 4, 2019, and the vote resulted as follows: "Ayes": Eames, King, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Faszer, Flaming and Lovelace. The motion passed.

- j. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of February 5, 2019.

Councilor Eames moved and Councilor Roler seconded to acknowledge the minutes of the Tourism Advisory Committee meeting of February 5, 2019, and the vote resulted as follows: "Ayes": Eames, King, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Faszer, Flaming and Lovelace. The motion passed.

- k. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of February 11, 2019.

Councilor Eames moved and Councilor Roler seconded to acknowledge the minutes of the Urban Tree Advisory Committee meeting of February 11, 2019, and the

vote resulted as follows: "Ayes": Eames, King, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Faszer, Flaming and Lovelace. The motion passed.

l. Motion acknowledging the minutes of the Committee on Public Art meeting of February 12, 2019.

Councilor Eames moved and Councilor Roler seconded to acknowledge the minutes of the Committee on Public Art meeting of February 12, 2019, and the vote resulted as follows: "Ayes": Eames, King, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Faszer, Flaming and Lovelace. The motion passed.

m. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of February 12, 2019.

Councilor Eames moved and Councilor Roler seconded to acknowledge the minutes of the Bikeways and Walkways Committee meeting of February 12, 2019, and the vote resulted as follows: "Ayes": Eames, King, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Faszer, Flaming and Lovelace. The motion passed.

n. Motion acknowledging the minutes of the Parks Advisory Board meeting of February 14, 2019.

Councilor Eames moved and Councilor Roler seconded to acknowledge the minutes of the Parks Advisory Board meeting of February 14, 2019, and the vote resulted as follows: "Ayes": Eames, King, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Faszer, Flaming and Lovelace. The motion passed.

o. Motion acknowledging the minutes of the Housing Advisory Committee meeting of February 15, 2019.

Councilor Eames moved and Councilor Roler seconded to acknowledge the minutes of the Housing Advisory Committee meeting of February 15, 2019, and the vote resulted as follows: "Ayes": Eames, King, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Faszer, Flaming and Lovelace. The motion passed.

p. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of February 21, 2019.

Councilor Eames moved and Councilor Roler seconded to acknowledge the minutes of the Historical Buildings and Sites Commission meeting of February 21, 2019, and the vote resulted as follows: "Ayes": Eames, King, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Faszer, Flaming and Lovelace. The motion passed.

## 5. COUNCIL ACTION

a. Resolution amending the comprehensive fee schedule for vehicles for hire driver and operator licensing fees.

RESOLUTION NO. 19-6774

Councilor Eames moved and Councilor Roler seconded to adopt Resolution 19-6774 and the vote resulted as follows: "Ayes": Eames, King, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Faszer, Flaming and Lovelace. The resolution was adopted.

6. APPOINTMENTS

- a. Appoint three members to the Tourism Advisory Committee.

Councilor Eames moved and Councilor Riker seconded to postpone this item to the May 1, 2019, meeting and the vote resulted as follows: "Ayes": Eames, King, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Faszer, Flaming and Lovelace. The motion passed.

7. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Public Comment.

A citizen talked about Planned Parenthood's abortion services. They requested Council to pass a resolution prohibiting abortions in Grants Pass.

There was a complaint about Sand Creek Estates regarding removal of a tree and the installation of a retention pond.

A citizen is interested in the development of the Innovation Hub and was wondering why it hasn't opened yet. She also offered her services to run it.

A citizen promoted Uber Scooter services stating the service could assist in opening up parking spaces downtown.

- b. Review Mayor/Council emails.

Council reviewed a complaint about open burns within the City limits.

- c. Committee Motions.

None.

6. EXECUTIVE SESSION: None.

7. ADJOURN:

There being no further business to come before the Council, Councilor Roler adjourned the meeting at 8:27 p.m.

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

  
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City Recorder