

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, 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.

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

Proclamation: Drinking Water Week

1. PUBLIC HEARING

- a. Community Development Block Grant public hearing regarding housing and community development needs and priorities for the 2021-2022 Annual Action Plan.

No action taken.

- b. Resolution designating the four Coast Redwoods (Sequoia sempervirens) at Robert C. Martin Park as Heritage Trees.

RESOLUTION NO. 21-7032

Councilor Lovelace moved and Councilor Ogier seconded to adopt Resolution 21-7032 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: Faszer. The resolution was adopted.

- c. Resolution designating the Cork Oak (Quercus suber) at the Grants Pass Water Treatment Plant as a Heritage Tree.

RESOLUTION NO. 21-7033

Councilor Ogier moved and Councilor Lovelace seconded to adopt Resolution 21-7033 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.

Quasi-judicial

- d. Ordinance amending the Comprehensive Plan and Zoning Map for properties

located at 1404 Flower Lane and 1389 Pansy Lane.

ORDINANCE NO. 21-5801

The first reading was held at the April 7, 2021, meeting but the vote was not unanimous.

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

Legislative

- e. Ordinance amending Development Code Article 4, Amendments and Criteria for Certified Local Government; Article 7, Historical Buildings and Sites Commission; and Article 13, Special Purpose Districts for Certified Local Government.

ORDINANCE NO. 21-5802

Councilor Riker moved to have the ordinance read by title only, first reading, including these amendments: Section 13.453, Subsection 1.c.iii, addition noted in bold italic: Vinyl and any form of plastics **or composite materials**; Subsection 5.b., addition noted in bold italic, subtraction in strikethrough: Preferred materials are canvas, ~~or metal~~ **and/or wood** (depending on the age and design of the building); Subsection 6.b. addition of another material not included in Ordinance as presented to be inserted between (iii) and (iv): **Vinyl, plastics or foams and other composite materials may be acceptable but would require review**. Councilor Pell seconded the motion. 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 Lovelace moved to have the ordinance read by title only, as amended, second reading. Councilor DeLaGrange seconded the motion. The vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The ordinance was adopted.

Legislative

- f. Ordinance amending Development Code Article 12: Zoning Districts, Article 19: Site Plan Review, and Article 22: Residential Development Standards.

ORDINANCE NO. 21-5802

Councilor Lovelace moved and Councilor King seconded to postpone this item to June 16, 2021, pending recommendation from the Housing Advisory Committee 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.

2. COUNCIL ACTION

- a. Resolution adjusting the bulk water rate in the comprehensive fee schedule.

RESOLUTION NO. 21-7031

Councilor DeLaGrange moved and Councilor Riker seconded to adopt Resolution 21-7031 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 enter into an agreement with Beeler Excavation LLC for vegetation management of open space.

RESOLUTION NO. 21-7034

This item was moved from the Consent Agenda.

Councilor DeLaGrange moved and Councilor Riker seconded to adopt Resolution 21-7034 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.

3. PUBLIC COMMENT

- a. Review emails.

4. CONSENT AGENDA

- a. Resolution authorizing the City Manager to enter into an agreement with Beeler Excavation LLC for vegetation management of open space.

This item was moved to Council Action.

- b. Resolution designating the City Manager as the Budget Officer according to ORS 294.331.

RESOLUTION NO. 21-7035

Councilor Faszer moved and Councilor DeLaGrange seconded to adopt Resolution 21-7035 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 acknowledging the receipt of the monthly financial report for January 2021.

Councilor Faszer moved and Councilor DeLaGrange seconded to acknowledge the receipt of the monthly financial report for January 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.

- d. Motion acknowledging the receipt of the monthly financial report for February 2021.

Councilor Faszer moved and Councilor DeLaGrange seconded to acknowledge the receipt of the monthly financial report for February 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.

- e. Motion approving the minutes of the City Council meeting of April 7, 2021.

Councilor Faszer moved and Councilor Lovelace seconded to approve the minutes of the City Council meeting of April 7, 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. ADJOURN THE CITY COUNCIL MEETING AND CONVENE THE URBAN RENEWAL AGENCY MEETING.

6. CONSENT AGENDA

- a. Resolution designating the City Manager as the Budget Officer according to ORS 294.331.

RESOLUTION NO. 21-7036

Councilor Faszer moved and Councilor Riker seconded to adopt Resolution 21-7036 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.

7. ADJOURN THE URBAN RENEWAL AGENCY MEETING AND RECONVENE THE CITY COUNCIL MEETING.

8. MATTERS FROM MAYOR, COUNCIL AND STAFF

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

Tourism Advisory Committee

Motion recommending Council give at least 35% of tourism funds to the Destination Marketing Organization (DMO).

Call to Action: Scheduled for the April 26, 2021, workshop.

Parks Advisory Committee

Motion recommending Council move the policy for naming and renaming parks structures and facilities, memorials and dedications forward to Council for approval.

Call to Action: Schedule topic for workshop update.

Committee on Public Art

Motion recommending Council remove Cynthia Charat from the committee due to lack of engagement and three missed meetings in a row.

Call to Action: Scheduled for the May 5, 2021, Council meeting.

c. Council Liaison Reports.

Councilor Lovelace reported that at the Middle Rogue Metropolitan Planning Organization meeting she learned that the Allen Creek Road Project has moved into the design phase.

Councilor Ogier reported that the Committee on Public Art has put out a call for artists for the Duck Lot. They are also continuing to work on the GIS Art Map. At the Josephine County Emergency Management meeting, the biggest takeaway was that fire officials are expecting a pretty significant wildfire season. Also, Pacific Power has a bill assistance program for anyone struggling to pay their power bill.

Councilor King reported that at the Collaborative Economic Development Committee he learned about an opportunity for small business owners to get tuition assistance for a course on managing a small business. He also learned that there is another COVID funding program available for small businesses and those interested can contact the City's business advocate.

d. Mayor & Council Comments.

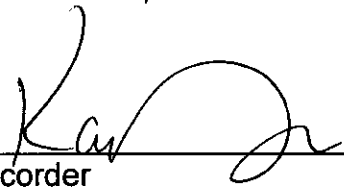
e. Staff Comments.

9. EXECUTIVE SESSION: None.

10. ADJOURN:

There being no further business to come before the Council, Mayor Bristol adjourned the meeting at 9:00 pm.

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



City Recorder