

The Council of the City of Grants Pass met in regular session on the above date with Mayor Fowler presiding. The following Councilors were present: Eames, Flaming, Lindsay, Lovelace, Riker and Roler. 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: Councilor Anderson and Public Safety Director Landis.

Mayor Fowler opened the meeting and Councilor Lindsay led the invocation followed by the Pledge of Allegiance.

Proclamations: National Police Week
 Grants Pass Genealogical Society Day
 National Drug Court Day
 Drinking Water Week

Presentation: Government Finance Officers Association Budget Award

1. COMMITTEE LIAISON REPORTS

Councilor Lindsay reported that the building for the Food & Friends program has been purchased. It now belongs to the Rogue Valley Council of Governments. Final plans for renovation are in the works. Costs for materials have increased dramatically over the past two years. The project still needs additional funding. He also mentioned that he serves on the steering committee for the Blue Zones Project. Blue Zones now has some approved work sites: Asante Three Rivers Medical Center, Club Northwest, and Grants Pass School District 7. One approved restaurant, True Juice. Several businesses are close to getting certification: Women's Health Center, YMCA, Dutch Bros, River Valley Church and Siskiyou Community Health Center. What does it mean to be a Blue Zones-approved organization? It means the organization has provided documentation showing that they have established evidence-based policies, procedures and practices that support the health and well-being of staff and their customers. The three-year project just reached one year on April 1. They have reached 30% of their goal of engaging the public and they have 60 volunteers.

Councilor Lovelace reported on the Tourism Advisory Committee. She said it's exciting to see the buzz that Grants Pass is getting in Oregon. Jon Bowen traveled to the Travel Southern Oregon Symposium and Grants Pass hotel occupancy rates are beating the rest of Oregon. Occupancy rates in Grants Pass are 90% and statewide is only 68%. She mentioned the Dinner for the Downs event to support horse racing that was held May 5. She also mentioned that the committee made a motion

regarding the Redwood Empire Sign that will be brought to the Council. The committee would like to see the sign restored or have an accurate reproduction of the sign. They would like Council to take a look at it and make a decision. The committee is hoping to have it done by next spring for the bridge celebration.

Councilor Flaming reported on the Board of Public Health. They have a Request for Proposal out for the Transfer of Public Health Programs. The county is going to contract out to private sector. There have been a lot of phone calls, inquiries, and clarifying questions. There has been a fair amount of interest from entities outside the County as well.

2. PUBLIC COMMENT

3. PUBLIC HEARING

Legislative

- a. Ordinance amending Article 25 of the Development Code ~ Storage and Display Surface Requirements.

ORDINANCE NO. 18-5732

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

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

4. CONSENT AGENDA

- a. Resolution approving the street closure for the Grants Pass High School graduation ceremony.

RESOLUTION NO. 18-6664

Councilor Lovelace moved and Councilor Lindsay seconded that Resolution 18-6664 be adopted and the vote resulted as follows: "Ayes": Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Anderson. The resolution was adopted.

- b. Resolution approving the Committee on Public Art's selection for the Salmon Parking Lot art piece.

RESOLUTION NO. 18-6665

Councilor Lovelace moved and Councilor Lindsay seconded that Resolution 18-

6665 be adopted and the vote resulted as follows: "Ayes": Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Anderson. The resolution was adopted.

- c. Resolution authorizing the City Manager to enter into a contract for the Riverside Park Pavilion Shade Structure; Project No. LB6316.

RESOLUTION NO. 18-6666

Councilor Lovelace moved and Councilor Lindsay seconded that Resolution 18-6666 be adopted and the vote resulted as follows: "Ayes": Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Anderson. The resolution was adopted.

- d. Resolution authorizing the City Manager to enter into a contract for the Riverside Park Spray Park Equipment; Project No. LB6342.

RESOLUTION NO. 18-6667

Councilor Lovelace moved and Councilor Lindsay seconded that Resolution 18-6667 be adopted and the vote resulted as follows: "Ayes": Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Anderson. The resolution was adopted.

- e. Motion acknowledging the receipt of the monthly financial report for February 2018.

Councilor Lovelace moved and Councilor Lindsay seconded to acknowledge the receipt of the monthly financial report for February 2018 and the vote resulted as follows: "Ayes": Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Anderson. The motion passed.

- f. Motion approving the minutes of the City Council meeting of April 18, 2018.

Councilor Lovelace moved and Councilor Lindsay seconded to approve the minutes of the City Council meeting of April 18, 2018, and the vote resulted as follows: "Ayes": Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Anderson. The motion passed.

- g. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of March 5, 2018.

Councilor Lovelace moved and Councilor Lindsay seconded to approve the minutes of the Collaborative Economic Development Committee meeting of March 5, 2018, and the vote resulted as follows: "Ayes": Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Anderson. The motion passed.

- h. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of March 6, 2018.

Councilor Lovelace moved and Councilor Lindsay seconded to approve the minutes of the Tourism Advisory Committee meeting of March 6, 2018, and the vote resulted as follows: "Ayes": Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Anderson. The motion passed.

- i. Motion acknowledging the minutes of the Committee on Public Art meeting of March 13, 2018.

Councilor Lovelace moved and Councilor Lindsay seconded to approve the minutes of the Committee on Public Art meeting of March 13, 2018, and the vote resulted as follows: "Ayes": Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Anderson. The motion passed.

- j. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of March 13, 2018.

Councilor Lovelace moved and Councilor Lindsay seconded to approve the minutes of the Bikeways and Walkways Committee meeting of March 13, 2018, and the vote resulted as follows: "Ayes": Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Anderson. The motion passed.

5. COUNCIL ACTION

- a. Ordinance creating a developer installed Reimbursement District (CC6384) for Rogue River Mini-Storage Waterline Extension.

ORDINANCE NO. 18-5733

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

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

6. APPOINTMENTS

- a. Appoint one member to the Urban Tree Advisory Committee.

Councilor Lovelace moved and Councilor Lindsay seconded to appoint Aaron Macpherson to the Urban Tree Advisory Committee and the vote resulted as follows: "Ayes": Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Anderson. The motion passed.

- b. Appoint one member to the Bikeways and Walkways Committee.

Councilor Lindsay moved and Councilor Flaming seconded to appoint Mark Collier to the Bikeways and Walkways Committee and the vote resulted as follows: "Ayes": Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Anderson. The motion passed.

7. MATTERS FROM MAYOR, COUNCIL AND STAFF

a. Review Public Comment.

A citizen shared serious health concerns with the turf fields at Reinhart Park and she would like Council to look at alternatives to using recycled tires.

There was a request to build a new treatment plant that doesn't use coagulant. He also had concerns of cellphones using 5G and it causing serious health issues.

A citizen would like Council to consider a buffer zone around the city limits to, among other things, reduce loud noise and dirt bike racing.

There were concerns the water rate is too low on the base charge resulting in expensive water bills.

b. Review Mayor/Council emails.

None.

c. Committee Motions.

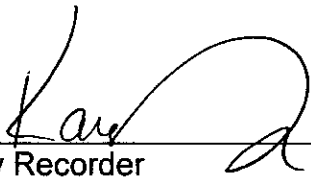
None.

8. EXECUTIVE SESSION: None.

9. ADJOURN:

There being no further business to come before the Council, Mayor Fowler adjourned the meeting at 8:24 p.m.

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



City Recorder