

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 Office Assistant Hall. Absent: City Recorder Frerk.

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

Presentations: 2020 Oregon Tree City of the Year Award
2021 Urban and Community Forestry Individual Award

1. PUBLIC HEARING

Quasi-judicial

- a. Ordinance vacating the common property line between tax lots 2400 & 2500 of map number 36-05-18-DA.

ORDINANCE NO. 21-5803

Councilor DeLaGrange moved to have the ordinance read by title only, first reading. Councilor Ogier 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, second reading. Councilor Ogier 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.

2. COUNCIL ACTION

- a. Ordinance amending Municipal Code Chapter 9.04.010 Adoption of City Building Code and Short Title.

Councilor DeLaGrange moved to have the ordinance read by title only, first reading, as amended to keep paragraphs 327.3.1.1 and 327.3.1.2. Councilor Pell seconded the motion. The vote resulted as follows: "Ayes": Collins, DeLaGrange, King, Lovelace, Ogier, Pell and Riker. "Nays": Faszer. Abstain: None. Absent: None. The motion passed. The vote was not unanimous so the second reading will be held at the May 19 meeting.

- b. Resolution authorizing the City Manager to enter into a contract for the Replacement Water Treatment Plant Site Cleanup; Project No. WA6207.

RESOLUTION NO. 21-7037

Councilor Lovelace moved and Councilor DeLaGrange seconded to adopt Resolution 21-7037 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. Resolution awarding Steam Distillery LLC a System Development Charge Matching Grant up to \$25,000 for property located at 505 SW G Street.

RESOLUTION NO. 21-7038

Councilor DeLaGrange moved and Councilor Lovelace seconded to adopt Resolution 21-7038 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.

- d. Resolution awarding Stepping Stones Preschool a System Development Charge Matching Grant up to \$25,000 for property located at 1618 Dowell Road.

RESOLUTION NO. 21-7039

Councilor Lovelace moved and Councilor DeLaGrange seconded to adopt Resolution 21-7039 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.

- e. Resolution awarding Three Peaks Holdings LLC a System Development Charge Matching Grant up to \$25,000 for property located at 228 SE K Street.

RESOLUTION NO. 21-7040

Councilor DeLaGrange moved and Councilor Riker seconded to adopt Resolution 21-7040 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.

- f. Resolution awarding Three Peaks Holdings LLC a Business Retention and Relocation Assistance Matching Grant up to \$50,000 for Fire Suppression and Infrastructure Charges.

RESOLUTION NO. 21-7041

Councilor Riker moved and Councilor DeLaGrange seconded to adopt Resolution 21-7041 and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace,

Ogier, Pell and Riker. "Nays": None. Abstain: Collins. Absent: None. The resolution was adopted.

3. APPOINTMENTS

a. Motion appointing one member to the Bikeways and Walkways Committee.

Councilor Ogier moved and Councilor DeLaGrange seconded to appoint Craig Rodenmayer to the Bikeways and Walkways 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.

b. Motion removing a committee member from the Committee on Public Art.

Councilor DeLaGrange moved and Councilor Ogier seconded to remove Cynthia Charat from the Committee on Public Art 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.

4. PUBLIC COMMENT

a. Review emails.

5. CONSENT AGENDA

a. Resolution authorizing the City Manager to enter into a contract for the Beacon Drive Waterline; Project No. WA6409.

RESOLUTION NO. 21-7042

Councilor Faszer moved and Councilor Lovelace seconded to adopt Resolution 21-7042 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. Motion approving the Development Code Text Amendment Articles 4, 7 and 13 ~ Certified Local Communities Findings of Fact.

Councilor Faszer moved and Councilor Lovelace seconded to approve the Development Code Text Amendment Articles 4, 7 and 13 ~ Certified Local Communities Findings of Fact 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.

c. Motion approving the Comprehensive Plan Map and Zone Map Amendment Findings of Fact.

Councilor Faszer moved and Councilor Lovelace seconded to approve the Comprehensive Plan Map and Zone Map Amendment Findings of Fact 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 approving the minutes of the City Council meeting of April 21, 2021.

Councilor Faszer moved and Councilor Lovelace seconded to approve the minutes of the City Council meeting of April 21, 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 acknowledging the minutes of the Committee on Public Art meeting of March 9, 2021.

Councilor Faszer moved and Councilor Lovelace seconded to acknowledge the minutes of the Committee on Public Art meeting of March 9, 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.

f. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of March 2, 2021.

Councilor Faszer moved and Councilor Lovelace seconded to acknowledge the minutes of the Tourism Advisory Committee meeting of March 2, 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.

g. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of February 25, 2021.

Councilor Faszer moved and Councilor Lovelace seconded to acknowledge the minutes of the Collaborative Economic Development Committee meeting of February 25, 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.

h. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of March 25, 2021.

Councilor Faszer moved and Councilor Lovelace seconded to acknowledge the minutes of the Collaborative Economic Development Committee meeting of March 25, 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.

i. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of March 11, 2021.

Councilor Faszer moved and Councilor Lovelace seconded to acknowledge the minutes of the Historical Buildings and Sites Commission meeting of March 11, 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.

- j. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of March 9, 2021.

Councilor Faszer moved and Councilor Lovelace seconded to acknowledge the minutes of the Bikeways and Walkways Committee meeting of March 9, 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.

6. MATTERS FROM MAYOR, COUNCIL AND STAFF

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

Collaborative Economic Development Committee

Motion that the City Council support the funding request from Airport Director Larry Graves for \$175,000 in increments of \$43,750 for the next four years.

Call to Action: Council action is set for the May 19, 2021, meeting.

- c. Council Liaison Reports.

Councilor Pell reported that the Tourism Advisory Committee requested to hear from Steven Sabel about his continuing marketing efforts.

Councilor Riker attended the Oregon Metropolitan Planning Organization Consortium (OMPOC) meeting online.

Councilor Lovelace reported that the Middle Rogue Metropolitan Planning Organization will be sponsoring the Ride the Rogue event which will be held on September 18 this year. She also attended the OMPOC meeting and reported that there is a lot going on behind the scenes in transportation.

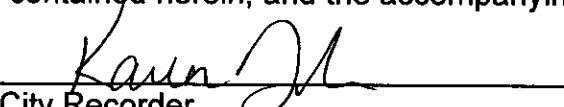
- d. Mayor & Council Comments.
- e. Staff Comments.

7. EXECUTIVE SESSION: None.

8. ADJOURN:

There being no further business to come before the Council, Mayor Bristol adjourned the meeting at 8:46 pm.

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


City Recorder