

The Council of the City of Grants Pass met in special session on the above date with Mayor Roy Lindsay presiding. The following Councilors were present: Eames, Flaming, King, Lovelace, Riker, Roler and Scherf. Also present and representing the City were City Manager Cubic, Interim Finance Director Shults, Public Safety Director Hensman, Parks & Community Development Director Glover, Public Works Director Canady, City Attorney Bartholomew and City Recorder Frerk. Absent: Councilor Faszler.

1. SPECIAL COUNCIL MEETING

2. PUBLIC HEARING

Quasi-judicial

- a. Appeal of the Urban Area Planning Commission's decision approving the Tentative Plan with Major Variance for Southview Subdivision.

Councilor Lovelace moved and Councilor Riker seconded to keep the record open until May 22, 2020, at 5 p.m., for any participant to submit arguments on this matter, or evidence on this matter, to the extent that evidence rebuts evidence that is already in the record. A second period of five days, ending May 27, 2020, at 5 p.m., would be strictly for the applicant to submit final arguments; no evidence permitted. The vote resulted as follows: "Ayes": Eames, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Faszler. The motion passed.

- b. Ordinance amending Grants Pass Municipal Code Title 4, Section 4.08.070 General Standards of Operation and 4.08.100 Mobile Food Truck.

ORDINANCE NO. 20-5778

Councilor Riker 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, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Faszler. The motion passed.

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

- c. Resolution adopting a Substantial Amendment to the CDBG 2019-2020

(Year 5) Annual Action Plan Incorporating Additional Funds for COVID-19
Public Health Response.

RESOLUTION NO. 20-6919

Councilor Lovelace moved and Councilor King seconded to adopt Resolution 20-6919 and the vote resulted as follows: "Ayes": Eames, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Faszer. The resolution was adopted.

- d. Resolution authorizing the sale of 176 square feet of property located at the corner of Morgan Lane and 6th Street for ODOT right of way.

RESOLUTION NO. 20-6920

Councilor Lovelace moved and Councilor Eames seconded to adopt Resolution 20-6920 and the vote resulted as follows: "Ayes": Eames, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Faszer. The resolution was adopted.

3. COUNCIL ACTION

- a. Resolution authorizing transfer of appropriation for Fiscal Year ending June 30, 2020.

RESOLUTION NO. 20-6921

Councilor Lovelace moved and Councilor Eames seconded to adopt Resolution 20-6921 and the vote resulted as follows: "Ayes": Eames, King, Lovelace, Riker, Roler and Scherf. "Nays": Flaming. Abstain: None. Absent: Faszer. The resolution was adopted.

- b. Resolution awarding Hidden Valley Development (Jesinghaus) a Business Retention and Relocation Assistance Matching Grant up to \$50,000 for Infrastructure and System Development Charges.

RESOLUTION NO. 20-6922

Councilor Riker moved and Councilor Eames seconded to adopt Resolution 20-6922 and the vote resulted as follows: "Ayes": Eames, Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": Flaming. Abstain: None. Absent: None. The resolution was adopted.

- c. Resolution awarding Hidden Valley Development (Jesinghaus) a System Development Charge Matching Grant Incentive Program up to \$25,000 for the property located at 1800 Rogue River Highway.

RESOLUTION NO. 20-6923

Councilor Lovelace moved and Councilor Eames seconded to adopt Resolution 20-6923 and the vote resulted as follows: "Ayes": Eames, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Faszer. The resolution was adopted.

4. CONSENT AGENDA

- a. Resolution authorizing the City Manager to enter into a contract for the Redwood Hwy. 199 Water Main Pothole Plan; Project No. WA6362.

RESOLUTION NO. 20-6924

Councilor Flaming moved and Councilor Lovelace seconded to adopt Resolution 20-6924 and the vote resulted as follows: "Ayes": Eames, King, Lovelace, Roler and Scherf. "Nays": None. Abstain: None. Absent: Faszer and Riker. The resolution was adopted.

- b. Motion acknowledging the receipt of the monthly and quarterly financial reports for quarter ended March 2020.

Councilor Flaming moved and Councilor Lovelace seconded to acknowledge the receipt of the monthly and quarterly financial reports for quarter ended March 2020 and the vote resulted as follows: "Ayes": Eames, Flaming, King, Lovelace, Roler and Scherf. "Nays": None. Abstain: None. Absent: Faszer and Riker. The motion passed.

- c. Motion approving the minutes of the City Council special meeting of May 4, 2020.

Councilor Flaming moved and Councilor Lovelace seconded to approve the minutes of the City Council special meeting of May 4, 2020, and the vote resulted as follows: "Ayes": Eames, Flaming, King, Lovelace, Roler and Scherf. "Nays": None. Abstain: None. Absent: Faszer and Riker. The motion passed.

- d. Motion acknowledging the minutes of the Parks Advisory Committee meeting of February 13, 2020.

Councilor Flaming moved and Councilor Lovelace seconded to acknowledge the minutes of the Parks Advisory Committee meeting of February 13, 2020, and the vote resulted as follows: "Ayes": Eames, Flaming, King, Lovelace, Roler and Scherf. "Nays": None. Abstain: None. Absent: Faszer and Riker. The motion passed.

- e. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of February 20, 2020.

Councilor Flaming moved and Councilor Lovelace seconded to acknowledge the minutes of the Historical Buildings and Sites Commission meeting of February 20, 2020,

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

- f. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of March 11, 2020.

Councilor Flaming moved and Councilor Lovelace seconded to acknowledge the minutes of the Urban Area Planning Commission meeting of March 11, 2020, and the vote resulted as follows: "Ayes": Eames, Flaming, King, Lovelace, Roler and Scherf. "Nays": None. Abstain: None. Absent: Faszer and Riker. The motion passed.

- g. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of March 25, 2020.

Councilor Flaming moved and Councilor Lovelace seconded to acknowledge the minutes of the Urban Area Planning Commission meeting of March 25, 2020, and the vote resulted as follows: "Ayes": Eames, Flaming, King, Lovelace, Roler and Scherf. "Nays": None. Abstain: None. Absent: Faszer and Riker. The motion passed.

- h. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of April 8, 2020.

Councilor Flaming moved and Councilor Lovelace seconded to acknowledge the minutes of the Urban Area Planning Commission meeting of April 8, 2020, and the vote resulted as follows: "Ayes": Eames, Flaming, King, Lovelace, Roler and Scherf. "Nays": None. Abstain: None. Absent: Faszer and Riker. The motion passed.

5. ADJOURN SPECIAL COUNCIL MEETING AND CONVENE WORKSHOP

6. COUNCIL WORKSHOP

- a. Public Safety Levy discussion – moved to May 26, 2020.
- b. Agenda review


7. ADJOURN WORKSHOP AND CONVENE THE SPECIAL COUNCIL MEETING IN EXECUTIVE SESSION.

Executive session was held to discuss the following subject:
(e) Real property transactions-negotiations

Councilor Flaming moved and Councilor Lovelace seconded to enter executive session and the vote resulted as follows: "Ayes": Eames, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Faszer. The motion passed.

Councilor Eames moved and Councilor Riker seconded to leave executive session and the vote resulted as follows: "Ayes": Eames, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Faszer. The motion passed.

There being no further business to come before the Council, Mayor Lindsay adjourned the meeting at 3:30 p.m. The ordinances, resolutions and motions contained herein and the accompanying votes have been verified by:



City Recorder