

The Council of the City of Grants Pass met in regular session on the above date with Mayor 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, City Attorney Bartholomew, Interim Finance Director Shults, Public Safety Director Hensman, Interim Community Development Director Clark, Public Works Director Canady and City Recorder Frerk. Absent: Councilor Faszler.

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

Proclamation: Boys & Girls Clubs of the Rogue Valley Celebrating 50 years.

1. PUBLIC HEARING

Quasi-judicial

- a. Appeal of the Urban Area Planning Commission's decision approving the tentative plan for Blackberry Glen Subdivision.

Councilor Lovelace moved and Councilor Riker seconded to approve the appeal, with an amendment to modify as follows: dedicate a 5' non-exclusive irrigation easement centered on the existing pipe (2.5' from the center line of pipe) where the encroachment occurs along the east property line. No dedication will occur on the adjacent private property to the east. The vote resulted as follows: "Ayes": Eames, Flaming, King, Lovelace, Riker and Roler. "Nays": Scherf. Abstain: None. Absent: Faszler. The motion passed.

Quasi-judicial

- b. Ordinance amending the Comprehensive Plan and Zoning Map for properties located at 1801 and 1815 SE N Street.

ORDINANCE NO. 20-5779

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

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

2. PUBLIC COMMENT

a. Review emails.

None.

3. CONSENT AGENDA

a. Resolution authorizing the City Manager to execute a Cooperative Improvement Agreement with the Oregon Department of Transportation for the Southern Oregon Seismic Bridge Retrofit – Scoville Road Project.

RESOLUTION NO. 20-6925

Councilor Flaming moved and Councilor Lovelace seconded to adopt Resolution 20-6925 and the vote resulted as follows: "Ayes": Eames, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Faszer. The motion passed.

b. Motion approving the minutes of the City Council special meeting of May 18, 2020.

Councilor Flaming moved and Councilor Lovelace seconded to approve the minutes of the City Council special meeting of May 18, 2020, and the vote resulted as follows: "Ayes": Eames, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Faszer. The motion passed.

4. MATTERS FROM MAYOR, COUNCIL AND STAFF

a. Review Public Comment.

b. Committee Motions.

Historical Buildings and Sites Commission

Motion to recommend that the City adds Applegate Trail Marker(s) at appropriate location(s).

Council agreed to go with staff direction. Staff will identify marker locations and bring forward to next year's strategic planning for consideration.

c. Committee Liaison Reports.

Nothing to report.

d. Mayor & Council Comments.

Dine-in District promotion. Approved by Council.

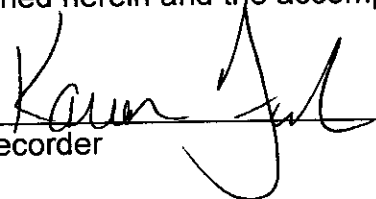
e. Staff Comments.

6. EXECUTIVE SESSION: None.

7. ADJOURN:

There being no further business to come before the Council, Mayor Lindsay adjourned the meeting at 8:47 p.m.

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



City Recorder