

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, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. Also present and representing the City were City Manager Cubic, City Attorney Bartholomew, Finance Director Meredith, Public Safety Director Hensman, Parks & Community Development Director Glover, Public Works Director Canady and City Recorder Frerk.

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

1. COMMITTEE LIAISON REPORTS

Councilor Riker reported that the Solid Waste Agency had presentations by Southern Oregon Sanitation and Republic Services. They also approved and adopted the SWA budget.

Councilor Roler reported on the Collaborative Economic Development Committee. They had a representative from Hunter Communications give a presentation of where fiberoptic lines run around Grants Pass. The federal government allocated money to put in fiberoptic lines to all the schools.

Councilor Faszer reported on the Tourism Advisory Committee. There was discussion about Art Along the Rogue themes and Alley Activation events. They are currently focusing on three alleyways in town. Commissioner Fowler suggested making a goal of having more alleys involved. There was discussion about possibly allowing food trucks during First Friday. Oregon 21 will be held in Eugene in August 2021. This is the first time the International Association of Athletics Federations World Track & Field Championships will be held in the United States and it's one of the largest sporting events in the world. There was discussion about housing a country in Grants Pass for staging and training. Lastly, the Housing Advisory Committee had an expert come in and give a presentation on transitional housing accommodations.

Councilor Lovelace reported that Grants Pass School District 7 submitted their Safe Routes to School non-infrastructure grant.

Councilor Eames reported that the Historical Buildings and Sites Commission organized a placard for the historic buildings in Grants Pass dating back to 1856.

Mayor Lindsay reported that the Food and Friends building construction is estimated to be complete at the end of June. They are hoping it will be open by the end of July. The Southern Oregon Regional Development, Inc., consulting firm for the Regional Economic Development Strategic Plan – Theory into Practice (TIP) – held a steering committee meeting at the airport. TIP has a great approach to dealing with economic

development. The Citizens Public Safety Academy will begin August 27. He also attended Balloonfest and helped announce the night-glow events. It was a well-attended event.

2. PUBLIC COMMENT

3. CONSENT AGENDA

- a. Resolution amending the policy for structuring and appointing citizen committees.

RESOLUTION NO. 19-6796

Councilor Flaming moved and Councilor Riker seconded to adopt Resolution 19-6796 and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- b. Resolution authorizing the City Manager to adjust the salary schedules for non-bargaining employees.

RESOLUTION NO. 19-6797

Councilor Flaming moved and Councilor Riker seconded to adopt Resolution 19-6797 and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- c. Resolution authorizing the City Manager to amend an interagency agreement for pedestrian facilities.

RESOLUTION NO. 19-6798

Councilor Flaming moved and Councilor Riker seconded to adopt Resolution 19-6798 and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- d. Resolution authorizing the City Manager to execute a contract with Josephine County for work crew labor.

RESOLUTION NO. 19-6799

Councilor Flaming moved and Councilor Riker seconded to adopt Resolution 19-6799 and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- e. Resolution designating the Grants Pass Urban Boundary Enterprise Zone be

designated for electronic commerce.

RESOLUTION NO. 19-6800

Councilor Flaming moved and Councilor Riker seconded to adopt Resolution 19-6800 and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- f. Resolution authorizing the City Manager to renew the contract for telecommunication services with Hunter Communications.

RESOLUTION NO. 19-6801

Councilor Flaming moved and Councilor Riker seconded to adopt Resolution 19-6801 and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- g. Resolution authorizing the City Manager to enter into an intergovernmental agreement with Oregon Department of Transportation for the Utility Art Box Project.

RESOLUTION NO. 19-6802

Councilor Flaming moved and Councilor Riker seconded to adopt Resolution 19-6802 and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- h. Motion approving the Development Code Text Amendments Articles 25 and 30 Findings of Facts.

Councilor Flaming moved and Councilor Riker seconded to approve the Development Code Text Amendments Articles 25 and 30 Findings of Facts and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The motion passed.

- i. Motion approving the minutes of the City Council meeting of May 15, 2019.

Councilor Flaming moved and Councilor Riker seconded to approve the minutes of the City Council meeting of May 15, 2019, and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The motion passed.

- j. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of April 1, 2019.

Councilor Flaming moved and Councilor Riker seconded to acknowledge the

minutes of the Collaborative Economic Development Committee meeting of April 1, 2019, and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The motion passed.

k. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of April 2, 2019.

Councilor Flaming moved and Councilor Riker seconded to acknowledge the minutes of the Tourism Advisory Committee meeting of April 2, 2019, and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The motion passed.

l. Motion acknowledging the minutes of the Committee on Public Art meeting of April 9, 2019.

Councilor Flaming moved and Councilor Riker seconded to acknowledge the minutes of the Committee on Public Art meeting of April 9, 2019, and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The motion passed.

m. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of April 9, 2019.

Councilor Flaming moved and Councilor Riker seconded to acknowledge the minutes of the Bikeways and Walkways Committee meeting of April 9, 2019, and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The motion passed.

n. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of April 11, 2019.

Councilor Flaming moved and Councilor Riker seconded to acknowledge the minutes of the Historical Buildings and Sites Commission meeting of April 11, 2019, and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The motion passed.

4. COUNCIL ACTION

a. Resolution awarding Wild River Brewing (508 SE I Street) a Business Retention and Relocation Assistance Matching Grant up to \$50,000 for infrastructure and System Development Charges.

RESOLUTION NO. 19-6803

Councilor Flaming moved and Councilor Riker seconded to adopt Resolution 19-6803 and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- b. Resolution to combine existing Transportation System Development Charge Incentive Programs into one matching grant program.

RESOLUTION NO. 19-6804

Councilor Lovelace moved and Councilor Eames seconded to adopt Resolution 19-6804 and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

5. APPOINTMENTS

- a. Appoint one member to the Downtown Parking Taskforce to be designated by the Chamber of Commerce and appoint a Council Liaison.

Councilor Lovelace moved and Councilor Riker seconded to appoint Troy Yoho to the Downtown Parking Taskforce and Councilor Faszer as liaison and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The motion passed.

- b. Appoint one member to the Housing Advisory Committee.

Councilor Lovelace moved and Councilor Riker seconded to appoint Kerry Michele to the Housing Advisory Committee and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The motion passed.

6. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Public Comment.

There was a reminder that tomorrow is D Day – the 75th anniversary of our troops landing on Normandy. It was requested that flags be flown at half staff tomorrow.

There were comments supporting pro-life.

A citizen made comments regarding the acquisition of the Ausland property for the Water Treatment Plant.

- b. Review Mayor/Council emails.

None.

- c. Committee Motions.

Tourism Advisory Committee

Member Bradley moved and member Sullivan seconded the motion to recommend a County liaison to the Tourism Advisory Committee.

Council approved this recommendation.

Committee on Public Art
Member Kenney moved and Member Morse seconded the motion to recommend to City Council to allocate 20% (or \$1,000) for a mural on the GPID building on Fruitdale Drive.

Council approved this recommendation.

6. EXECUTIVE SESSION: None.

7. ADJOURN:

There being no further business to come before the Council, Councilor Roler adjourned the meeting at 7:44 p.m.

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



City Recorder