

The Council of the City of Grants Pass met in regular session on the above date with Council President Lovelace presiding. The following Councilors were present: Anderson, Eames, Flaming, Lindsay, Lovelace, Riker and Roler. Also present and representing the City were City Manager Cubic, City Attorney Bartholomew, Finance Director Meredith, Lt. Moran, Parks & Community Development Director Glover, Public Works Director Canady and City Recorder Frerk. Absent: Mayor Fowler and Public Safety Director Landis.

Council President Lovelace opened the meeting and led the invocation followed by the Pledge of Allegiance.

Swear in Police Officer Justin Hoy - postponed

1. COMMITTEE LIAISON REPORTS

Councilor Lovelace reported on the Tourism Advisory Committee meeting. They talked about the events that have taken place thus far and she wanted to thank the volunteers and Active Club members who make the Boatnik Festival possible. She also wanted to thank the volunteers and the Greater Grants Pass Rotary Club who put on the Grants Pass Balloon & Kite Festival. Upcoming events include Porchfest on June 16, Rally on the Rogue in Riverside Park June 30 – July 1, a Fourth of July celebration at Reinhart Park, the Beer Mile at Climate City on June 9, and the Tuesday Concerts in the Park series kicks off June 19.

The Historic District merchant meeting was held on May 31 and Councilors Lindsay and Lovelace both attended. Councilor Lovelace reported there was discussion about downtown employee parking. The group seemed to be in favor of keeping employee parking the same so that downtown parking is for customers. They also discussed smoking downtown. There was no conclusion. They seemed to be very much in favor of pushing smoking out of the city, but also discussed rights of smokers and how would it look. What she came away with was that there needs to be more enforcing of ordinances already in existence regarding smoking and parking downtown.

Councilor Eames attended the Urban Area Planning Commission meeting and it was pretty contentious. They discussed the development of Lincoln Meadows, a low-income housing complex on Lincoln Road run by On-Track. When it came time for public comment there were 19 people against the development and two for it. The UAPC voted down the project.

2. PUBLIC COMMENT

3. PUBLIC HEARING

Legislative

- a. Ordinance amending Articles 1, 2, 3, 6, 7, 10, 12, 14, 16, 17, 18, 20, 21, 22, 23 and 30 of the Development Code.

ORDINANCE NO. 18-5735

Councilor Riker moved that the ordinance be read for the first reading, title only, as amended, removing Article 30 ~ Definition Kennels. The motion was seconded by Councilor Flaming. The vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

Councilor Lindsay moved that the ordinance be read for the second reading, title only, as amended, removing Article 30 ~ Definition Kennels. The motion was seconded by Councilor Riker. The vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

- b. Ordinance amending Articles 14 & 30 of the Development Code, and Title 5 of the Municipal Code ~ The Keeping of Animals.

Councilor Eames moved that the ordinance be read for the first reading, title only, as amended. The motion was seconded by Councilor Riker. The vote resulted as follows: "Ayes": Anderson, Eames, Lindsay, Lovelace, Riker and Roler. "Nays": Flaming. Abstain: None. Absent: None. The motion passed. The ordinance was read. Since the vote was not unanimous, the second reading will be held at the June 20, 2018, meeting.

4. CONSENT AGENDA

- a. Resolution adopting the designation and approval of the Grants Pass Urban Boundary Enterprise Zone.

RESOLUTION NO. 18-6674

Councilor Lovelace moved and Councilor Lindsay seconded that Resolution 18-6674 be adopted and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- b. Resolution amending the comprehensive fee schedule for cost recovery adjustments.

RESOLUTION NO. 18-6675

Councilor Lovelace moved and Councilor Lindsay seconded that Resolution 18-6675 be adopted and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming,

Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- c. Resolution creating a new ad-hoc committee known as the Transportation Planning Citizen Advisory Committee.

RESOLUTION NO. 18-6676

Councilor Lovelace moved and Councilor Lindsay seconded that Resolution 18-6676 be adopted and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- d. Motion approving the minutes of the City Council meeting of May 16, 2018.

Councilor Lovelace moved and Councilor Lindsay seconded to approve the minutes of the City Council meeting of May 16, 2018, and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

- e. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of April 10, 2018.

Councilor Lovelace moved and Councilor Lindsay seconded to acknowledge the minutes of the Bikeways and Walkways Committee meeting of April 10, 2018, and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

5. COUNCIL ACTION

- a. Ordinance amending Grants Pass Uniform Traffic Code Chapter 6.02.030 and Chapter 6.06.050.

ORDINANCE NO. 18-5736

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

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

- b. Resolution amending Resolution 17-6564 awarding Ward Warren (230 NW 6th Street) a design grant in the amount of \$3,901.25, and a building renovation grant in the amount up to \$50,000.

RESOLUTION NO. 18-6677

Councilor Lindsay moved and Councilor Eames seconded that Resolution 18-6677 be adopted and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- c. Resolution amending Resolution 17-6563 awarding Ward Warren (232 NW 6th Street) a design grant in the amount of \$3,901.25, and a building renovation grant in the amount up to \$50,000.

RESOLUTION NO. 18-6678

Councilor Riker moved and Councilor Lindsay seconded that Resolution 18-6678 be adopted and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- d. Resolution acknowledging a change to the curbside recycle mix offered within the City of Grants Pass and Urban Growth Boundary.

Postponed.

- e. Resolution authorizing the City Manager to amend the franchise agreement with Southern Oregon Sanitation.

Postponed.

- f. Resolution authorizing the City Manager to amend the franchise agreement with Republic Services.

Postponed.

- g. Resolution authorizing the City Manager to enter into a three-year contract with Josephine County for Emergency Management Services.

Councilor Lindsay moved and Councilor Lovelace seconded to authorize the City Manager to enter into a three-year contract with Josephine County for Emergency Management Services and the vote resulted as follows: "Ayes": Lindsay, Lovelace and Roler. "Nays": Anderson, Eames, Flaming and Riker. Abstain: None. Absent: None. The motion failed.

6. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Public Comment.

There were concerns regarding the public hearing process and accountability in managing growth in the Redwood area.

A citizen thanked Jay Meredith and his team. She was notified that she had a water leak. The Finance Department contacted her and worked with her to fix her bill. She also wanted to thank Chief Landis for his work to keep the vagrancy down in her

neighborhood.

b. Review Mayor/Council emails.

None.

c. Committee Motions.

Parks Advisory Board: Member Still moved and Member Kuhlman seconded the motion to have the Parks Board recommend to City Council to replace the gazebo at Lawnridge Park. The vote resulted as follows: "AYES": Chair Matti, Vice Chair Kuhlman, Members Battersby, Still, Ware, Cartmell and Reinert. "NAYS": None. Abstain: None. Absent: Member Chapman. The motion passed.

Parks Advisory Board: Member Still moved and Member Kuhlman seconded the motion to request that staff look for a different location other than the space at Fruitdale Park for the Dog Park. The vote resulted as follows: "AYES": Chair Matti, Vice Chair Kuhlman, Members Battersby, Still, Ware, Cartmell and Reinert. "NAYS": None. Abstain: None. Absent: Member Chapman. The motion passed.

7. EXECUTIVE SESSION: Yes (d) Labor negotiations.

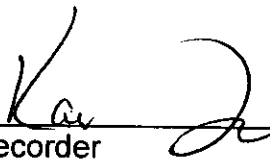
MOTION

It was moved by Councilor Lindsay and seconded by Councilor Roler to enter into executive session and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

8. ADJOURN:

There being no further business to come before the Council, Council President Lovelace adjourned the meeting at 9:32 p.m.

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



City Recorder