

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, 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 City Recorder Frerk. Absent: Councilor King.

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

Introduction of the Destination Marketing Organization Board members.

1. PUBLIC HEARING

- a. Public hearing for the approved FY'22 Budget and to discuss the use of State Revenue Sharing amounts.

No action required.

Quasi-judicial

- b. Jim Sigel Automotive 1601 NE 7th Street Sign Code Appeal.

Councilor DeLaGrange moved and Councilor Lovelace seconded to approve the Sign Code appeal and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: King. The motion passed.

Legislative

- c. Ordinance amending Development Code Article 12: Zoning Districts, Article 19: Site Plan Review, and Article 22: Residential Development Standards.

Councilor Faszer moved and Councilor DeLaGrange seconded to postpone this item to August 4, 2021, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: King. The motion passed.

Legislative

- d. Ordinance amending Grants Pass Development Code Article 30 Adult Business Definitions.

ORDINANCE NO. 21-5806

Councilor Lovelace moved to have the ordinance read by title only, first reading.

Councilor Faszer seconded the motion. The vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: King. The motion passed.

Councilor DeLaGrange 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, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: King. The ordinance was adopted.

2. COUNCIL ACTION

- a. Ordinance amending Municipal Code Title 4, Sections 4.08.070(A)(2) General Standards of Operation, 4.08.100(C) Grouping of Mobile Food Trucks, and 4.08.100(C)(e).

ORDINANCE NO. 21-5807

The first reading was held at the June 2, 2021, meeting, but the vote was not unanimous.

Councilor Lovelace moved to have the ordinance read by title only, second reading. Councilor DeLaGrange seconded the motion. The vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: King. The ordinance was adopted.

- b. Resolution declaring the City's election to receive State-Shared Revenues.

RESOLUTION NO. 21-7064

Councilor DeLaGrange moved and Councilor Lovelace seconded to adopt Resolution 21-7064 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: King. The resolution was adopted.

- c. Resolution levying taxes and categorizing taxes for Fiscal Year 2022 for the City of Grants Pass.

RESOLUTION NO. 21-7065

Councilor DeLaGrange moved and Councilor Ogier seconded to adopt Resolution 21-7065 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: King. The resolution was adopted.

- d. Resolution adopting the Budget and making appropriations for Fiscal Year 2022.

RESOLUTION NO. 21-7066

Councilor DeLaGrange moved and Councilor Lovelace seconded to adopt Resolution

21-7066 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: King. The resolution was adopted.

- e. Resolution authorizing temporary use of four parking spaces located in the Osprey Parking Lot for The Haul restaurant to expand outdoor dining.

RESOLUTION NO. 21-7067

Councilor Faszer moved and Councilor Lovelace seconded to adopt Resolution 21-7067 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Lovelace, Ogier and Pell.. "Nays": Riker. Abstain: None. Absent: King. The resolution was adopted.

- f. Resolution authorizing the City Manager to purchase and install three Portland Loos; Project No. LB6314, Downtown Restrooms / Welcome Center.

RESOLUTION NO. 21-7068

Councilor Lovelace moved and Councilor Faszer seconded to adopt Resolution 21-7068 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: King. The resolution was adopted.

- g. Resolution amending Resolution 20-6889 awarding Northwestern Design a Business Retention and Relocation Assistance Matching Grant up to \$50,000 for infrastructure and System Development Charges.

RESOLUTION NO. 21-7069

Councilor Pell moved and Councilor Riker seconded to adopt Resolution 21-7069 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: King. The resolution was adopted.

3. APPOINTMENTS

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

This item was postponed.

4. PUBLIC COMMENT

- a. Opportunity to review public comment.
- b. Review emails.

5. CONSENT AGENDA

- a. Resolution reaffirming an inter-fund loan to the Bancroft Fund from the Solid Waste Capital Projects Fund for interim financing.

RESOLUTION NO. 21-7070

Councilor Faszer moved and Councilor Lovelace seconded to adopt Resolution 21-7070 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: King. The resolution was adopted.

- b. Resolution authorizing the Josephine County Assessor to place delinquent sewer charges for the City of Grants Pass on the tax roll for collection.

RESOLUTION NO. 21-7071

Councilor Faszer moved and Councilor Lovelace seconded to adopt Resolution 21-7071 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: King. The resolution was adopted.

- c. Resolution authorizing the Josephine County Treasurer to include City property tax receipts in their investment program.

RESOLUTION NO. 21-7072

Councilor Faszer moved and Councilor Lovelace seconded to adopt Resolution 21-7072 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: King. The resolution was adopted.

- d. Resolution establishing membership with State Accident Insurance Fund Corporation (SAIF) for Workers' Compensation Insurance.

RESOLUTION NO. 21-7073

Councilor Faszer moved and Councilor Lovelace seconded to adopt Resolution 21-7073 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: King. The resolution was adopted.

- e. Resolution authorizing the City Manager to enter into a contract for the Ridge Road Water Main Extension; Project No. WA6360.

RESOLUTION NO. 21-7074

Councilor Faszer moved and Councilor Lovelace seconded to adopt Resolution 21-7074 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: King. The resolution was adopted.

- f. Motion to readopt the City's Investment Policy.

Councilor Faszer moved and Councilor Lovelace seconded to readopt the City's Investment Policy and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: King. The motion passed.

g. Motion acknowledging the receipt of the monthly financial report for April 2021.

Councilor Faszer moved and Councilor Lovelace seconded to acknowledge the receipt of the monthly financial report for April 2021 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: King. The motion passed.

h. Motion accepting the certified results of the May 18, 2021, Special Election.

Councilor Faszer moved and Councilor Lovelace seconded to accept the certified results of the May 18, 2021, Special Election and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: King. The motion passed.

i. Motion approving the minutes of the City Council meeting of June 2, 2021.

Councilor Faszer moved and Councilor Lovelace seconded to approve the minutes of the City Council meeting of June 2, 2021, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: King. The motion passed.

j. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of May 12, 2021.

Councilor Faszer moved and Councilor Lovelace seconded to acknowledge the minutes of the Urban Area Planning Commission meeting of May 12, 2021, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: King. The motion passed.

6. ADJOURN THE CITY COUNCIL MEETING AND CONVENE THE URBAN RENEWAL AGENCY MEETING.

Councilor Lovelace moved and Councilor Faszer seconded to adjourn the City Council meeting and convene the Urban Renewal Agency meeting and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: King. The motion passed.

7. PUBLIC HEARING

a. Public Hearing for the Grants Pass Urban Renewal Agency Approved FY'22 Budget.

No action required.

8. COUNCIL ACTION

- a. Resolution adopting the Approved FY'22 Budget for the Grants Pass Urban Renewal Agency, making appropriations, and approving tax increment collections.

RESOLUTION NO. 21-7075

Councilor Ogier moved and Councilor DeLaGrange seconded to adopt Resolution 21-7075 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: King. The resolution was adopted.

9. CONSENT AGENDA

- a. Resolution authorizing the Josephine County Treasurer to include Grants Pass Urban Renewal Agency property tax receipts in their investment program.

RESOLUTION NO. 21-7076

Councilor Faszer moved and Councilor Riker seconded to adopt Resolution 21-7076 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: King. The resolution was adopted.

10. ADJOURN THE URBAN RENEWAL AGENCY MEETING AND RECONVENE THE CITY COUNCIL MEETING.

Councilor Faszer moved and Councilor Lovelace seconded to adjourn the Urban Renewal Agency meeting and reconvene the City Council meeting and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: King. The motion passed.

11. MATTERS FROM MAYOR, COUNCIL AND STAFF

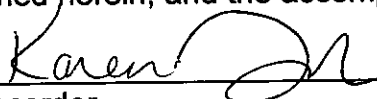
- a. Mayor & Council Comments.
- b. Staff Comments.

12. EXECUTIVE SESSION: None.

13. ADJOURN:

There being no further business to come before the Council, Mayor Bristol adjourned the meeting at 8:56 pm.

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



City Recorder