

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

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

Swear in Police Officer Justin Hoy.

#### 1. COMMITTEE LIAISON REPORTS

Councilor Eames reported on the Si Casa Express expansion on Union Avenue.

Councilor Lindsay reported on the progress of the Rogue Valley Council of Governments- Food and Friends facility. All the required construction drawings are under review with the City and they are pursuing the required utility approvals. The contract with the general contractor, Siskiyou Cascade, will be signed by the County next week. He also reported that the Porchfest event was very successful. The attendance was more than double last year's. Proceeds will go to the Court Appointed Special Advocate program and the Maslow Project. He attended the Housing Advisory Committee meeting, where they passed several proposals which will be sent to Council for review. He also attended the ribbon-cutting ceremony at the Oregon Youth Authority New Bridge High School, which he feels is a great addition to our town.

Councilor Riker reported on the Solid Waste Agency meeting. They had a presentation on the recycling fee increase which will be presented to City Council in July.

#### 2. PUBLIC COMMENT

#### 3. PUBLIC HEARING

- a. Public hearing for the approved FY'19 Budget and to discuss the use of State Revenue Sharing amounts.

No action needed.

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

ORDINANCE NO. 18-5737

The first reading was held at the June 6, 2018, meeting but the vote was not unanimous.

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

4. 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. 18-6680

Councilor Lindsay moved and Councilor Roler seconded that Resolution 18-6680 be adopted and the vote resulted as follows: "Ayes": Anderson, Eames, Lindsay, Riker and Roler. "Nays": None. Abstain: None. Absent: Flaming and Lovelace. 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. 18-6681

Councilor Lindsay moved and Councilor Roler seconded that Resolution 18-6681 be adopted and the vote resulted as follows: "Ayes": Anderson, Eames, Lindsay, Riker and Roler. "Nays": None. Abstain: None. Absent: Flaming and Lovelace. The resolution was adopted.

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

RESOLUTION NO. 18-6682

Councilor Lindsay moved and Councilor Roler seconded that Resolution 18-6682 be adopted and the vote resulted as follows: "Ayes": Anderson, Eames, Lindsay, Riker and Roler. "Nays": None. Abstain: None. Absent: Flaming and Lovelace. The resolution was adopted.

- d. Resolution authorizing the City Manager to enter into a contract for the Allen Creek Trail – Pedestrian Bridge North, Project No. LB4955.

RESOLUTION NO. 18-6683

Councilor Lindsay moved and Councilor Roler seconded that Resolution 18-6683 be adopted and the vote resulted as follows: "Ayes": Anderson, Eames, Lindsay, Riker and Roler. "Nays": None. Abstain: None. Absent: Flaming and Lovelace. The resolution was adopted.

- e. Resolution authorizing the City Manager to enter into a landscape maintenance services agreement.

RESOLUTION NO. 18-6684

Councilor Lindsay moved and Councilor Roler seconded that Resolution 18-6684 be adopted and the vote resulted as follows: "Ayes": Anderson, Eames, Lindsay, Riker and Roler. "Nays": None. Abstain: None. Absent: Flaming and Lovelace. The resolution was adopted.

- f. Resolution authorizing the City Manager to enter into an agreement with Lancaster Engineering / Lancaster StreetLab for the Downtown Parking and Restroom Management Plan.

RESOLUTION NO. 18-6685

Councilor Lindsay moved and Councilor Roler seconded that Resolution 18-6685 be adopted and the vote resulted as follows: "Ayes": Anderson, Eames, Lindsay, Riker and Roler. "Nays": None. Abstain: None. Absent: Flaming and Lovelace. The resolution was adopted.

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

RESOLUTION NO. 18-6686

Councilor Lindsay moved and Councilor Roler seconded that Resolution 18-6686 be adopted and the vote resulted as follows: "Ayes": Anderson, Eames, Lindsay, Riker and Roler. "Nays": None. Abstain: None. Absent: Flaming and Lovelace. The resolution was adopted.

- h. Motion acknowledging the receipt of the monthly and quarterly financial reports for quarter ended March 2018.

Councilor Lindsay moved and Councilor Roler seconded to acknowledge the receipt of the monthly and quarterly financial reports for quarter ended March 2018 and the vote resulted as follows: "Ayes": Anderson, Eames, Lindsay, Riker and Roler. "Nays": None. Abstain: None. Absent: Flaming and Lovelace. The motion passed.

- i. Motion acknowledging the receipt of the monthly financial report for April 2018.

Councilor Lindsay moved and Councilor Roler seconded to acknowledge the

receipt of the monthly financial report for April 2018 and the vote resulted as follows: "Ayes": Anderson, Eames, Lindsay, Riker and Roler. "Nays": None. Abstain: None. Absent: Flaming and Lovelace. The motion passed.

j. Motion approving the Development Code Text Amendments Findings of Fact.

Councilor Lindsay moved and Councilor Roler seconded to approve the Development Code Text Amendments Findings of Fact and the vote resulted as follows: "Ayes": Anderson, Eames, Lindsay, Riker and Roler. "Nays": None. Abstain: None. Absent: Flaming and Lovelace. The motion passed.

k. Motion approving the minutes of the City Council meeting of June 6, 2018.

Councilor Lindsay moved and Councilor Roler seconded to approve the minutes of the City Council meeting of June 6, 2018, and the vote resulted as follows: "Ayes": Anderson, Eames, Lindsay, Riker and Roler. "Nays": None. Abstain: None. Absent: Flaming and Lovelace. The motion passed.

l. Motion acknowledging the minutes of the Housing Advisory Committee meeting of February 16, 2018.

Councilor Lindsay moved and Councilor Roler seconded to acknowledge the minutes of the Housing Advisory Committee meeting of February 16, 2018, and the vote resulted as follows: "Ayes": Anderson, Eames, Lindsay, Riker and Roler. "Nays": None. Abstain: None. Absent: Flaming and Lovelace. The motion passed.

m. Motion acknowledging the minutes of the Housing Advisory Committee special meeting of March 13, 2018.

Councilor Lindsay moved and Councilor Roler seconded to acknowledge the minutes of the Housing Advisory Committee special meeting of March 13, 2018, and the vote resulted as follows: "Ayes": Anderson, Eames, Lindsay, Riker and Roler. "Nays": None. Abstain: None. Absent: Flaming and Lovelace. The motion passed.

n. Motion acknowledging the minutes of the Housing Advisory Committee forum of March 13, 2018.

Councilor Lindsay moved and Councilor Roler seconded to acknowledge the minutes of the Housing Advisory Committee forum of March 13, 2018, and the vote resulted as follows: "Ayes": Anderson, Eames, Lindsay, Riker and Roler. "Nays": None. Abstain: None. Absent: Flaming and Lovelace. The motion passed.

o. Motion acknowledging the minutes of the Housing Advisory Committee meeting of March 16, 2018.

Councilor Lindsay moved and Councilor Roler seconded to acknowledge the minutes of the Housing Advisory Committee meeting of March 16, 2018, and the vote resulted as follows: "Ayes": Anderson, Eames, Lindsay, Riker and Roler. "Nays": None. Abstain: None. Absent: Flaming and Lovelace. The motion passed.

- p. Motion acknowledging the minutes of the Housing Advisory Committee meeting of April 20, 2018.

Councilor Lindsay moved and Councilor Roler seconded to acknowledge the minutes of the Housing Advisory Committee meeting of April 20, 2018, and the vote resulted as follows: "Ayes": Anderson, Eames, Lindsay, Riker and Roler. "Nays": None. Abstain: None. Absent: Flaming and Lovelace. The motion passed.

- q. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of March 15, 2018.

Councilor Lindsay moved and Councilor Roler seconded to acknowledge the minutes of the Historical Buildings and Sites Commission meeting of March 15, 2018, and the vote resulted as follows: "Ayes": Anderson, Eames, Lindsay, Riker and Roler. "Nays": None. Abstain: None. Absent: Flaming and Lovelace. The motion passed.

- r. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of April 19, 2018.

Councilor Lindsay moved and Councilor Roler seconded to acknowledge the minutes of the Historical Buildings and Sites Commission meeting of April 19, 2018, and the vote resulted as follows: "Ayes": Anderson, Eames, Lindsay, Riker and Roler. "Nays": None. Abstain: None. Absent: Flaming and Lovelace. The motion passed.

## 5. COUNCIL ACTION

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

### RESOLUTION NO. 18-6687

Councilor Lindsay moved and Councilor Riker seconded that Resolution 18-6687 be adopted and the vote resulted as follows: "Ayes": Anderson, Eames, Lindsay, Riker and Roler. "Nays": None. Abstain: None. Absent: Flaming and Lovelace. The resolution was adopted.

- b. Resolution levying taxes and categorizing taxes for fiscal year 2018-2019.

### RESOLUTION NO. 18-6688

Councilor Riker moved and Councilor Lindsay seconded that Resolution 18-6688 be adopted and the vote resulted as follows: "Ayes": Anderson, Eames, Lindsay, Riker and Roler. "Nays": None. Abstain: None. Absent: Flaming and Lovelace. The resolution was adopted.

- c. Resolution adopting the budget and making appropriations for Fiscal Year 2018-2019.

### RESOLUTION NO. 18-6689

Councilor Lindsay moved and Councilor Roler seconded that Resolution 18-6689 be adopted and the vote resulted as follows: "Ayes": Anderson, Eames, Lindsay, Riker and Roler. "Nays": None. Abstain: None. Absent: Flaming and Lovelace. The resolution was adopted.

## 6. APPOINTMENTS

### a. Motion to appoint one member to the Bikeways & Walkways Committee.

Councilor Lindsay moved and Councilor Riker seconded to appoint Brett Rasmussen to the Bikeways & Walkways Committee and the vote resulted as follows: "Ayes": Anderson, Eames, Lindsay, Riker and Roler. "Nays": None. Abstain: None. Absent: Flaming and Lovelace. The motion passed.

### b. Motion to appoint three members to the Parks Advisory Board.

Councilor Lindsay moved and Councilor Eames seconded to appoint Rick Chapman, Mark Collier and Brian DeLaGrange to the Parks Advisory Board and the vote resulted as follows: "Ayes": Anderson, Eames, Lindsay, Riker and Roler. "Nays": None. Abstain: None. Absent: Flaming and Lovelace. The motion passed.

### c. Motion to appoint one member to the Tourism Advisory Committee.

Councilor Riker moved and Councilor Lindsay seconded to appoint Doug Bradley to the Tourism Advisory Committee and the vote resulted as follows: "Ayes": Anderson, Eames, Lindsay, Riker and Roler. "Nays": None. Abstain: None. Absent: Flaming and Lovelace. The motion passed.

### d. Motion to appoint two members to the Collaborative Economic Development Committee.

Councilor Lindsay moved and Councilor Eames seconded to reappoint Tripp Androy and Colene Martin to the Collaborative Economic Development Committee and the vote resulted as follows: "Ayes": Anderson, Eames, Lindsay, Riker and Roler. "Nays": None. Abstain: None. Absent: Flaming and Lovelace. The motion passed.

### e. Motion to appoint four members to the Charter Review Task Force.

Councilor Riker moved and Councilor Eames seconded to appoint Tom Brandes, John Fralich, Terry Haugen and Rob Pell to the Charter Review Task Force and the vote resulted as follows: "Ayes": Anderson, Eames, Lindsay, Riker and Roler. "Nays": None. Abstain: None. Absent: Flaming and Lovelace. The motion passed.

### f. Motion to appoint one member to the City Council.

No action was taken. Staff will advertise one more time for the position.

## 7. ADJOURN THE CITY COUNCIL MEETING AND CONVENE THE URBAN RENEWAL AGENCY MEETING.

8. PUBLIC HEARING

- a. Public hearing for the Grants Pass Urban Renewal Agency approved FY'19 Budget.

No action needed.

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. 18-6690

Councilor Eames moved and Councilor Lindsay seconded that Resolution 18-6690 be adopted and the vote resulted as follows: "Ayes": Anderson, Eames, Lindsay, Riker and Roler. "Nays": None. Abstain: None. Absent: Flaming and Lovelace. The resolution was adopted.

10. COUNCIL ACTION

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

RESOLUTION NO. 18-6691

Councilor Riker moved and Councilor Roler seconded that Resolution 18-6691 be adopted and the vote resulted as follows: "Ayes": Anderson, Eames, Lindsay, Riker and Roler. "Nays": None. Abstain: None. Absent: Flaming and Lovelace. The resolution was adopted.

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

12. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Public Comment.

There was concern about demolition projects not having water trucks on site and creating airborne hazardous dust.

A citizen wanted to know who owns the Redwood Empire sign and wants the sign to be restored. She does not like the new proposed design nor the paddles that are going up around town.

Another citizen voiced concern about noxious weeds growing around the city and the need for more enforcement of code violations.

- b. Review Mayor/Council emails.

None.

c. Committee Motions.


None.

13. EXECUTIVE SESSION: None.

14. ADJOURN:

There being no further business to come before the Council, Mayor Fowler adjourned the meeting at 7:27 pm.

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

  
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City Recorder