

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, Deputy Chief Hamilton, Parks & Community Development Director Glover, Public Works Director Canady and City Recorder Frerk. Absent: Public Safety Director Hensman.

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

1. COMMITTEE LIAISON REPORTS

Councilor Riker reported that the Performance Audit, Visioning and Enhancement (PAVE) Committee – Property Management Project - made recommendations for the sale of two City-owned properties and those recommendations will be brought to the Council.

Councilor Eames reported that the Historical Buildings and Sites Commission discussed vandalism and methods for eliminating vandalism on the utility boxes downtown. Discussed historic plaque names and where they are going to be located, and looking for ways to refurbish vandalized public art downtown. The commission is also identifying local landmarks and will need professional assistance in finding out where they are located and who owns them. The Urban Area Planning Commission discussed the RPM Diesel major site plan on Redwood Avenue and the new eight-lot Sand Canyon subdivision located off Williams Highway in the urban growth boundary.

Mayor Lindsay reported that he attended a Pacific Power information meeting where they were discussing their strategic planning process for controlled outages in case of fires. They are working on technology to better define what areas will be shut off. He was also asked to select his favorite Corvette at the Southern Oregon Corvette Association show and was able to present a trophy to the winner.

Councilor Lovelace reported on the Committee on Public Art. Jon Bowen gave a presentation about Art Along the Rogue. This year's theme is "Bounty of the County," and he has already secured some artists for the event. There are currently two artists working on art pieces for the Salmon and Frog lots. The committee is also working on the Utility Art Box Project and there will be a motion presented to council about a Request for Proposals for interactive art and landscaping for the Osprey Alley.

2. PUBLIC COMMENT

3. PUBLIC HEARING

a. Spectrum 943 NE D Street Sign Code appeal.

Councilor Lovelace moved and Councilor Eames seconded to approve the Spectrum 943 NE D Street sign code appeal 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. CONSENT AGENDA

a. Resolution adopting interpersonal and decision-making ground rules for the Mayor, Council, Commissions and Committees.

RESOLUTION NO. 19-6828

Councilor Flaming moved and Councilor Eames seconded to adopt Resolution 19-6828 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 revising the Tourism Advisory Committee membership by adding a County Liaison.

RESOLUTION NO. 19-6829

Councilor Flaming moved and Councilor Eames seconded to adopt Resolution 19-6829 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 accept the transfer of jurisdiction of Allen Creek Road from Denton Trail to West Harbeck Road from Josephine County to the City of Grants Pass.

RESOLUTION NO. 19-6830

Councilor Flaming moved and Councilor Eames seconded to adopt Resolution 19-6830 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 amend an intergovernmental agreement with ODOT for right of way services.

RESOLUTION NO. 19-6831

Councilor Flaming moved and Councilor Eames seconded to adopt Resolution 19-6831 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 authorizing the City Manager to enter into a grant agreement with ODOT for the purchase of transit service.

RESOLUTION NO. 19-6832

Councilor Flaming moved and Councilor Eames seconded to adopt Resolution 19-6832 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 enter into an interagency agreement for public transit service.

RESOLUTION NO. 19-6833

Councilor Flaming moved and Councilor Eames seconded to adopt Resolution 19-6833 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 a contract for the D and E Street Alley (Between 6th and 7th) Sanitary Sewer Replacement; Project No. SE6198.

RESOLUTION NO. 19-6834

Councilor Flaming moved and Councilor Eames seconded to adopt Resolution 19-6834 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. Resolution authorizing the City Manager to enter into a service agreement with Curtis-Huntley to complete repairs on the HVAC system at the Parkway Public Safety Station.

RESOLUTION NO. 19-6835

Councilor Flaming moved and Councilor Eames seconded to adopt Resolution 19-6835 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.

- i. Resolution amending the comprehensive fee schedule for late fees on parking fines.

RESOLUTION NO. 19-6836

Councilor Flaming moved and Councilor Eames seconded to adopt Resolution 19-

6836 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.

- j. Resolution authorizing closure of the Duck Lot and the sale and consumption of alcohol for the Hellgate Brewfest event.

RESOLUTION NO. 19-6837

Councilor Flaming moved and Councilor Eames seconded to adopt Resolution 19-6837 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.

- k. Motion approving the Request for Proposals scope for the Operations Plan of the Tourism and Downtown Programs.

Councilor Flaming moved and Councilor Eames seconded to approve the Request for Proposals scope for the Operations Plan of the Tourism and Downtown Programs 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 receipt of the monthly financial report for May 2019.

Councilor Flaming moved and Councilor Eames seconded to acknowledge the receipt of the monthly financial report for May 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 approving the minutes of the City Council meeting of July 3, 2019.

Councilor Flaming moved and Councilor Eames seconded to approve the minutes of the City Council meeting of July 3, 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 Housing Advisory Committee meeting of April 19, 2019.

Councilor Flaming moved and Councilor Eames seconded to acknowledge the minutes of the Housing Advisory Committee meeting of April 19, 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.

- o. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of May 16, 2019.

Councilor Flaming moved and Councilor Eames seconded to acknowledge the

minutes of the Historical Buildings and Sites Commission meeting of May 16, 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.

5. COUNCIL ACTION

- a. Ordinance amending Municipal Code Chapter 6.45 Smoking Prohibitions and Chapter 4.46.200 Smoking in City Parks.

Councilor Flaming moved and Councilor Faszer seconded to table this item to a future workshop and the vote resulted as follows: "Ayes": Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": Eames. Abstain: None. Absent: None. The motion passed.

- b. Ordinance amending Municipal Code Chapter 4.16 Vehicles for Hire insurance requirements.

Councilor Riker moved and Councilor Flaming seconded to have the ordinance read for the first reading, title only, as amended, keeping insurance policy requirements for transportation network companies at \$1 million per incident for auto coverage and lowering the taxi companies to \$500,000 per incident, and the vote resulted as follows: "Ayes": Flaming, King, Lovelace, Riker and Roler. "Nays": Eames, Faszer and Scherf. Abstain: None. Absent: None. The vote was not unanimous so the second reading will be held at the August 7, 2019, meeting.

- c. Resolution awarding RPM Diesel, LLC, a System Development Charge Matching Grant Incentive Program up to \$25,000 for the property located at 1501 Redwood Avenue.

RESOLUTION NO. 19-6838

Councilor Lovelace moved and Councilor Flaming seconded to adopt Resolution 19-6838 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 approving the System Development Charge Small Business Incentive Program Grant to True Juice up to \$25,000.

RESOLUTION NO. 19-6839

Councilor Scherf moved and Councilor Flaming seconded to adopt Resolution 19-6839 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.

6. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Public Comment.

A citizen thanked City departments for helping make the Southern Oregon Corvette Association's Corvette show a success. The event raised more than \$15,000 for their charity.

There were comments regarding pro-life.

A citizen commented on the City's noise ordinance.

b. Review Mayor/Council emails.

None.

c. Committee Motions.

Committee on Public Art:

Vice Chair McDougall moved, and Member Morse seconded the motion to formulate a Request for Proposals with Council's approval for interactive art and landscaping for the Osprey Alley for up to \$20,000.

Council reviewed and is supportive of the Committee on Public Art's motion to formulate a Request for Proposals with for interactive art and landscaping for the Osprey Alley.

7. EXECUTIVE SESSION: None.

8. ADJOURN:

There being no further business to come before the Council, Councilor Roler adjourned the meeting at 8:37 p.m.

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



City Recorder