

— 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: Eames, Flaming, Lindsay, Lovelace, Riker and Roler. Also present and representing the City were City Manager Cubic, City Attorney Bartholomew, Finance Director Meredith, Deputy Chief Hamilton, Parks & Community Development Director Glover, Assistant Public Works Director Elliott and City Recorder Frerk. Absent: Councilor Anderson, Public Safety Director Landis and Public Works Director Canady.

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

1. COMMITTEE LIAISON REPORTS

— Councilor Lovelace reported that the Urban Tree Advisory Committee has been looking over amendments to Articles 23 and 25 of the Development Code, making sure the trees that are planted in Grants Pass remain healthy and survive. They also discussed the Memorial Tree and Tree Canopy programs. She then reported on the Tourism Advisory Committee, which talked about the many successful events Grants Pass has had this summer so far, including the Fourth of July event at Reinhart Volunteer Park, Porchfest, and the "Active Alleyways" pop-up event this past First Friday. There was a great crowd. She said it was nice to see the alleyways being used and the committee will be looking at added security and the policy on restrooms.

Councilor Lindsay reported on the status of the Rogue Valley Council of Governments' Food and Friends building. They are renovating a building on 9th Street and they are in the permitting process with the City. They recently got approval from the Engineering department and hopefully will have all the permits secured in the next two weeks.

2. PUBLIC COMMENT

3. PUBLIC HEARING

- a. Motion accepting the Program Year 2016 Community Development Block Grant annual report.

— Councilor Lindsay moved and Councilor Flaming seconded to accept the Program Year 2016 Community Development Block Grant annual report and the vote resulted as follows: "Ayes": Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Anderson. The motion passed.

— Councilor Riker moved and Councilor Lindsay seconded to extend the meeting

past 9 p.m. and the vote resulted as follows: "Ayes": Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Anderson. The motion passed.

Quasi-judicial

- b. Appeal of the Urban Area Planning Commission's decision to deny the construction of a 52 unit multi-family complex and community center.

Councilor Lovelace moved and Councilor Eames seconded to reverse the Urban Area Planning Commission's decision, including the director's decision, and grant the appeal. The vote resulted as follows: "Ayes": Eames, Lindsay, Lovelace, Riker and Roler. "Nays": Flaming. Abstain: None. Absent: Anderson. The motion passed.

4. CONSENT AGENDA

- a. Resolution authorizing the City Manager to enter into a contract for the Clarke Street Water Main Replacement; Project No. WA6253.

RESOLUTION NO. 18-6695

Councilor Lovelace moved and Councilor Lindsay seconded that Resolution 18-6695 be adopted and the vote resulted as follows: "Ayes": Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Anderson. The resolution was adopted.

- b. Resolution authorizing the City Manager to enter into a contract for the B and C streets Sanitary Sewer Replacement; Project No. SE6198.

RESOLUTION NO. 18-6696

Councilor Lovelace moved and Councilor Lindsay seconded that Resolution 18-6696 be adopted and the vote resulted as follows: "Ayes": Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Anderson. The resolution was adopted.

- c. Resolution continuing membership in the City County Insurance Services property, general liability, automobile pool.

RESOLUTION NO. 18-6697

Councilor Lovelace moved and Councilor Lindsay seconded that Resolution 18-6697 be adopted and the vote resulted as follows: "Ayes": Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Anderson. The resolution was adopted.

- d. Resolution continuing membership with the CIS Workers' Compensation Self-Insurance Group.

RESOLUTION NO. 18-6698

Councilor Lovelace moved and Councilor Lindsay seconded that Resolution 18-6698 be adopted and the vote resulted as follows: "Ayes": Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Anderson. The resolution was adopted.

- e. Resolution adopting the E-Commerce Overlay for the Grants Pass Urban Boundary Enterprise Zone.

RESOLUTION NO. 18-6699

Councilor Lovelace moved and Councilor Lindsay seconded that Resolution 18-6699 be adopted and the vote resulted as follows: "Ayes": Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Anderson. The resolution was adopted.

- f. Motion acknowledging the receipt of the monthly financial report for May 2018.

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

- g. Motion approving the Development Code text amendment to Articles 14 & 30 – keeping of animals Findings of Fact.

Councilor Lovelace moved and Councilor Lindsay seconded to approve the Development Code text amendment to Articles 14 & 30 – keeping of animals Findings of Fact – and the vote resulted as follows: "Ayes": Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Anderson. The motion passed.

- h. Motion approving the minutes of the City Council special meeting of June 18, 2018.

Councilor Lovelace moved and Councilor Lindsay seconded to approve the minutes of the City Council special meeting of June 18, 2018, and the vote resulted as follows: "Ayes": Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Anderson. The motion passed.

- i. Motion approving the minutes of the City Council meeting of June 20, 2018.

Councilor Lovelace moved and Councilor Lindsay seconded to approve the minutes of the City Council meeting of June 20, 2018, and the vote resulted as follows: "Ayes": Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Anderson. The motion passed.

- j. Motion approving the minutes of the City Council special meeting of June 25,

2018.

Councilor Lovelace moved and Councilor Lindsay seconded to approve the minutes of the City Council special meeting of June 25, 2018, and the vote resulted as follows: "Ayes": Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Anderson. The motion passed.

- k. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of May 8, 2018.

Councilor Lovelace moved and Councilor Lindsay seconded to acknowledge the minutes of the Bikeways and Walkways Committee meeting of May 8, 2018, and the vote resulted as follows: "Ayes": Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Anderson. The motion passed.

- l. Motion acknowledging the minutes of the Committee on Public Art meeting of March 13, 2018.

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

- m. Motion acknowledging the minutes of the Committee on Public Art meeting of April 10, 2018.

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

- n. Motion acknowledging the minutes of the Committee on Public Art meeting of May 8, 2018.

Councilor Lovelace moved and Councilor Lindsay seconded to acknowledge the minutes of the Committee on Public Art meeting of May 8, 2018, and the vote resulted as follows: "Ayes": Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Anderson. The motion passed.

- o. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of March 5, 2018.

Councilor Lovelace moved and Councilor Lindsay seconded to acknowledge the minutes of the Collaborative Economic Development Committee meeting of March 5, 2018, and the vote resulted as follows: "Ayes": Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Anderson. The motion passed.

- p. Motion acknowledging the minutes of the Collaborative Economic Development

Committee meeting of April 2, 2018.

Councilor Lovelace moved and Councilor Lindsay seconded to acknowledge the minutes of the Collaborative Economic Development Committee meeting of April 2, 2018, and the vote resulted as follows: "Ayes": Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Anderson. The motion passed.

q. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of May 7, 2018.

Councilor Lovelace moved and Councilor Lindsay seconded to acknowledge the minutes of the Collaborative Economic Development Committee meeting of May 7, 2018, and the vote resulted as follows: "Ayes": Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Anderson. The motion passed.

r. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of March 6, 2018.

Councilor Lovelace moved and Councilor Lindsay seconded to acknowledge the minutes of the Tourism Advisory Committee meeting of March 6, 2018, and the vote resulted as follows: "Ayes": Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Anderson. The motion passed.

s. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of April 3, 2018.

Councilor Lovelace moved and Councilor Lindsay seconded to acknowledge the minutes of the Tourism Advisory Committee meeting of April 3, 2018, and the vote resulted as follows: "Ayes": Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Anderson. The motion passed.

t. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of May 1, 2018.

Councilor Lovelace moved and Councilor Lindsay seconded to acknowledge the minutes of the Tourism Advisory Committee meeting of May 1, 2018, and the vote resulted as follows: "Ayes": Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Anderson. The motion passed.

u. Motion acknowledging the minutes of the Parks Advisory Board meeting of April 12, 2018.

Councilor Lovelace moved and Councilor Lindsay seconded to acknowledge the minutes of the Parks Advisory Board meeting of April 12, 2018, and the vote resulted as follows: "Ayes": Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Anderson. The motion passed.

- v. Motion acknowledging the minutes of the Parks Advisory Board meeting of May 10, 2018.

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

- w. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of May 14, 2018.

Councilor Lovelace moved and Councilor Lindsay seconded to acknowledge the minutes of the Urban Tree Advisory Committee meeting of May 14, 2018, and the vote resulted as follows: "Ayes": Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Anderson. The motion passed.

- x. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of April 25, 2018.

Councilor Lovelace moved and Councilor Lindsay seconded to acknowledge the minutes of the Urban Area Planning Commission meeting of April 25, 2018, and the vote resulted as follows: "Ayes": Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Anderson. The motion passed.

- y. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of May 9, 2018.

Councilor Lovelace moved and Councilor Lindsay seconded to acknowledge the minutes of the Urban Area Planning meeting of May 9, 2018, and the vote resulted as follows: "Ayes": Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Anderson. The motion passed.

- z. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of May 23, 2018.

Councilor Lovelace moved and Councilor Lindsay seconded to acknowledge the minutes of the Urban Area Planning Commission meeting of May 23, 2018, and the vote resulted as follows: "Ayes": Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Anderson. The motion passed.

- aa. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of June 13, 2018.

Councilor Lovelace moved and Councilor Lindsay seconded to acknowledge the minutes of the Urban Area Planning Commission meeting of June 13, 2018, and the vote resulted as follows: "Ayes": Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Anderson. The motion passed.

5. COUNCIL ACTION

- a. Resolution authorizing the City Manager to contract with Belfor Environmental.

RESOLUTION NO. 18-6700

Councilor Lindsay moved and Councilor Eames seconded that Resolution 18-6700 be adopted and the vote resulted as follows: "Ayes": Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Anderson. The resolution was adopted.

- b. Resolution authorizing the City Manager to contract with Vitus Construction.

RESOLUTION NO. 18-6701

Councilor Riker moved and Councilor Lindsay seconded that Resolution 18-6701 be adopted and the vote resulted as follows: "Ayes": Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Anderson. The resolution was adopted.

6. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Public Comment.

There were concerns the City approved a retention pond in the Sand Creek area, that drains stormwater onto private property especially when there is flooding.

There was consensus by several citizens that the Redwood Empire sign should be restored, not replaced, and they requested Council reconsider the decision to replace it.

- b. Review Mayor/Council emails.

None.

- c. Committee Motions.

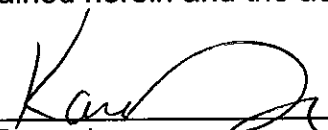
None.

7. EXECUTIVE SESSION: None.

8. ADJOURN:

There being no further business to come before the Council, Mayor Fowler adjourned the meeting at 9:30 pm.

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



City Recorder