

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, King, 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, and City Recorder Frerk. Absent: City Attorney Bartholomew.

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

Proclamation: Kiwanis Children's Cancer Program Month

1. COUNCIL ACTION

- a. Resolution adopting the 2021-2022 Annual Action Plan for the Community Development Block Grant Program.

RESOLUTION NO. 21-7090

Councilor Faszer moved and Councilor DeLaGrange seconded to adopt Resolution 21-7090 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The motion passed.

Legislative

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

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

The vote was not unanimous so the second reading will be held at the August 18, 2021, meeting.

Quasi-judicial

- c. Ordinance vacating the common property lines between tax lots 500, 600, 800, 900 and 1000 of map number 36-05-19-AA.

ORDINANCE NO. 21-5813

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, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The motion passed.

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

2. COUNCIL ACTION

- a. Resolution authorizing a transfer of appropriations for the Fiscal Year ending June 30, 2022.

RESOLUTION NO. 21-7091

Councilor Faszer moved and Councilor Lovelace seconded to adopt Resolution 21-7091 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The motion passed.

- b. Resolution authorizing the City Manager to enter into an Intergovernmental Agreement with Josephine County to receive Destination Marketing Organization funding support.

RESOLUTION NO. 21-7092

Councilor King moved and Councilor Riker seconded to adopt Resolution 21-7092 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The motion passed.

3. APPOINTMENTS

- a. Motion appointing one member to the Collaborative Economic Development Committee.

Councilor Lovelace moved and Councilor Riker seconded to reappoint Colene Martin to the Collaborative Economic Development Committee and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The motion passed.

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

This item was deferred to August 18, 2021.

4. PUBLIC COMMENT

a. Opportunity to review public comment.

b. Review emails.

5. CONSENT AGENDA

a. Resolution authorizing the City Manager to enter into an agreement with Gatt Electric, Inc., for electrical maintenance services.

RESOLUTION NO. 21-7093

Councilor Faszer moved and Councilor Lovelace seconded to adopt Resolution 21-7093 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

b. Motion approving the minutes of the City Council meeting of July 21, 2021.

Councilor Faszer moved and Councilor Lovelace seconded to approve the minutes of the City Council meeting of July 21, 2021, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The motion passed.

c. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of May 26, 2021.

Councilor Faszer moved and Councilor Lovelace seconded to acknowledge the minutes of the Urban Area Planning Commission meeting of May 26, 2021, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The motion passed.

d. Motion acknowledging the minutes of the Urban Area Planning Commission special meeting of May 28, 2021.

Councilor Faszer moved and Councilor Lovelace seconded to acknowledge the minutes of the Urban Area Planning Commission special meeting of May 28, 2021, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The motion passed.

e. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of June 9, 2021.

Councilor Faszer moved and Councilor Lovelace seconded to acknowledge the minutes of the Urban Area Planning Commission meeting of June 9, 2021, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The motion passed.

f. Motion acknowledging the minutes of the Bikeways and Walkways meeting of

July 13, 2021.

Councilor Faszer moved and Councilor Lovelace seconded to acknowledge the minutes of the Bikeways and Walkways meeting of July 13, 2021, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The motion passed.

6. MATTERS FROM MAYOR, COUNCIL AND STAFF

a. Mayor & Council Comments.

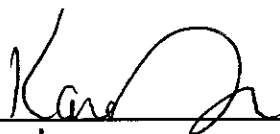
b. Staff Comments.

7. EXECUTIVE SESSION: None.

8. ADJOURN:

There being no further business to come before the Council, Mayor Bristol adjourned the meeting at 7:38 pm.

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



City Recorder