

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, Public Safety Director Hensman, Parks & Community Development Director Glover, Public Works Director Canady and City Recorder Frerk.

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

Proclamation: National Purple Heart Day

1. COMMITTEE LIAISON REPORTS

Councilor Lovelace reported that the Grants Pass School District 7 Board will be bringing forth a new levy for the schools but they aren't sure when. She attended the Government Affairs meeting at the Chamber of Commerce and learned about a forum that will be held on August 16 at 8 a.m. at the Bear Hotel, where Sen. Herman Baertschiger Jr. and State Rep. Duane Stark will be discussing what's been going on in the Legislature and their take on it.

Councilor Riker reported that the PAVE Property Committee toured many of the City-owned sites that are up for consideration for sale. They got a firsthand impression of the potential of the sites and that will help when they make recommendations to the Council.

Councilor Roler reported that the Collaborative Economic Development Committee discussed how to create affordable housing. They are planning on having a third Housing Summit to talk about more possibilities. The discussion will be aimed at what the income level is locally and what can people afford.

Councilor Faszer reported on the Downtown Parking Taskforce. They are trying to identify different items in regards to parking in the Central Business District. Sgt. Burke gave a presentation on Public Safety's presence downtown and provided a benefit and cost analysis. There also was a presentation by a representative of Josephine Community Transit regarding a transportation hub plan for 5th Street between D and E streets, which would relocate the hub from 6th Street in front of the courthouse. There were concerns that came up about eliminating parking spots in that area, however they will actually be creating new parking spots in the plan. There was discussion about other parking lots and the efficiency of our current signage, including location and size. They would like City staff to analyze making 5th Street into a one-way, and they are seeking citizen input on parking issues.

Mayor Lindsay attended the Oregon Mayors Association Conference in Medford for three days and he learned a lot.

2. PUBLIC COMMENT

- a. Review emails: five emails were reviewed.

3. PUBLIC HEARING

- a. Resolution adopting the 2019-2020 Annual Action Plan and a Substantial Amendment for the CDBG Program.

RESOLUTION NO. 19-6840

Councilor Lovelace moved and Councilor Riker seconded to adopt Resolution 19-6840 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.

4. CONSENT AGENDA

- a. Resolution authorizing the City Manager to enter into a contract for the FY'20 Overlay/Maintenance; Project No. TR6324.

RESOLUTION NO. 19-6841

Councilor Flaming moved and Councilor Faszer seconded to adopt Resolution 19-6841 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 amending the Parks Advisory Board title.

RESOLUTION NO. 19-6842

Councilor Flaming moved and Councilor Faszer seconded to adopt Resolution 19-6842 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 create a Lead Engineering Technician position, eliminate the Engineering Projects Supervisor position in the Public Works Department and amend the Classification Plan.

RESOLUTION NO. 19-6843

Councilor Flaming moved and Councilor Faszer seconded to adopt Resolution 19-6843 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 execute a change order to the agreement for wastewater pump and motor rebuilds.

RESOLUTION NO. 19-6844

Councilor Flaming moved and Councilor Faszer seconded to adopt Resolution 19-6844 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 an interagency agreement with the Rogue Valley Council of Governments for the TMDL permit implementation 2019-2020.

RESOLUTION NO. 19-6845

Councilor Flaming moved and Councilor Faszer seconded to adopt Resolution 19-6845 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. Motion approving the minutes of the City Council meeting of July 17, 2019.

Councilor Flaming moved and Councilor Faszer seconded to approve the minutes of the City Council meeting of July 17, 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.

- g. Motion acknowledging the minutes of the Budget Committee meeting of May 7, 2019.

Councilor Flaming moved and Councilor Faszer seconded to acknowledge the minutes of the Budget Committee meeting of May 7, 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.

- h. Motion acknowledging the minutes of the Budget Committee meeting of May 9, 2019.

Councilor Flaming moved and Councilor Faszer seconded to acknowledge the minutes of the Budget Committee meeting of May 9, 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.

- i. Motion acknowledging the minutes of the Budget Committee meeting of May 14, 2019.

Councilor Flaming moved and Councilor Faszer seconded to acknowledge the minutes of the Budget Committee meeting of May 14, 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.

- j. Motion acknowledging the minutes of the Budget Committee meeting of May 28, 2019.

Councilor Flaming moved and Councilor Faszer seconded to acknowledge the minutes of the Budget Committee meeting of May 28, 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.

- k. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of June 3, 2019.

Councilor Flaming moved and Councilor Faszer seconded to acknowledge the minutes of the Collaborative Economic Development Committee meeting of June 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.

- l. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of June 4, 2019.

Councilor Flaming moved and Councilor Faszer seconded to acknowledge the minutes of the Tourism Advisory Committee meeting of June 4, 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 acknowledging the minutes of the Committee on Public Art meeting of June 11, 2019.

Councilor Flaming moved and Councilor Faszer seconded to acknowledge the minutes of the Committee on Public Art meeting of June 11, 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 Historical Buildings and Sites Commission meeting of June 13, 2019.

Councilor Flaming moved and Councilor Faszer seconded to acknowledge the minutes of the Historical Buildings and Sites Commission meeting of June 13, 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 PAVE Committee – Property Management meeting of June 21, 2019.

Councilor Flaming moved and Councilor Faszer seconded to acknowledge the minutes of the PAVE Committee – Property Management meeting of June 21, 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.

- p. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of June 11, 2019.

Councilor Flaming moved and Councilor Faszer seconded to acknowledge the minutes of the Bikeways and Walkways Committee meeting of June 11, 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 4.16 Vehicles for Hire insurance requirements.

ORDINANCE NO. 19-5762

The first reading was held at the July 17, 2019, Council meeting but the vote was not unanimous.

Councilor Scherf moved and Councilor Eames seconded that the ordinance be read for the second 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”: Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. “Nays”: None. Abstain: None. Absent: None. The motion passed.

- b. Ordinance amending Municipal Code Chapter 4.05 Lodging Tax for lodging intermediary requirements.

ORDINANCE NO. 19-5763

Councilor Riker moved that the ordinance be read for the first reading, title only. The motion was seconded by Councilor Flaming. The vote resulted as follows: “Ayes”: Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. “Nays”: None. Abstain: None. Absent: None. The motion passed.

Councilor Lovelace moved that the ordinance be read for the second reading, title only. The motion was seconded by Councilor Flaming. The vote resulted as follows: “Ayes”: Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. “Nays”: None. Abstain: None. Absent: None. The motion passed.

- c. Resolution awarding H2 Holdings, LLC, a 50% reimbursement for costs associated with relocation of utilities.

RESOLUTION NO. 19-6846

Councilor Flaming moved and Councilor Lovelace seconded to adopt Resolution 19-6846 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 providing financial assistance to the Grants Pass Sobering Center.

RESOLUTION NO. 19-6847

Councilor Eames moved and Councilor Flaming seconded to adopt Resolution 19-6847 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. APPOINTMENTS

- a. Motion appointing two members to the Urban Area Planning Commission.

Councilor Flaming moved and Councilor Lovelace seconded to appoint Loree Arthur and Robert Wiegand to the Urban Area Planning Commission 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. Motion appointing three members to the Collaborative Economic Development Committee.

Councilor Lovelace moved and Councilor King seconded to move current member Tripp Androy into the Manufacturing & Industrial position and appoint Paul Lonquist to the member at large position 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.

Councilor Faszer moved and Councilor Eames seconded to re-appoint Sam Engel to the Health Care position and approve Kenny Houck as the Cave Junction representative 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.

7. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Public Comment.

There were comments regarding pro-life.

A citizen commented on the creation of the proposed fire district that will be on the November ballot and he urged citizens not to support the formation of the district.

A citizen encouraged Council to continue to listen to constituents' stories.

E-mail topics included: River Road Reserve, Mayor/Council email policy proposal, Back to the Fifties, support our police, and acronyms via TV.

b. Committee Motions.

Performance Audit, Visioning and Enhancement (PAVE) Committee ~ Property Management

Member Roach moved, and Member Corsi seconded the motion to recommend to the City Council that lots 6300 and 6400 near City Hall on A Street be declared surplus and sold and to consider sale conditions that would allow these properties to be developed with multifamily residential units.

The vote resulted as follows: "AYES": Chair Riker, Vice Chair Roler, Councilor King and Members Barkey, Roach, Corsi and Bradbeer. "NAYS": None. Absent: Councilor Eames. Motion passed.

Council decided to not take action on this motion until they receive the full property report from the PAVE Committee.

7. EXECUTIVE SESSION: None.

8. ADJOURN:

There being no further business to come before the Council, Mayor Lindsay adjourned the meeting at 8:44 p.m.

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



City Recorder