

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 Office Assistant Hall. Absent: City Recorder Frerk.

1. SPECIAL COUNCIL MEETING IN EXECUTIVE SESSION

Executive Session is held to discuss the following subjects:

(h) With city attorney re: rights/duties, current-likely litigation.

2. ADJOURN EXECUTIVE SESSION AND CONVENE REGULAR COUNCIL MEETING

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

Presentation: Asante COVID-19 update

3. PUBLIC HEARING

a. Motion approving minor modification to Major Site Plan for the Josephine County Transit Hub.

Councilor Faszer moved and Councilor Pell seconded to approve the minor modification to the Major Site Plan for the Josephine County Transit Hub 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 14: Certain Uses; and Article 30: Definitions related to Social Services Facilities.

Councilor Ogier moved to have the ordinance read by title only, first reading, amending the permit extension requirement in Section 14.100, Subsection (d) from 10% to 25% for the percentage increase in persons served that requires a public hearing before City Council. Councilor DeLaGrange seconded the motion. The vote resulted as follows: "Ayes": Collins and Ogier. "Nays": DeLaGrange, Faszer, King, Lovelace, Pell and Riker. Abstain: None. Absent: None. The motion failed.

Councilor DeLaGrange moved to have the ordinance read by title only, first

reading, with the following amendments: require a Special Use Permit for Basic Needs Facilities or Site; change the term of a Special Use Permit from 3 years to 4 years and allow a 4-year versus a 3-year renewal period; in Section 14.100(d), change the word "may" to "will" so that the City Manager "will authorize a one-time extension"; amend the permit extension requirement in Section 14.100, Subsection (d) from 10% to 15% for the percentage increase in persons served that requires a public hearing before City Council; and exclude the zone from NW "A" Street to the Rogue River along both sides of 6th and 7th streets and areas in between. Councilor Ogier seconded the motion. The vote resulted as follows: "Ayes": Collins, DeLaGrange, King, Lovelace, Ogier, Pell and Riker. "Nays": Faszler. Abstain: None. Absent: None. The motion passed.

The vote was not unanimous so the second reading will be held at the September 1, 2021, meeting.

Legislative

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

ORDINANCE NO. 21-5814

The first reading was held at the August 4, 2021, meeting. The vote was not unanimous.

Councilor DeLaGrange moved to have the ordinance read by title only, second reading, as amended to retain Section 22.600 Solar Standards. Councilor Lovelace seconded the motion. The vote resulted as follows: "Ayes": Collins, DeLaGrange, King, Lovelace, Ogier, Pell and Riker. "Nays": Faszler. Abstain: None. Absent: None. The ordinance was adopted.

Councilor Riker motioned and Councilor Ogier seconded to extend the meeting past 9 pm and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszler, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The motion passed.

- d. Resolution authorizing the sale of residential property at 202 NW A Street.

RESOLUTION NO. 21-7094

Councilor King moved and Councilor Riker seconded to adopt Resolution 21-7094 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, King, Lovelace, Ogier, Pell and Riker. "Nays": Faszler. Abstain: None. Absent: None. The resolution was adopted.

4. COUNCIL ACTION

- a. Resolution authorizing the City Manager to provide Stormwater System Development Charge Credits to Summerfield North, LLC, for oversizing and extending the stormwater system in Raydean Drive.

RESOLUTION NO. 21-7095

Councilor DeLaGrange moved and Councilor Riker seconded to adopt Resolution 21-7095 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. Resolution authorizing the City Manager to execute Change Order No. 3 with Slayden Construction Group, Inc., for changing site conditions relating to underground debris; Project No. WA6207.

RESOLUTION NO. 21-7096

Councilor DeLaGrange moved and Councilor Pell seconded to adopt Resolution 21-7096 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.

- c. Resolution demonstrating support for the 2021-23 Housing Production Strategy Planning Assistance application to the Oregon Housing Department of Land Conservation and Development.

RESOLUTION NO. 21-7097

Councilor DeLaGrange moved and Councilor Lovelace seconded to adopt Resolution 21-7097 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.

- d. Discussion on services in parks.

Councilor DeLaGrange moved and Councilor Ogier seconded to place two portable toilets in Riverside Park for a 60-day trial period and the vote resulted as follows: "Ayes": Bristol, Collins, DeLaGrange, Ogier, Pell. "Nays": Faszer, King, Lovelace and Riker. Abstain: None. Absent: None. The motion passed.

- e. Resolution declaring a State of Emergency in Grants Pass due to COVID-19.

RESOLUTION NO. 21-7098

Councilor DeLaGrange moved and Councilor Lovelace seconded to adopt Resolution 21-7098 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Lovelace, Ogier and Riker. "Nays": Pell. Abstain: King. Absent: None. The resolution was adopted.

- f. Letter of support for COVID vaccination promotion.

Councilor DeLaGrange moved and Councilor Ogier seconded to adopt the letter of support for COVID vaccination promotion and the vote resulted as follows: "Ayes":

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

5. APPOINTMENTS

a. Motion appointing one member to the Bikeways and Walkways Committee.

Councilor Lovelace moved and Councilor DeLaGrange seconded to appoint Benjamin Betterly to the Bikeways and Walkways 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 two members to the Committee on Public Art.

Councilor Lovelace moved and Councilor Riker seconded to appoint Pattie Crumpton and Elizabeth Dahlgren to the Committee on Public Art 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. PUBLIC COMMENT

a. Opportunity to review public comment.

b. Review emails.

7. CONSENT AGENDA

a. Resolution providing financial assistance to the Grants Pass Sobering Center.

RESOLUTION NO. 21-7099

Councilor Faszer moved and Councilor Lovelace seconded to adopt Resolution 21-7099 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. Resolution creating a position of Parking Enforcement Officer and amending the Classification Plan.

RESOLUTION NO. 21-7100

Councilor Faszer moved and Councilor Lovelace seconded to adopt Resolution 21-7100 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.

c. Motion approving the minutes of the City Council meeting of August 4, 2021.

Councilor Faszer moved and Councilor Lovelace seconded to approve the minutes

of the City Council meeting of August 4, 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 Bikeways and Walkways Committee meeting of July 13, 2021.

Councilor Faszer moved and Councilor Lovelace seconded to acknowledge the minutes of the Bikeways and Walkways Committee 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.

- e. Motion acknowledging the minutes of the Committee on Public Art meeting of July 13, 2021.

Councilor Faszer moved and Councilor Lovelace seconded to acknowledge the minutes of the Committee on Public Art 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.


8. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Mayor & Council Comments.
- b. Staff Comments.

9. ADJOURN:

There being no further business to come before the Council, Mayor Bristol adjourned the meeting at 11:15 pm.

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



City Recorder