

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, King, Lovelace, Riker, Roler and Scherf. Also present and representing the City were Finance Director Shults, Public Safety Director Hensman, Interim Community Development Director Clark, Public Works Director Canady, City Attorney Bartholomew and City Recorder Frerk. Absent: Councilor Flaming and City Manager Cubic.

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

1. COUNCIL ACTION

a. Ordinance replacing Grants Pass Municipal Code Title 8 – Public Services.

ORINANCE NO. 20-5786

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

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

b. Ordinance vacating a tract of easement and public right of way across tax lot 5900 of map number 36-05-18-AC.

ORINANCE NO. 20-5787

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

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

c. Resolution awarding Oilstop Auto Group, LLC, a System Development Charge Matching Grant up to \$25,000 for property located at 819 SE Mill Street.

RESOLUTION NO. 20-6958

Councilor Lovelace moved and Councilor King seconded to adopt Resolution 20-6958 and the vote resulted as follows: "Ayes": Eames, Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming. The resolution was adopted.

- d. Resolution awarding Wild River Brewing and Pizza Coompany a Business Retention and Relocation Assistance Matching Grant up to \$50,000 for infrastructure and System Development Charges.

RESOLUTION NO. 20-6959

Councilor Lovelace moved and Councilor Riker seconded to adopt Resolution 20-6959 and the vote resulted as follows: "Ayes": Eames, Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming. The resolution was adopted.

- e. Resolution approving application and awarding grant funds for the Building Façade Matching Grant Program to Scott Gantenbein and Lynn Parks, owners of Mid-Town Plaza.

RESOLUTION NO. 20-6960

Councilor Lovelace moved and Councilor Eames seconded to adopt Resolution 20-6960 and the vote resulted as follows: "Ayes": Eames, Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming. The resolution was adopted.

- f. Resolution authorizing the City Manager to execute a contract with RH2 Engineering for a Risk and Resilience Assessment and Emergency Response Plan.

RESOLUTION NO. 20-6958

Councilor Lovelace moved and Councilor King seconded to adopt Resolution 20-6961 and the vote resulted as follows: "Ayes": Eames, Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming. The resolution was adopted.

2. APPOINTMENTS

- a. Appoint one member to the Bikeways and Walkways Committee.

Councilor Roler moved and Councilor Riker seconded to appoint Eric Parrinello to the Bikeways and Walkways Committee and the vote resulted as follows: "Ayes": Eames, Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming. The motion passed.

- b. Appoint one member to the Urban Area Planning Commission.

Councilor Scherf moved and Councilor Riker seconded to appoint L. Ward Nelson to the Urban Area Planning Commission and the vote resulted as follows: "Ayes": Eames, Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming. The motion passed.

### 3. PUBLIC COMMENT

- a. Review emails.

### 4. CONSENT AGENDA

- a. Resolution authorizing the City Manager to enter into a contract for the I & J Street Alley Sanitary Sewer Replacement; Project No. SE6375.

#### RESOLUTION NO. 20-6962

Councilor Faszer moved and Councilor Eames seconded to adopt Resolution 20-6962 and the vote resulted as follows: "Ayes": Eames, Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming. The motion passed.

- b. Resolution authorizing the City Manager to enter into a contract for the FY'21 Overlay/Maintenance; Project No. TR6372.

#### RESOLUTION NO. 20-6962

Councilor Faszer moved and Councilor Eames seconded to adopt Resolution 20-6962 and the vote resulted as follows: "Ayes": Eames, Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming. The motion passed.

- c. Resolution authorizing the City Manager to complete an application for law enforcement grant funding.

#### RESOLUTION NO. 20-6964

Councilor Faszer moved and Councilor Eames seconded to adopt Resolution 20-6964 and the vote resulted as follows: "Ayes": Eames, Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming. The motion passed.

- d. Resolution authorizing the City Manager to execute an Intergovernmental Agreement with the Oregon Department of Transportation for the Rogue River Highway ADA Improvements Project.

#### RESOLUTION NO. 20-6965

Councilor Faszer moved and Councilor Eames seconded to adopt Resolution 20-6965 and the vote resulted as follows: "Ayes": Eames, Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming. The motion passed.

- e. Resolution establishing the interest rate to be applied during calendar year 2020 to Deferred Development Agreement monies on deposit.

#### RESOLUTION NO. 20-6966

Councilor Faszer moved and Councilor Eames seconded to adopt Resolution 20-6966 and the vote resulted as follows: "Ayes": Eames, Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming. The motion passed.

- f. Motion approving the minutes of the City Council meeting of August 5, 2020.

Councilor Faszer moved and Councilor Eames seconded to approve the minutes of the City Council meeting of August 5, 2020, and the vote resulted as follows: "Ayes": Eames, Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming. The motion passed.

- g. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of May 28, 2020.

Councilor Faszer moved and Councilor Eames seconded to acknowledge the minutes of the Historical Buildings and Sites Commission meeting of May 28, 2020, and the vote resulted as follows: "Ayes": Eames, Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming. The motion passed.

- h. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of June 25, 2020.

Councilor Faszer moved and Councilor Eames seconded to acknowledge the minutes of the Historical Buildings and Sites Commission meeting of June 25, 2020, and the vote resulted as follows: "Ayes": Eames, Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming. The motion passed.

#### 5. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Public Comment.

Reviewed 2 emails.

- b. Committee Motions.

None.

c. Committee Liaison Reports.

Councilor Riker reported that the Solid Waste Agency received annual reports from Republic Services and Southern Oregon Sanitation.

Councilor Lovelace reported that the Committee on Public Art is continuing to work on the Alley Beautification project and will be meeting with the Historical Buildings and Sites Commission to discuss the project. She also attended a Merchant Meeting, where Chief Hensman gave a presentation about downtown parking.

d. Mayor & Council Comments.

e. Staff Comments.

7. EXECUTIVE SESSION: None.

8. ADJOURN:

There being no further business to come before the Council, Mayor Lindsay adjourned the meeting at 7:28 pm.

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

  
City Recorder