

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 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. Absent: Councilor Flaming.

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

1. COMMITTEE LIAISON REPORTS

Councilor Riker reported on the Performance Audit, Visioning and Enhancement (PAVE) Committee – Property Management Project. They took a tour of City-owned properties and will be meeting to evaluate and rate those properties.

Mayor Lindsay reported that the Southern Oregon Regional Development, Inc., steering committee met with the consultants for the economic development initiative and discussed the progress that is being made.

Councilor Faszer reported on the Downtown Parking Taskforce. They discussed the possibility of a one-way on Fifth Street or diagonal parking spaces. The transportation engineer report states that it's not recommended. They also discussed parking lots and asked for a report that describes lot numbers, locations, usage, etc. They focused on signage and how to identify parking lots for tourists and locals, and there was a thorough evaluation of the 2014 Parking Study. There was also discussion about ongoing parking studies.

The Tourism Advisory Committee had a presentation on the lodging tax breakdown. There was a motion made that states the committee supports and encourages Parks & Community Development and Finance to actively pursue tax revenues from Airbnb and VRBO. There was a report from Josie Molloy of the Chamber of Commerce, Jon Bowen gave a report on Art Along the Rogue and finishing the new office in the downtown Welcome Center, and the committee discussed goal-setting for Strategic Planning.

Councilor Lovelace reported on the Grants Pass School District 7 board meeting. They were gearing up for the school year and had some kindergarten teacher positions to fill as they are seeing higher numbers at Lincoln and Riverside elementary schools.

2. PUBLIC COMMENT

- a. Review emails: None.

3. PUBLIC HEARING

- a. Ordinance creating a developer installed Reimbursement District (CC6418) for the Capitol Hill Phase 2 Water, Sewer, Street & Storm Drain Improvements.

ORDINANCE NO. 19-5764

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

Quasi-judicial

- b. Ordinance vacating the common property line between tax lots 4900 & 5000 of map number 36-05-17-BC.

ORDINANCE NO. 19-5765

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 Roler 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.

Legislative

- c. Ordinance amending Article 12, Schedule 12-2 of the Development Code.

ORDINANCE NO. 19-5766

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

4. CONSENT AGENDA

- a. Resolution adopting decision-making guidelines for the Mayor, Council, Commissions and Committees.

RESOLUTION NO. 19-6853

Councilor Roler moved and Councilor Lovelace seconded to adopt Resolution 19-6853 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.

- b. Resolution designating certain County real properties as parks or recreational areas.

RESOLUTION NO. 19-6854

Councilor Roler moved and Councilor Lovelace seconded to adopt Resolution 19-6854 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.

- c. Motion approving the minutes of the City Council meeting of August 21, 2019.

Councilor Roler moved and Councilor Lovelace seconded to approve the minutes of the City Council meeting of August 21, 2019, 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. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of April 8, 2019.

Councilor Roler moved and Councilor Lovelace seconded to acknowledge the minutes of the Urban Tree Advisory Committee meeting of April 8, 2019, 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. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of June 10, 2019.

Councilor Roler moved and Councilor Lovelace seconded to acknowledge the minutes of the Urban Tree Advisory Committee meeting of June 10, 2019, 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 acknowledging the minutes of the Parks Advisory Board meeting of May 9, 2019.

Councilor Roler moved and Councilor Lovelace seconded to acknowledge the minutes of the Parks Advisory Board meeting of May 9, 2019, 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 Collaborative Economic Development Committee meeting of July 1, 2019.

Councilor Roler moved and Councilor Lovelace seconded to acknowledge the minutes of the Collaborative Economic Development Committee meeting of July 1, 2019, 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 Tourism Advisory Committee meeting of July 2, 2019.

Councilor Roler moved and Councilor Lovelace seconded to acknowledge the minutes of the Tourism Advisory Committee meeting of July 2, 2019, and the vote resulted as follows: "Ayes": Eames, Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming. The motion passed.

i. Motion acknowledging the minutes of the Committee on Public Art meeting of July 9, 2019.

Councilor Roler moved and Councilor Lovelace seconded to acknowledge the minutes of the Committee on Public Art meeting of July 9, 2019, and the vote resulted as follows: "Ayes": Eames, Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming. The motion passed.

j. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of July 10, 2019.

Councilor Roler moved and Councilor Lovelace seconded to acknowledge the minutes of the Urban Area Planning Commission meeting of July 10, 2019, and the vote resulted as follows: "Ayes": Eames, Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Flaming. The motion passed.

k. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of July 24, 2019.

Councilor Roler moved and Councilor Lovelace seconded to acknowledge the minutes of the Urban Area Planning Commission meeting of July 24, 2019, 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. COUNCIL ACTION

a. Ordinance amending Municipal Code Chapter 6.45 Smoking Prohibitions and Chapter 4.46.200 Smoking in City Parks.

Councilor Riker moved that the ordinance be read for the first reading, title only, as amended, adding the definitions of "Inhalant Delivery System: A device that can be used to deliver nicotine or cannabinoids in the form of a vapor or aerosol to a person inhaling from the device," and "Smoking: Any use of an Inhalant Delivery System or inhaling, exhaling, or burning of any lighted tobacco product or other plant material." The motion was seconded by Councilor Lovelace. The vote resulted as follows: "Ayes": Eames, King, Lovelace, Riker and Roler. "Nays": Faszer and Scherf. Abstain: None. Absent: Flaming. The motion passed.

The vote was not unanimous, so the second reading will be held at the September 18, 2019, City Council meeting.

b. Resolution providing financial assistance to Hearts With A Mission.

RESOLUTION NO. 19-6855

Councilor Faszer moved and Councilor Eames seconded to adopt Resolution 19-6855 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.

6. APPOINTMENTS

a. Motion appointing one member to the Historical Buildings and Sites Commission.

Councilor Lovelace moved and Councilor King seconded to appoint William Richardson to the Historical Buildings and Sites 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.

b. Motion appointing a County Liaison to the Tourism Advisory Committee.

Councilor Lovelace moved and Councilor Riker seconded to appoint Commissioner Darin Fowler as a County Liaison to the Tourism Advisory 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.

7. MATTERS FROM MAYOR, COUNCIL AND STAFF

a. Review Public Comment.

There were comments regarding pro-life.

There was a comment regarding the posting of inaccurate signs and enforcement of codes.

b. Committee Motions.

None.

c. Mayor & Council Comments.

d. Staff Comments.

8. EXECUTIVE SESSION: None.

9. ADJOURN:

There being no further business to come before the Council, Mayor Lindsay adjourned the meeting at 8:06 p.m.

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



City Recorder