

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, Ogier, Pell and Riker. Also present and representing the City were City Manager Cubic, Public Safety Director Hensman, Community Development Director Clark, Public Works Director Canady, City Attorney Bartholomew and City Recorder Frerk. Absent: Councilors King and Lovelace and Police Chief Hensman.

Mayor Bristol called the meeting to order.

Proclamation: Soroptimist International of River Valley Day

1. PUBLIC HEARING

Quasi-judicial

- a. Ordinance vacating a portion of a tract of public right of way adjacent to tax lot 500 of map number 36-05-28-C0.

ORDINANCE NO. 21-5818

Councilor Faszer moved to have the ordinance read by title only, first reading, as amended vacating a portion of public right of way adjacent to tax lot 500 of map number 36-05-28-C0 provided that the Overland Drive right of way retain 58 feet of public right of way, which may be allowed to vary slightly from the current location. Councilor Riker seconded the motion. The vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: King and Lovelace. The motion passed.

Councilor Faszer moved to have the ordinance read by title only, second reading, as amended vacating a portion of public right of way adjacent to tax lot 500 of map number 36-05-28-C0 provided that the Overland Drive right of way retain 58 feet of public right of way, which may be allowed to vary slightly from the current location. Councilor Riker seconded the motion. The vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: King and Lovelace. The ordinance was adopted.

2. COUNCIL ACTION

- a. Resolution authorizing the City Manager to enter into an agreement with Slayden Constructors, Inc., for Water Treatment Plant Design Build Upgrade; Project No. WA6207.

RESOLUTION NO. 21-7103

Councilor Ogier moved and Councilor Collins seconded to adopt Resolution 21-7103 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: King and Lovelace. The resolution was adopted.

3. APPOINTMENTS

- a. Motion appointing five members to the Urban Tree Advisory Committee.

Councilor Ogier moved and Councilor Collins seconded to appoint James Love, Michael Holzinger, Nicole Kieffer, Barbra Villona and David Renton to the Urban Tree Advisory Committee and the vote resulted as follows: "Ayes": Collins, DeLaGrange, King, Lovelace, Ogier and Riker. "Nays": None. Abstain: None. Absent: King and Lovelace. The motion passed.

4. PUBLIC COMMENT

- a. Opportunity to review public comment.
b. Review emails.

5. CONSENT AGENDA

- a. Resolution authorizing the City Manager to enter into a contract for the Gilbert Creek Park Parking Lot Reconstruction; Project No. LB6189.

RESOLUTION NO. 21-7104

Councilor Faszer moved and Councilor Ogier seconded to adopt Resolution 21-7104 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: King and Lovelace. The resolution was adopted.

- b. Motion approving the Development Code Text Amendment: Amendments to Articles 12, 14 and 30 Social Services Facilities City Council Findings of Fact.

Councilor Faszer moved and Councilor Ogier seconded to approve the Development Code Text Amendment: Amendments to Articles 12, 14 and 30 Social Services Facilities City Council Findings of Fact and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: King and Lovelace. The motion passed.

- c. Motion approving the Development Code Text Amendment: Amendments to Articles 12, 19, and 22 City Council Findings of Fact.

Councilor Faszer moved and Councilor Ogier seconded to approve the Development Code Text Amendment: Amendments to Articles 12, 19, and 22 City Council Findings of Fact and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent:

King and Lovelace. The motion passed.

- d. Motion approving the minutes of the City Council meeting of September 1, 2021.

Councilor Faszer moved and Councilor Ogier seconded to approve the minutes of the City Council meeting of September 1, 2021, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: King and Lovelace. The motion passed.

- e. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of July 22, 2021.

Councilor Faszer moved and Councilor Ogier seconded to acknowledge the minutes of the Collaborative Economic Development Committee meeting of July 22, 2021, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: King and Lovelace. The motion passed.

- f. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of July 8, 2021.

Councilor Faszer moved and Councilor Ogier seconded to acknowledge the minutes of the Tourism Advisory Committee meeting of June 1, 2021, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: King and Lovelace. The motion passed.

6. MATTERS FROM MAYOR, COUNCIL AND STAFF

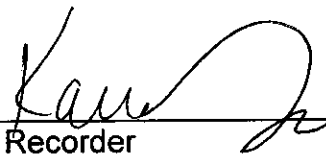
- a. Mayor & Council Comments.
- b. Staff Comments.

7. EXECUTIVE SESSION: None.

8. ADJOURN:

There being no further business to come before the Council, Mayor Bristol adjourned the meeting at 8:02 pm.

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



City Recorder