

— 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: Faszler, Flaming, King, Lovelace, Riker, Roler and Scherf. 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, City Attorney Bartholomew and City Recorder Frerk. Absent: Councilor Eames.

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

Proclamation: Constitution Week

1. PUBLIC HEARING

- a. Ordinance amending the Master Transportation Plan and amending the Comprehensive Community Development Plan.

ORDINANCE NO. 20-5788

— Councilor Lovelace 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": Faszler, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Eames. The motion passed.

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

Quasi-judicial

- b. Ordinance vacating the common property line between tax lots 2402 & 2448 of map number 36-06-13-AD.

ORDINANCE NO. 20-5789

— Councilor Flaming 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": Faszler, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Eames. The motion passed.

— Councilor Lovelace moved that the ordinance be read for the second reading, title only. The motion was seconded by Councilor Scherf. The vote resulted as follows:

"Ayes": Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Eames. The motion passed.

2. COUNCIL ACTION

- a. Ordinance amending Municipal Code Chapter 6.46.350 Temporary Exclusion from City Park Properties and Municipal Code Chapter 6.46.355 Appeal and Hearing.

ORDINANCE NO. 20-5790

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": Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Eames. The motion passed.

Councilor Faszer 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": Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Eames. The motion passed.

- b. Resolution authorizing the City Manager to accept Criminal Justice Commission Coronavirus Emergency Supplemental Funding.

RESOLUTION NO. 20-6970

Councilor Lovelace moved and Councilor King seconded to adopt Resolution 20-6970 and the vote resulted as follows: "Ayes": Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Eames. The resolution was adopted.

3. PUBLIC COMMENT

- a. Review emails.

4. CONSENT AGENDA

- a. Resolution amending the Collaborative Economic Development Committee bylaws.

RESOLUTION NO. 20-6971

Councilor Flaming moved and Councilor Scherf seconded to adopt Resolution 20-6971 and the vote resulted as follows: "Ayes": Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Eames. The resolution was adopted.

- b. Resolution authorizing the City Manager to enter into a contract for the Short Street Water Main Replacement; Project No. WA6360.

RESOLUTION NO. 20-6972

Councilor Flaming moved and Councilor Scherf seconded to adopt Resolution 20-6972 and the vote resulted as follows: "Ayes": Faszler, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Eames. The resolution was adopted.

- c. Resolution authorizing the City Manager to execute an Intergovernmental Agreement with the Department of Land Conservation & Development (DLCD) for the Grants Pass Housing Needs Analysis and Model Code Implementation.

RESOLUTION NO. 20-6973

Councilor Flaming moved and Councilor Scherf seconded to adopt Resolution 20-6973 and the vote resulted as follows: "Ayes": Faszler, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Eames. The resolution was adopted.

- d. Motion approving the Josephine County Transit Hub ~ Major site plan discretionary review findings of fact.

Councilor Flaming moved and Councilor Scherf seconded to approve the Josephine County Transit Hub ~ Major site plan discretionary review findings of fact and the vote resulted as follows: "Ayes": Faszler, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Eames. The motion passed.

- e. Motion approving the minutes of the City Council meeting of September 2, 2020.

Councilor Flaming moved and Councilor Scherf seconded to approve the minutes of the City Council meeting of September 2, 2020, and the vote resulted as follows: "Ayes": Faszler, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Eames. The motion passed.

- f. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of July 14, 2020.

Councilor Flaming moved and Councilor Scherf seconded to acknowledge the minutes of the Bikeways and Walkways Committee meeting of July 14, 2020, and the vote resulted as follows: "Ayes": Faszler, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Eames. The motion passed.

5. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Public Comment.
- b. Committee Motions.

None.

c. Committee Liaison Reports.

Councilor Lovelace attended the Rogue Valley Area Commission on Transportation Zoom meeting. The ODOT revenue stream is rising at 2% and operational costs are rising at 6%. It is projected that by 2024 ODOT will be broke and needing to make some cuts. They will be improving efficiency and attempting to recover costs through DMV services.

James Love gave a presentation to the Committee on Public Art (CoPA) regarding the Downtown Master Plan.

The Parks Advisory Committee learned about a Memorandum of Understanding between pickleball groups and the Tennis Association. They also had a presentation by Lora Glover regarding the pool and possibly expanding the Urban Renewal zone and being able to use those funds for that project.

Councilor Riker reported that the Solid Waste Agency discussed what the landfills anticipate seeing coming in with all of the devastation from the fires.

Mayor Lindsay reported that the executive director of the Rogue Valley Council of Governments is retiring so they are starting the process of searching for a new executive director and he is serving as chair of that search committee.

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 7:31 pm.

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



City Recorder