

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

Mayor Bristol called the meeting to order.

Proclamation: Imagine A Day Without Water

## 1. PUBLIC HEARING

### Quasi-judicial

- a. Ordinance designating Riverside Park, 300 E. Park Street, as an Historical Local Landmark.

### ORDINANCE NO. 21-5819

Councilor King moved to have the ordinance read by title only, first reading. Councilor DeLaGrange seconded the motion. The vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Ogier and Riker. "Nays": None. Abstain: None. Absent: Lovelace and Pell. The motion passed.

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

### Quasi-judicial

- b. Ordinance designating Caveman Bridge, Hwy. 99, as an Historical Local Landmark.

### ORDINANCE NO. 21-5819

Councilor King moved to have the ordinance read by title only, first reading. Councilor Riker seconded the motion. The vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Ogier and Riker. "Nays": None. Abstain: None. Absent: Lovelace and Pell. The motion passed.

Councilor Riker moved to have the ordinance read by title only, second reading.

Councilor Collins seconded the motion. The vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Ogier and Riker. "Nays": None. Abstain: None. Absent: Lovelace and Pell. The ordinance was adopted.

## 1.1. COUNCIL ACTION

- 3.f. Resolution allocating \$3,000,000 of American Rescue Plan Act (ARPA) funds to eligible projects within the Water Capital Fund.

### RESOLUTION NO. 21-7105

This items was moved from the Consent Agenda.

Councilor DeLaGrange moved and Councilor Collins seconded to adopt Resolution 21-7105 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Ogier and Riker. "Nays": None. Abstain: None. Absent: Lovelace and Pell. The resolution was adopted.

## 2. PUBLIC COMMENT

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

## 3. CONSENT AGENDA

- a. \* Resolution authorizing the City Manager to enter into a contract for the City Hall Canopy Re-Roof; Project No. LB4377.

### RESOLUTION NO. 21-7106

Councilor Ogier moved and Councilor Riker seconded to adopt Resolution 21-7106 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Ogier and Riker. "Nays": None. Abstain: None. Absent: Lovelace and Pell. The resolution was adopted.

- b. Resolution authorizing the City Manager to execute a contract with Josephine County for work crew labor.

### RESOLUTION NO. 21-7107

Councilor Ogier moved and Councilor Riker seconded to adopt Resolution 21-7107 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Ogier and Riker. "Nays": None. Abstain: None. Absent: Lovelace and Pell. The resolution was adopted.

- c. Resolution authorizing the City Manager to adjust the salary schedules for non-bargaining employees.

RESOLUTION NO. 21-7108

Councilor Ogier moved and Councilor Riker seconded to adopt Resolution 21-7108 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Ogier and Riker. "Nays": None. Abstain: None. Absent: Lovelace and Pell. The resolution was adopted.

- d. Resolution authorizing the City Manager to extend the agreement with Advanced Maintenance Services for street sweeping services for an additional five-year term.

RESOLUTION NO. 21-7109

Councilor Ogier moved and Councilor Riker seconded to adopt Resolution 21-7109 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Ogier and Riker. "Nays": None. Abstain: None. Absent: Lovelace and Pell. The resolution was adopted.

- e. Resolution authorizing the City Manager to execute a Wastewater Master Services Agreement with Carollo Engineers, Inc.

RESOLUTION NO. 21-7110

Councilor Ogier moved and Councilor Riker seconded to adopt Resolution 21-7110 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Ogier and Riker. "Nays": None. Abstain: None. Absent: Lovelace and Pell. The resolution was adopted.

- f. Resolution allocating \$3,000,000 of American Rescue Plan Act (ARPA) funds to eligible projects within the Water Capital Fund.

This item was moved to Council Action.

- g. Motion approving the minutes of the City Council meeting of September 15, 2021.

Councilor Ogier moved and Councilor Riker seconded to approve the minutes of the City Council meeting of September 15, 2021, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Ogier and Riker. "Nays": None. Abstain: None. Absent: Lovelace and Pell. The motion passed.

- h. Motion acknowledging the minutes of the Bikeways and Walkways meeting of August 10, 2021.

Councilor Ogier moved and Councilor Riker seconded to acknowledge the minutes of the Bikeways and Walkways meeting of August 10, 2021, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Ogier and Riker. "Nays": None. Abstain: None. Absent: Lovelace and Pell. The motion passed.

- i. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of August 12, 2021.

Councilor Ogier moved and Councilor Riker seconded to acknowledge the minutes of the Historical Buildings and Sites Commission meeting of August 12, 2021, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Ogier and Riker. "Nays": None. Abstain: None. Absent: Lovelace and Pell. The motion passed.

- j. Motion acknowledging the minutes of the Committee on Public Art meeting of August 10, 2021.

Councilor Ogier moved and Councilor Riker seconded to acknowledge the minutes of the Committee on Public Art meeting of August 10, 2021, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Ogier and Riker. "Nays": None. Abstain: None. Absent: Lovelace and Pell. The motion passed.

- k. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of June 1, 2021.

Councilor Ogier moved and Councilor Riker 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, King, Ogier and Riker. "Nays": None. Abstain: None. Absent: Lovelace and Pell. The motion passed.

- l. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of August 26, 2021.

Councilor Ogier moved and Councilor Riker seconded to acknowledge the minutes of the Collaborative Economic Development Committee meeting of August 26, 2021, and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Ogier and Riker. "Nays": None. Abstain: None. Absent: Lovelace and Pell. The motion passed.

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

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

5. EXECUTIVE SESSION: None.

6. ADJOURN:

There being no further business to come before the Council, Mayor Bristol adjourned the meeting at 7:23 pm.

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

  
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City Recorder