

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: DeLaGrange (left at 9 pm), Faszer (via Teams), King, Lovelace, Ogier, Pell (arrived late), Riker and Yunker. Also present and representing the City were City Attorney Bartholomew, Finance Director Rowley, Community Development Director Clark, Assistant Public Works Director Elliott, Police Captain Lee and City Recorder Frerk. Absent: City Manager Cubic, Fire Chief DeLonge, Police Chief Hensman and Public Works Director Canady.

Mayor Bristol called the meeting to order.

## 1. PUBLIC HEARING

### Quasi-judicial

- a. Ordinance amending the Comprehensive Plan and Zoning Map for properties located at 670 and 680 Rogue River Highway from General Commercial to Business Park.

### ORDINANCE NO. 24-5890

Councilor Lovelace moved to have the ordinance read by title only, first reading.

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

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

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

### Quasi-judicial

- b. Ordinance vacating the common property line between tax lots 1500 and 2000 of map number 36-05-17-BD.

### ORDINANCE NO. 24-5891

Councilor Lovelace moved to have the ordinance read by title only, first reading.

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

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

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

Absent: None. The ordinance was adopted.

Quasi-judicial

- c. Ordinance vacating the common property line between tax lots 500 and 600 of map number 36-06-13-DD.

ORDINANCE NO. 24-5892

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

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

Quasi-judicial

- d. Ordinance vacating the common property line between tax lots 8300 and 8400 of map number 36-05-20-CB.

ORDINANCE NO. 24-5893

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

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

2. COUNCIL ACTION

- a. Ordinance annexing the property located at 2000 SW Bridge Street, map number 36-06-13-DD, tax lots 500 and 600, into the City limits.

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

The vote was not unanimous, so the second reading will be held at the April 3, 2024, meeting.

- b. Resolution to override veto of Ordinance No. 24-5888 adopting Municipal Code Chapter 5.58, Regulation of Humanitarian Service Events on Publicly Owned

## Property.

Councilor DeLaGrange moved, and Councilor Lovelace seconded, to override veto of Ordinance No. 24-5888 adopting Municipal Code Chapter 5.58, Regulation of Humanitarian Service Events on Publicly Owned Property, and the vote resulted as follows: "Ayes": Faszer, Lovelace, King, Riker and Yunker. "Nays": DeLaGrange, Ogier and Pell. Abstain: None. Absent: None. The motion failed as a three-quarter majority is required to override the Mayor's veto. The veto stands.

Councilor King moved, and Councilor Yunker seconded, to direct staff to revise the ordinance to state that the hearings officer's rulings could be appealed to the Council, and present the ordinance to Council again, and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Pell, Riker and Yunker. "Nays": DeLaGrange and Ogier. Abstain: None. Absent: None. The motion passed.

Councilor Riker moved, and Councilor Lovelace seconded, to extend the meeting past 9 pm and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": DeLaGrange. Abstain: None. Absent: None. The motion passed.

- c. Resolution authorizing the City Manager to execute Change Order Nos. 1 to 7 with Timber Mountain Construction for Lincoln Elementary Safe Routes to Schools Project; Project No. TR6410.

## RESOLUTION NO. 24-7425

Councilor Lovelace moved, and Councilor Ogier seconded, to adopt Resolution 24-7425, and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange. The resolution was adopted.

## 3. APPOINTMENTS

- a. Motion appointing one member to the Tourism Advisory Committee.

Councilor Lovelace moved, and Councilor Ogier seconded, to appoint Terry Hopkins to the Tourism Advisory Committee and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange. 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 execute Amendment No. 1 to Task Order 17 with RH2 Engineering Inc. for Meadow Wood Reservoir Construction services.

RESOLUTION NO. 24-7426

Councilor Ogier moved, and Councilor Lovelace seconded, to adopt Resolution 24-7426, and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange. The resolution was adopted.

- b. Resolution amending the Comprehensive Fee Schedule for adjustments.

RESOLUTION NO. 24-7427

Councilor Ogier moved, and Councilor Lovelace seconded, to adopt Resolution 24-7427, and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange. The resolution was adopted.

- c. Resolution authorizing the City Manager to apply for Fiscal Year 2025 Community Initiated Project appropriations.

RESOLUTION NO. 24-7428

Councilor Ogier moved, and Councilor Lovelace seconded, to adopt Resolution 24-7428, and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange. The resolution was adopted.

- d. Resolution authorizing the City Manager to execute agreements for Water Treatment Plant chemicals – sodium hypochlorite.

RESOLUTION NO. 24-7429

Councilor Ogier moved, and Councilor Lovelace seconded, to adopt Resolution 24-7429, and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange. The resolution was adopted.

- e. Motion acknowledging the receipt of the monthly and quarterly financial reports for quarter ended September 2023.

Councilor Ogier moved, and Councilor Lovelace seconded, to acknowledge the receipt of the monthly and quarterly financial reports for quarter ended September 2023 and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange. The motion passed.

- f. Motion acknowledging the receipt of the monthly and quarterly financial reports for quarter ended December 2023.

Councilor Ogier moved, and Councilor Lovelace seconded, to acknowledge the receipt of the monthly and quarterly financial reports for quarter ended December 2023 and the vote

resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange. The motion passed.

g. Motion approving the minutes of the City Council meeting of March 6, 2024.

Councilor Ogier moved, and Councilor Lovelace seconded, to approve the minutes of the City Council meeting of March 6, 2024, and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange. The motion passed.

h. Motion acknowledging the minutes of the Committee on Public Art meeting of January 9, 2024.

Councilor Ogier moved, and Councilor Lovelace seconded, to acknowledge the minutes of the Committee on Public Art meeting of January 9, 2024, and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange. The motion passed.

i. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of February 6, 2024.

Councilor Ogier moved, and Councilor Lovelace seconded, to acknowledge the minutes of the Tourism Advisory Committee meeting of February 6, 2024, and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange. The motion passed.

j. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of February 14, 2024.

Councilor Ogier moved, and Councilor Lovelace seconded, to acknowledge the minutes of the Urban Area Planning Commission meeting of February 14, 2024, and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange. The motion passed.

k. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of February 13, 2024.

Councilor Ogier moved, and Councilor Lovelace seconded, to acknowledge the minutes of the Bikeways and Walkways Committee meeting of February 13, 2024, and the vote resulted as follows: "Ayes": Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: DeLaGrange. The motion passed.

6. MATTERS FROM MAYOR, COUNCIL AND STAFF

a. Mayor & Council Comments

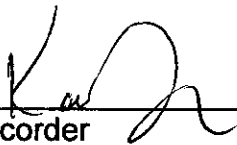
b. Staff Comments

7. EXECUTIVE SESSION: None.

8. ADJOURN:

There being no further business to come before the Council, Mayor Bristol adjourned the meeting at 9:41 pm.

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

  
\_\_\_\_\_  
City Recorder