

CITY OF GRANTS PASS
Meeting Results
January 5, 2022
6 pm City Council Meeting
Council Chambers - 101 N.W. A Street



MAYOR: Sara Bristol

CITY COUNCIL MEMBERS:

<i>Ward 1</i>	<i>Ward 2</i>	<i>Ward 3</i>	<i>Ward 4</i>
Brian DeLaGrange Rob Pell	Valerie Lovelace Rick Riker	Dwight Faszer, II Curt Collins	Joel King Vanessa Ogier

Invocation

Flag Salute

Roll Call: All present

Elect Council President: Joel King

1. COUNCIL ACTION

- a. Resolution authorizing the City Manager to enter into a contract with Tyler Technologies to provide an add-on Asset Management Module to the City's existing Enterprise Resource Planning System. **Pgs. 1-8 Adopted**

2. APPOINTMENTS

- a. Appoint one member to the Housing Advisory Committee. **Pgs. 9-14 Kathleen Foster**

3. PUBLIC COMMENT This is an opportunity for the public to address the City Council on items not related to a public hearing or Council action item for the Council. The intent is to provide information that is pertinent to the City's jurisdiction. Each speaker will be given three minutes to address the Council as one body, not to individuals. At the conclusion of public comment, Council will have an opportunity to respond.

This meeting will proceed in an effective and courteous manner. Citizens and Council members will be allowed to state their positions in an atmosphere free from slander, threats, or other personal attacks. Signs or placards, outbursts of applause, campaigning for public office, or other disruptive behavior will not be tolerated.

If you have a question regarding any government provided service or a current City policy, please contact the City Manager's office in an attempt to resolve the matter.

- a. Opportunity to review public comment
 - b. Review emails
4. CONSENT AGENDA (Items included are of such routine nature or without controversy so that they may be approved with a single action).
***Indicates short Staff presentation and Council comment.**

- a. * Motion acknowledging the receipt of the monthly and quarterly financial reports for quarter ended June 2021. **Pgs. 15-66 Acknowledged**
- b. * Motion acknowledging the receipt of the monthly and quarterly financial reports for quarter ended September 2021. **Pgs. 67-124 Acknowledged**
- c. Resolution authorizing the City Manager to enter a five-year contract for service with the Rogue Valley Council of Governments for Total Maximum Daily Load stormwater permit implementation and compliance. **Pgs. 125-136 Adopted**
- d. Resolution acknowledging the letter of Promulgation with Josephine County. **Pgs. 137-140 Adopted**
- e. Resolution authorizing the City Manager to enter into a Firewise Grant Agreement with Josephine County. **Pgs. 141-152 Adopted**
- f. Resolution authorizing the City Manager to enter into a contract for the F and 6th streets Stormwater Replacement Project; Project No. DO6353. **Pgs. 153-168 Adopted**
- g. Motion approving the minutes of the City Council meeting of December 15, 2021. **Pgs. 169-172 Approved**
- h. Motion acknowledging the minutes of the Committee on Public Art meeting of November 9, 2021. **Pgs. 173-174 Acknowledged**
- i. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of November 4, 2021. **Pgs. 175-176 Acknowledged**
- j. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of November 9, 2021. **Pgs. 177-178 Acknowledged**
- k. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of November 2, 2021. **Pgs. 179-180 Acknowledged**

5. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Mayor & Council Comments
 - i. **Historical Buildings and Sites Commission Motion**
 Motion to recommend that the historic Redwood Empire sign be repaired and restored to the greatest extent possible and reinstalled at the same location and be protected by the addition of bollards. Any parts or components that are not possible to repair should be replicated so that the finished sign is identical to the 2019 restored original sign in every regard, including size, shape, design, materials, and colors. **No action taken.**
- b. Staff Comments

6. EXECUTIVE SESSION: (e) Real property transactions-negotiations,

7. ADJOURN 7:59 pm

City Council meetings will offer citizen participation via phone. If you would like to provide public comment, please contact the City Recorder by noon the day of the meeting. Registered participants will be emailed the teams meeting ID password, and call-in phone number by 3 pm on the day of the meeting. You should not share this information.

City Recorder: 541.450.6000 or kfrerk@grantspassoregon.gov

ACCOMMODATION OF PHYSICAL IMPAIRMENTS: In order to accommodate persons with physical impairments, please notify the City Recorder's Office of any special physical or language accommodations at least 48 business hours prior to the meeting. To request these arrangements, please contact Karen Frerk, City Recorder at 541.450.6000.

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Watch on YouTube at **City of Grants Pass**.