

CITY OF GRANTS PASS  
MEETING RESULTS  
February 2, 2022  
6 pm City Council Meeting  
Council Chambers - 101 N.W. A Street



MAYOR: Sara Bristol

CITY COUNCIL MEMBERS:

<i><b>Ward 1</b></i>	<i><b>Ward 2</b></i>	<i><b>Ward 3</b></i>	<i><b>Ward 4</b></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

1. PUBLIC HEARING

**Legislative**

- a. Ordinance amending Development Code Articles 22 Residential Development, 23 Landscape and Buffering Standards, 25 Parking and Loading, and 30 Definitions related to landscape design. **Pgs. 1-364 Postponed to Feb. 16**

**Quasi-judicial**

- b. Ordinance vacating the common property line between tax lots 100 and 101 of map number 36-05-05-CD. **Pgs. 365-370 Adopted**

2. COUNCIL ACTION

- a. Resolution approving an application to install a sign in Reinhart Volunteer Park to recognize Dick Matti for years of service to public parks. **Pgs. 371-378 Adopted**
- b. Resolution authorizing the City Manager to sign an updated franchise agreement with Southern Oregon Sanitation. **Pgs. 379-488 Adopted as amended**
- c. Resolution authorizing the City Manager to sign an updated franchise agreement with Republic Services. **Pgs. 489-608 Adopted as amended**
- d. Resolution amending Resolution 21-7048 awarding Ward Warren (232 NW 6<sup>th</sup> Street) a design grant in the amount of \$3,357.50, and a Building Renovation Grant in the amount up to \$50,000. **Pgs. 609-612 Adopted**
- e. Resolution amending Resolution 21-7049 awarding Ward Warren (230 NW 6<sup>th</sup> Street) a design grant in the amount of \$3,357.50 and a Building Renovation Grant in the amount up to \$50,000. **Pgs. 613-616 Adopted**
- f. Resolution authorizing the City Manager to submit a Grant Application through the Department of Homeland Security for the Staffing for

Adequate Fire and Emergency Response (SAFER) Grant Program. **Pgs. 617-620 Adopted**

- g. City Attorney evaluation process. **Reviewed**

3. APPOINTMENTS

- a. Motion appointing one member to the Committee on Public Art. **Pgs. 621-626 Larry Evans**
- b. Motion appointing one member to the Historical Buildings and Sites Commission. **Pgs. 627-638 Cynthia Charat**
- c. Motion appointing one member to the Collaborative Economic Development Committee. **Pgs. 639-644 Grant Stutzman**
- d. Motion appointing two members to the Budget Committee. **Pgs. 645-662 Josh Balloch and Tammie Schmidt-Kirk**
- e. Motion appointing ten members to the Sustainability and Energy Action Taskforce. **Pgs. 663-730 Robert Allen, Tom Bradbeer, Ethan Nelson, David Bartlett, Arlo Todd, Matthew Rosen and Jan O'Hara.**

4. 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

5. 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. Resolution authorizing the City Manager to adjust the salary schedule in years two and three of the International Association of Firefighters (IAFF) Local 3564 collective bargaining agreement. **Pgs. 731-736 Adopted**
- b. Resolution authorizing the City Manager to amend Local Agency Agreement No. 28945 with ODOT for Allen Creek Road Improvements. **Pgs. 737-746 Adopted**
- c. Resolution establishing the interest rate to be applied during calendar year 2022 to Deferred Development Agreement monies on deposit. **Pgs. 747-750 Adopted**
- d. \* Resolution consenting to the appointment of Augustus Ogu as City Attorney. **Pgs. 751-752 Adopted**

- e. Resolution approving the Boatnik Agreement with the Active Club. **Pgs. 753-762 Adopted**
  - f. Resolution authorizing the City Manager to enter into a contract for pollution liability insurance for the Merlin Landfill. **Pgs. 763-768 Adopted**
  - g. Motion approving the minutes of the City Council emergency meeting of December 27, 2021. **Pgs. 769-770 Approved**
  - h. Motion approving the minutes of the City Council special meeting of January 3, 2022. **Pgs. 771-772 Approved**
  - i. Motion approving the minutes of the City Council meeting of January 5, 2022. **Pgs. 773-776 Approved**
  - j. Motion approving the minutes of the City Council special meeting of January 24, 2022. **Pgs. 777-778 Approved**
  - k. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of December 14, 2021. **Pgs. 779-782 Acknowledged**
  - l. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of November 10, 2021. **Pgs. 783-796 Acknowledged**
  - m. Motion acknowledging the minutes of the Housing Advisory Committee meeting of November 19, 2021. **Pgs. 797-800 Acknowledged**
  - n. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of November 8, 2021. **Pgs. 801-804 Acknowledged**
6. MATTERS FROM MAYOR, COUNCIL AND STAFF
- a. Mayor & Council Comments
  - b. Staff Comments
7. EXECUTIVE SESSION: None
8. ADJOURN 9:16 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](mailto: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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