

CITY OF GRANTS PASS
Meeting Results
February 15, 2023
6 pm City Council Meeting
Council Chambers - 101 NW 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 Dwayne Yunker	Joel King Vanessa Ogier

Invocation

Flag Salute

Roll Call: **All present**

1. PUBLIC HEARING

Legislative

- a. Ordinance amending the Transportation System Plan and the Comprehensive Community Development Plan. **Pgs. 1-176 Second reading will be at the March 1, 2023, meeting.**

2. COUNCIL ACTION

- a. Ordinance revising Title 2, Organization and Administration, Chapter 2.23, Procurement. **Pgs. 177-190 Adopted**
- b. Resolution adopting the City's Strategic Plan for 2023. **Pgs. 191-218 Adopted**
- c. Resolution authorizing the City Manager to enter into a contract for the Portland Loo installations - Osprey and Beaver Parking Lots; Downtown Restrooms; Project No. LB6314. **Pgs. 219-234 Adopted**

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. Resolution authorizing the City Manager to transfer the current agreement with Advanced Maintenance Services for street sweeping services to Southern Oregon Sanitation. **Pgs. 235-262 Adopted**
- b. Motion approving the Development Code text amendment to Article 14, Certain Uses, and the Municipal Code text amendment Title 11, Marijuana Businesses findings of fact. **Pgs. 263-266 Approved**
- c. Motion approving the minutes of the City Council special meeting of January 30, 2023. **Pgs. 267-268 Approved**
- d. Motion approving the minutes of the City Council meeting of February 1, 2023. **Pgs. 269-276 Approved**
- e. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of December 1, 2022. **Pgs. 277-282 Acknowledged**
- f. Motion acknowledging the minutes of the Parks Advisory Committee meeting of November 10, 2022. **Pgs. 283-286 Acknowledged**
- g. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of December 14, 2022. **Pgs. 287-314 Acknowledged**
- h. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of January 11, 2023. **Pgs. 315-346 Acknowledged**
- i. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of November 14, 2022. **Pgs. 347-350 Acknowledged**
- j. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of December 12, 2022. **Pgs. 351-352 Acknowledged**

5. MATTERS FROM MAYOR, COUNCIL AND STAFF

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

6. EXECUTIVE SESSION: None anticipated

7. ADJOURN 8:58 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.

Watch City Council Meetings Live

Stream it live on your computer or device at www.grantspassoregon.gov/770/watch

Watch on cable **Channel 183** or on YouTube at **City of Grants Pass**.