

CITY OF GRANTS PASS
MEETING RESULTS
March 1, 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

- a. Ordinance amending the Transportation System Plan and the Comprehensive Community Development Plan. **Pgs. 1-163 2nd reading Adopted**
- b. Ordinance creating a developer installed Reimbursement District (CC6537) for the Kickin' Cattle Co Planned Community Development. **Pgs. 164-171 Adopted**

2. COUNCIL ACTION

- a. Resolution authorizing the City Manager to submit a grant application and, upon award, enter into an agreement with the Federal Emergency Management Agency for the Staffing for Adequate Fire and Emergency Response (SAFER) Grant. **Pgs. 172-175 Adopted**
- b. Resolution to override veto to Resolution No. 23-7308 adopting the Strategic Plan. **Pgs. 176-193 Denied**
- c. Resolution awarding AllCare Community Foundation funding from American Rescue Plan Act (ARPA) for an Affordable Housing Grant up to \$620,000 for public infrastructure for affordable housing. **Pgs. 194-213 Adopted**
- d. Feral cats at Baker Park. **Pgs. 318-321 Council elects to explore a potential formal agreement with Spay and Neuter and other community partners.**

- e. Resolution declaring a local state of emergency for homelessness. **Pgs. 322-325 Adopted as amended**
- f. Resolution requesting to be included in the State Emergency Declaration due to homelessness. **Pgs. 326-329 Adopted**

3. APPOINTMENTS

- a. Motion appointing three members to the Committee on Public Art. **Pgs. 214-231 Cal Kenney, Judith Basker, and Robyn Forbes**

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 submit an application and, upon award, enter into an agreement to accept Congressionally Directed Funding to help finance the Redwood Highway Water Line Looping; Project No. WA6362. **Pgs. 232-235 Adopted**
- b. Resolution authorizing the City Manager to enter into a contract establishing a side account for the City of Grants Pass' unfunded actuarial liability for the Public Employees' Retirement System. **Pgs. 236-239 Adopted**
- c. Resolution amending the Comprehensive Fee Schedule to include tiered annexation application fees. **Pgs. 240-267 Adopted**
- d. Resolution authorizing the City Manager to submit a grant application and, upon award, enter into an agreement for Oregon State Parks and Recreation Department's Local Government Grant Program for Trail Development on Dollar Mountain. **Pgs. 268-271 Adopted**
- e. Resolution authorizing the City Manager to execute Change Order No. 1 with Robertson Sherwood Architects, PC, for property survey and geotechnical report; Project No. LB6393 Stage 1. **Pgs. 272-285 Adopted**

- f. Motion approving the Comprehensive Plan Amendment: Amendment to the Urban Area Transportation System Plan findings of fact. **Pgs. 286-291 Approved**
 - g. Motion acknowledging the receipt of the monthly investment report for January 2023. **Pgs. 292-295 Acknowledged**
 - h. Motion approving the minutes of the City Council meeting of February 15, 2023. **Pgs. 296-299 Approved**
 - i. Motion acknowledging the minutes of the Sustainability and Energy Action Taskforce meeting of January 11, 2023. **Pgs. 300-301 Acknowledged**
 - j. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of January 3, 2023. **Pgs. 302-303 Acknowledged**
 - k. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of September 6, 2022. **Pgs. 304-307 Acknowledged**
 - l. Motion acknowledging the minutes of the Committee on Public Art meeting of January 10, 2023. **Pgs. 308-309 Acknowledged**
 - m. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of November 10, 2022. **Pgs. 310-313**
 - n. Motion acknowledging the minutes of the Housing Advisory Committee meeting of November 18, 2022. **Pgs. 314-317 Acknowledged**
6. MATTERS FROM MAYOR, COUNCIL AND STAFF
- a. Mayor & Council Comments
 - b. Staff Comments
7. EXECUTIVE SESSION: None anticipated
8. ADJOURN 9:15 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.*

<p style="text-align: center;">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.</p>
