

CITY OF GRANTS PASS
Meeting Results
March 3, 2021
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 Vacant	Joel King Vanessa Ogier

Invocation

Flag Salute

Roll Call

1. PUBLIC HEARING

- a. Grants Pass Downs Sign Code appeal. **Pgs. 1-20 Approved**

2. COUNCIL ACTION

- a. Resolution accepting project closeout report on the Findings of Fact document exempting the City from competitive bidding. **Pgs. 21-44 Adopted**

3. APPOINTMENTS

- a. Motion appointing one member to City Council Ward 3. **Pg. 45 Curtis Collins**

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. Council may consider items brought up during this time later in our agenda during Matters from Mayor, Council and Staff.

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. 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 enter into an agreement with Pacific Power to receive grant funds and to install electric vehicle charging stations. **Pgs. 47-56 Adopted**
 - b. Resolution authorizing the City Manager to execute a contract with Integrated Power Systems LLC to rebuild two wastewater pump and motor assemblies. **Pgs. 57-78 Adopted**
 - c. Motion approving the Croxton Memorial Park, 1001 NE Memorial Drive, Historic Local Landmark Designation Findings of Fact. **Pgs. 79-116 Approved**
 - d. Motion approving the Grants Pass Pharmacy, 414 SW 6th Street, Historic Local Landmark Designation Findings of Fact. **Pgs. 117-144 Approved**
 - e. Motion approving the Redwood Empire Sign, Hwy 99 at Caveman Bridge, Historic Local Landmark Designation Findings of Fact. **Pgs. 145-180 Approved**
 - f. Motion approving the minutes of the City Council meeting of February 17, 2021. **Pgs. 181-188 Approved**
 - g. Motion approving the minutes of the City Council special meeting of February 22, 2021. **Pgs. 189-190 Approved**
 - h. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of January 11, 2020. **Pgs. 191-192 Acknowledged**
 - i. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of January 12, 2021. **Pgs. 193-196 Acknowledged**
 - j. Motion acknowledging the minutes of the Parks Advisory Committee meeting of January 14, 2021. **Pgs. 197-200 Acknowledged**
 - k. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of January 27, 2021. **Pgs. 201-226 Acknowledged**
6. MATTERS FROM MAYOR, COUNCIL AND STAFF
- a. Review Public Comment
 - b. Committee Motions **Pg. 227 Reviewed**
 - c. Council Liaison Reports
 - d. Mayor & Council Comments
 - e. Staff Comments
7. EXECUTIVE SESSION: None
8. ADJOURN 7:10 pm

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.*