

CITY OF GRANTS PASS
Meeting Results
March 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: Absent: Councilor DeLaGrange

Proclamation: Equal Pay Day

1. COUNCIL ACTION

- a. Ordinance vacating a portion of NW Bellevue Place public right of way. **Pgs. 1-21 Adopted**
- b. Resolution adopting the City of Grants Pass Housing Production Strategy. **Pgs. 22-269 Deferred to a later date**
- c. Resolution establishing the Sustainable Tourism Grant Program. **Pgs. 170-185 Council requests further amendments**
- d. Resolution authorizing the City Manager to adjust the salary schedules for non-bargaining employees. **Pgs. 324-333 Moved from Consent Agenda Adopted**

2. APPOINTMENTS

- a. Motion appointing three members to the Tourism Advisory Committee. **Pgs. 186-207 Rebecca Anderson, Wynniss Grow, Michael O’Coyne**

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 adjust the salary schedules for public safety non-bargaining supervisory and management employees and update the non-bargaining handbook. **Pgs. 208-247 Adopted**
 - b. Resolution authorizing the City Manager to enter into a three-year labor contract with the Grants Pass Employee Association (GPEA). **Pgs. 248-291 Adopted**
 - c. Resolution authorizing the City Manager to enter into a contract for the Clyde Place Sewer and Water Main Replacement; Project No. SE6375. **Pgs. 292-307 Adopted**
 - d. Resolution authorizing the City Manager to enter into a contract for the Allen Creek Property Demolition and Clean Up; Project No. TR6116. **Pgs. 308-323 Adopted**
 - e. ~~Resolution authorizing the City Manager to adjust the salary schedules for non-bargaining employees.~~ **Pgs. 324-333 Moved to Council Action**
 - f. Motion approving the minutes of the City Council meeting of March 1, 2023. **Pgs. 334-340 Approved**
 - g. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of January 26, 2023. **Pgs. 341-345 Acknowledged**
 - h. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of February 10, 2023. **Pgs. 346-347 Acknowledged**
 - i. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of January 10, 2023. **Pgs. 348-349 Acknowledged**
 - j. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of January 25, 2023. **Pgs. 350-361 Acknowledged**
 - k. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of January 19, 2023. **Pgs. 362-365 Acknowledged**
 - l. Motion acknowledging the minutes of the Parks Advisory Committee meeting of January 12, 2023. **Pgs. 366-369 Acknowledged**
 - m. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of January 9, 2023. **Pgs. 370-373 Acknowledged**
 - n. Motion acknowledging the minutes of the Housing Advisory Committee meeting of January 20, 2023. **Pgs. 374-377 Acknowledged**

- o. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of February 7, 2023. **Pgs. 378-379 Acknowledged**
 - p. Resolution adopting the City's Strategic Plan for 2023. **Pgs. 380-395 Adopted**
5. MATTERS FROM MAYOR, COUNCIL AND STAFF
- a. Mayor & Council Comments
 - b. Staff Comments
6. EXECUTIVE SESSION: None anticipated
7. ADJOURN 8:49 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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