

CITY OF GRANTS PASS
Meeting Results
March 17, 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 Curt Collins	Joel King Vanessa Ogier

Invocation

Flag Salute

Roll Call

Swear in new Councilor Curt Collins

1. PUBLIC HEARING

- a. Resolution adopting the Requests for Proposals for Public Services Grants for the CDBG 2021-2022 Year 2 Annual Action Plan. **Pgs. 1-88 Adopted**

Legislative

- b. Ordinance amending the Scenic Resources Sections in Chapter 3 of the Comprehensive Community Development Plan. **Pgs. 89-174 Second reading will be held at the April 7, 2021, meeting.**

2. COUNCIL ACTION

- a. Resolution authorizing the City Manager to amend the franchise agreement with Republic Services authorizing a rate increase. **Pgs. 175-212 Adopted**
- b. Resolution authorizing the City Manager to amend the franchise agreement with Southern Oregon Sanitation authorizing a rate increase. **Pgs. 213-248 Adopted**
- c. Motion approving the request to open Caveman Pool early. **Pgs. 249-252 Denied**

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. 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

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 enter into a contract for the 'B' Street Sidewalk Infill; Project No. TR6118. **Pgs. 253-270 Adopted**

b. Resolution authorizing the City Manager to submit a grant application requesting funding for removal and replacement of the asphalt drive and parking area at Baker Park. **Pgs. 271-292 Adopted**

c. Resolution authorizing the City Manager to accept funding from the High Intensity Drug Trafficking Areas Program. **Pgs. 293-332 Adopted**

d. Resolution authorizing the City Manager to execute an Intergovernmental Agreement with the Oregon Department of Forestry for fuel reduction work on Dollar Mountain. **Pgs. 333-348 Adopted**

e. Motion approving the minutes of the City Council meeting of March 3, 2021. **Pgs. 349-352 Approved**

f. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of December 10, 2020. **Pgs. 353-356 Acknowledged**

g. Motion acknowledging the minutes of the Committee on Public Art meeting of December 8, 2020. **Pgs. 357-358 Acknowledged**

h. Motion acknowledging the minutes of the Committee on Public Art meeting of February 9, 2021. **Pgs. 359-360 Acknowledged**

~~i. Motion acknowledging the minutes of Committee on Public Art meeting of February 19, 2021. **Pgs. 361-362 Incorrect year**~~

j. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of January 28, 2021. **Pgs. 363-366 Acknowledged**

- k. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of January 5, 2021. **Pgs. 367-368 Acknowledged**
 - l. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of February 2, 2021. **Pgs. 369-370 Acknowledged**
5. MATTERS FROM MAYOR, COUNCIL AND STAFF
- a. Review Public Comment
 - b. Committee Motions **Pg. 371 Reviewed**
 - c. Council Liaison Reports
 - d. Mayor & Council Comments
 - e. Staff Comments
6. EXECUTIVE SESSION: None
7. ADJOURN 9:08 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.