

CITY OF GRANTS PASS
REVISED COUNCIL AGENDA
April 5, 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

1. PUBLIC HEARING

Quasi-judicial

- a. Ordinance amending the Comprehensive Plan and Zoning Map for properties located 2354 and 2318 NW Vine Street from Industrial Park to Business Park. **Pgs. 1-85**

Quasi-judicial

- b. Ordinance vacating the common property line between tax lots 6301 and 6401 of map number 36-05-08-CB. **Pgs. 86-91**

2. COUNCIL ACTION

- a. Ordinance vacating a portion of SW K Street public right of way. **Pgs. 92-95**
- b. Resolution to modify the grant award to AllCare Community Foundation from the American Rescue Plan Act (ARPA) for an Affordable Housing Infrastructure Grant. **Pgs. 136-143 Moved from Consent Agenda**

3. APPOINTMENTS

- a. Motion appointing one member to the Urban Tree Advisory Committee. **Pgs. 96-117**
- b. Motion appointing two members to the Historical Buildings and Sites Commission. **Pgs. 118-135**

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 to modify the grant award to AllCare Community Foundation from the American Rescue Plan Act (ARPA) for an Affordable Housing Infrastructure Grant. Pgs. 136-143~~ **Moved to Council Action**
- b. Motion acknowledging the receipt of the monthly financial report for January 2023. **Pgs. 144-149**
- c. Motion acknowledging the receipt of the monthly investment report for February 2023. **Pgs. 150-153**
- d. Motion approving the minutes of the City Council meeting of March 15, 2023. **Pgs. 154-159**
- e. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of February 14, 2023. **Pgs. 160-161**
- f. Motion acknowledging the minutes of the Committee on Public Art meeting of February 14, 2023. **Pgs. 162-165**
- g. Motion acknowledging the minutes of the Housing Advisory Committee meeting of February 17, 2023. **Pgs. 166-169**
- h. Motion acknowledging the minutes of the Sustainability and Energy Action Taskforce meeting of February 8, 2023. **Pgs. 170-171**
- i. Motion acknowledging the minutes of the Parks Advisory Committee meeting of February 9, 2023. **Pgs. 172-173**
- j. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of February 9, 2023. **Pgs. 174-177**
- k. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of February 13, 2023. **Pgs. 178-181**

- I. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of February 22, 2023. **Pgs. 182-203**
- m. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of February 23, 2023. **Pgs. 204-207**
6. MATTERS FROM MAYOR, COUNCIL AND STAFF
 - a. Mayor & Council Comments
 - b. Staff Comments
7. EXECUTIVE SESSION: None anticipated
8. ADJOURN

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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