

CITY OF GRANTS PASS
MEETING RESULTS
April 6, 2022
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 Curt Collins	Joel King Vanessa Ogier

Invocation

Flag Salute

Roll Call: All present

1. PUBLIC HEARING

Legislative

- a. Ordinance amending Development Code Article 12 Zoning Districts, establishing minimum residential density standards. **Pgs. 1-50 Second reading will be held April 20, 2022.**

2. COUNCIL ACTION

- a. Resolution authorizing the City Manager to enter into a contract for the Water Restoration Plant Replacement Heat Exchanger; Project No. SE6405; and Water Restoration Plant Digester Rehab; Project No. SE6416. **Pgs. 51-64 Adopted**
- b. Grants Pass parklets. **Pgs. 65-96 Council directed staff to develop a 1-year temporary Parklet Program.**
- c. Disposition of temporary porta potties in Riverside Park. **Pgs. 97-100 Council voted to keep the porta potties in Riverside Park for an additional 60 days and move one of the porta potties to the west side of Riverside Park.**

3. APPOINTMENTS

- a. Motion appointing one member to the Sustainability/Energy Action Taskforce. **Pgs. 101-110 Catherine Vawter**

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 enter into a contract for the Saturday Artisan and Crafters Market lease. **Pgs. 111-116 Adopted**
- b. Resolution authorizing the City Manager to purchase a replacement Hi-Vac Combination Jet/Vac Truck for the Stormwater Division. **Pgs. 117-150 Adopted**
- c. Resolution authorizing the City Manager to execute agreements for Water Treatment Plant chemicals – Sodium Hypochlorite. **Pgs. 151-170 Adopted**
- d. Resolution authorizing the City Manager to execute agreements for Water Treatment Plant chemicals – Aluminum Sulfate. **Pgs. 171-192 Adopted**
- e. Resolution authorizing the City Manager to execute a sole-source agreement for Water Treatment Plant chemicals – Kemira XL19. **Pgs. 193-196 Adopted**
- f. Resolution terminating the declaration of a State of Emergency in Grants Pass due to COVID-19. **Pgs. 197-200 Adopted**
- g. Motion granting consent to the Committee on Public Art to propose a new public alley beautification project. **Pgs. 201-202 Adopted**
- h. Motion approving the advertisement of a Call for Artists for the Beaver Parking Lot. **Pgs. 203-206 Adopted**
- i. Motion acknowledging the receipt of the monthly and quarterly financial reports for quarter ended December 2021. **Pgs. 207-264 Acknowledged**
- j. Motion approving the minutes of the City Council meeting of March 16, 2022. **Pgs. 265-268 Approved**
- k. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of February 10, 2022. **Pgs. 269-272 Acknowledged**
- l. Motion acknowledging the minutes of the Housing Advisory Committee meeting of February 18, 2022. **Pgs. 273-278 Acknowledged**
- m. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of December 13, 2021. **Pgs. 279-282 Acknowledged**
- n. Motion acknowledging the minutes of the Parks Advisory Committee meeting of November 9, 2021. **Pgs. 283-286 Acknowledged**

- o. Motion acknowledging the minutes of the Parks Advisory Committee meeting of February 10, 2022. **Pgs. 287-290 Acknowledged**
 - p. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of December 8, 2021. **Pgs. 291-332 Acknowledged**
 - q. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of February 9, 2022. **Pgs. 333-376 Acknowledged**
 - r. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of February 23, 2022. **Pgs. 377-400 Acknowledged**
 - s. Resolution authorizing the City Manager to enter into an Option Agreement with Chrisman Development, Inc., for 1.89 acres on SW Ramsey Avenue. **Pgs. 401-413 Adopted**
6. MATTERS FROM MAYOR, COUNCIL AND STAFF
- a. Mayor & Council Comments
Motion to sponsor a 2-day Conflict Resolution workshop in the amount of \$500 was approved.
 - b. Staff Comments
7. EXECUTIVE SESSION: None anticipated
8. ADJOURN 9:17 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>
