

CITY OF GRANTS PASS
Meeting Results
April 19, 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 Faszer

Proclamation: Tree City USA

1. PUBLIC HEARING

- a. Community Development Block Grant public hearing regarding housing and community development needs & priorities for the PY2023 Year 4 Annual Action Plan. **Pgs. 1-11 No action required.**

2. COUNCIL ACTION

- a. Ordinance revising the Grants Pass Municipal Code Title 6, Grants Pass Uniformed Traffic Code, Section II, and Chapter 6.46, Parks. **Pgs. 12-19 Adopted**
- b. Resolution authorizing the City Manager to approve the rate increase with Republic Services authorizing a rate increase. **Pgs. 20-35 Adopted as amended**
- c. Resolution authorizing the City Manager to approve the rate increase with Southern Oregon Sanitation authorizing a rate increase. **Pgs. 36-49 Adopted as amended**
- d. Resolution establishing the Sustainable Tourism Grant Program. **Pgs. 50-81 Adopted as amended**

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 enter into a contract for the Laurel Street and Mary Street Water Main and Sewer Replacement; Project No. WA6360. **Pgs. 82-97 Adopted**
- b. Motion approving the Comprehensive Plan Map and Zone Map findings of fact. **Pgs. 98-101 Approved**
- c. Motion approving the minutes of the City Council meeting of April 5, 2023. **Pgs. 102-107 Approved**
- d. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of March 7, 2023. **Pgs. 108-109 Acknowledged**
- e. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of March 13, 2023. **Pgs. 110-113 Acknowledged**
- f. Motion acknowledging the minutes of the Committee on Public Art meeting of March 14, 2023. **Pgs. 114-115 Acknowledged**
- g. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of March 14, 2023. **Pgs. 116-119 Acknowledged**
- h. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of March 8, 2023. **Pgs. 120-159 Acknowledged**

5. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Mayor & Council Comments
- b. Staff Comments

6. EXECUTIVE SESSION: None anticipated

7. ADJOURN 8:52 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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