

CITY OF GRANTS PASS
Meeting Results
April 20, 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

Proclamation: Drinking Water Week

1. PUBLIC HEARING

- a. Community Development Block Grant public hearing regarding housing and community development needs & priorities for the PY2022 Year 3 Annual Action Plan. **Pgs. 1-8 No action required.**

Legislative

- b. Ordinance amending Development Code Article 12 Zoning Districts, establishing minimum residential density standards. **Second reading. Pgs. 9-48 Adopted as amended**

Legislative

- c. Ordinance amending the Housing Element and Policies of the Comprehensive Plan. **Pgs. 49-52 Continued to May 4, 2022.**

Quasi-judicial

- d. Ordinance vacating the common property line between tax lots 301 & 302 of map number 36-05-28-C0. **Pgs. 53-60 Adopted**

2. COUNCIL ACTION

- a. Resolution amending Resolution No. 21-7041 awarding Three Peaks Holdings LLC a Business Retention and Relocation Assistance matching grant up to \$50,000 for property located at 228 SE K Street. **Pgs. 61-74 Adopted**
- b. Resolution authorizing the City Manager to enter into a contract with Grants Pass/Josephine County Chamber of Commerce for visitor services. **Pgs. 75-84 Adopted as amended**
- c. Resolution authorizing the City Manager to allow commercial activity for the People of the Earth Foundation's Native American Arts Festival & Mother's Day Pow Wow 2022. **Pgs. 85-100 Adopted**

d. Resolution approving commercial activity in Reinhart Volunteer Park for the Shakespeare in the Park Event 2022. **Pgs. 101-110 Adopted**

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 purchase a replacement Battalion Chief Command vehicle. **Pgs. 111-128 Adopted**
- b. Resolution redefining and renaming the Caveman Plaza Taskforce to Central Business District Vitalization Taskforce. **Pgs. 129-134 Adopted**
- c. Resolution authorizing the City Manager to enter into a contract with Pathway Enterprises, Inc., for parks janitorial services. **Pgs. 135-148 Adopted**
- d. Resolution amending the Housing Advisory Committee membership. **Pgs. 149-154 Pulled from consent agenda. Request input from committee on amending membership.**
- e. Resolution revising the City's Banner Policy. **Pgs. 155-166 Adopted**
- f. Resolution authorizing the City Manager to submit a grant application for law enforcement wellness services. **Pgs. 167-170 Adopted**
- g. Resolution establishing a temporary Parklet Program. **Pgs. 171-176 Adopted**
- h. Motion approving the Development Code text amendment to Article 12 Minimum Residential Density Findings of Fact. **Pgs. 177-184 Approved**
- i. Motion approving the minutes of the City Council meeting of April 6, 2022. **Pgs. 185-190 Approved**

- j. Motion approving the minutes of the City Council special meeting of April 11, 2022. **Pgs. 191-192 Approved**
 - k. Motion acknowledging the minutes of the Sustainability and Energy Taskforce meeting of March 1, 2022. **Pgs. 193-194 Acknowledged**
 - l. Motion acknowledging the minutes of the Committee on Public Art meeting of March 8, 2022. **Pgs. 195-198 Acknowledged**
5. MATTERS FROM MAYOR, COUNCIL AND STAFF
- a. Mayor & Council Comments
 - b. Staff Comments
6. EXECUTIVE SESSION: None anticipated
7. ADJOURN 8:25 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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