

CITY OF GRANTS PASS
Meeting Results
May 3, 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 Lovelace

Proclamation: Fentanyl Awareness and Prevention & Drinking Water Week

1. PUBLIC HEARING

Legislative

- a. Ordinance amending Development Code Article 11 Tree Retention and Tree Canopy Re-establishment. **Pgs. 1-15 Adopted**

2. COUNCIL ACTION

- a. Resolution consenting to the inclusion of the City of Grants Pass territory in the proposed formation of the Josephine County Road Service District. **Pgs. 16-19 Adopted**

3. APPOINTMENTS

- a. Motion appointing three members to the Historical Buildings and Sites Commission. **Pgs. 20-43 Arden McConnell, Cynthia Charat, Sam Marsh**

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 execute agreements for Water Treatment Plant chemicals – Sodium Hypochlorite. **Pgs. 44-53 Adopted**
 - b. Resolution authorizing the City Manager to execute a sole source agreement for Water Treatment Plant chemicals – Kemira PAX- XL19. **Pgs. 54-63 Adopted**
 - c. Resolution authorizing the City Manager to execute an agreement for Water Treatment Plant solids hauling. **Pgs. 64-71 Adopted**
 - d. Motion acknowledging the receipt of the monthly investment report for March 2023. **Pgs. 72-75 Acknowledged**
 - e. Motion approving the minutes of the City Council meeting of April 19, 2023. **Pgs. 76-79 Approved**
 - f. Motion acknowledging the minutes of the Parks Advisory Committee meeting of March 9, 2023. **Pgs. 80-83 Acknowledged**
 - g. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of March 9, 2023. **Pgs. 84-87 Acknowledged**
 - h. Motion acknowledging the minutes of the Sustainability and Energy Action Taskforce meeting of March 8, 2023. **Pgs. 88-89 Acknowledged**
 - i. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of March 22, 2023. **Pgs. 90-105 Acknowledged**
6. MATTERS FROM MAYOR, COUNCIL AND STAFF
- a. Mayor & Council Comments
 - b. Staff Comments
7. EXECUTIVE SESSION: None anticipated
8. ADJOURN 8:38 pm