

CITY OF GRANTS PASS
Meeting Results
May 5, 2021
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

Presentations: 2020 Oregon Tree City of the Year Award
 2021 Urban and Community Forestry Individual Award

1. PUBLIC HEARING

Quasi-judicial

- a. Ordinance vacating the common property line between tax lots 2400 & 2500 of map number 36-05-18-DA. **Pgs. 1-6 Adopted**

2. COUNCIL ACTION

- a. Ordinance amending Municipal Code Chapter 9.04.010 Adoption of City Building Code and Short Title. **Pgs. 7-18 Second reading will be held May 19.**
- b. Resolution authorizing the City Manager to enter into a contract for the Replacement Water Treatment Plant Site Cleanup; Project No. WA6207. **Pgs. 19-34 Adopted**
- c. Resolution awarding Steam Distillery LLC a System Development Charge Matching Grant up to \$25,000 for property located at 505 SW G Street. **Pgs. 35-38 Adopted**
- d. Resolution awarding Stepping Stones Preschool a System Development Charge Matching Grant up to \$25,000 for property located at 1618 Dowell Road. **Pgs. 39-44 Adopted**
- e. Resolution awarding Three Peaks Holdings LLC a System Development Charge Matching Grant up to \$25,000 for property located at 228 SE K Street. **Pgs. 45-52 Adopted**
- f. Resolution awarding Three Peaks Holdings LLC a Business Retention and Relocation Assistance Matching Grant up to \$50,000 for Fire Suppression

and Infrastructure Charges. **Pgs. 53-64 Adopted**

3. APPOINTMENTS

- a. Motion appointing one member to the Bikeways and Walkways Committee. **Pgs. 65-74 Craig Rodenmayer**
- b. Motion removing a committee member from the Committee on Public Art. **Pgs. 75-76 Member Charat removed**

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. Council may consider items brought up during this time later in our agenda during Matters from Mayor, Council and Staff.

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. 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 Beacon Drive Waterline; Project No. WA6409. **Pgs. 77-92 Adopted**
- b. Motion approving the Development Code Text Amendment Articles 4, 7, and 13 ~ Certified Local Communities Findings of Fact. **Pgs. 93-98 Approved**
- c. Motion approving the Comprehensive Plan Map and Zone Map Amendment Findings of Fact. **Pgs. 99-102 Approved**
- d. Motion approving the minutes of the City Council meeting of April 21, 2021. **Pgs. 103-108 Approved**
- e. Motion acknowledging the minutes of the Committee on Public Art meeting of March 9, 2021. **Pgs. 109-110 Acknowledged**
- f. Motion acknowledging the minutes of the Tourism Advisory Committee

meeting of March 2, 2021. **Pgs. 111-112 Acknowledged**

- g. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of February 25, 2021. **Pgs. 113-116 Acknowledged**
- h. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of March 25, 2021. **Pgs. 117-118 Acknowledged**
- i. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of March 11, 2021. **Pgs. 119-122 Acknowledged**
- j. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of March 9, 2021. **Pgs. 123-126 Acknowledged**

6. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Public Comment
- b. Committee Motions **Pg. 127 Reviewed**
- c. Council Liaison Reports
- d. Mayor & Council Comments
- e. Staff Comments

7. EXECUTIVE SESSION: None

8. ADJOURN 8:46 pm

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.