

CITY OF GRANTS PASS  
Meeting Results  
May 17, 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: All present

Proclamation: Grants Pass Warming Shelter

1. PUBLIC HEARING

**Legislative**

- a. Ordinance amending Grants Pass Development Code Article 22, Residential Development and Article 30, Definitions revising existing solar standards. **Pgs. 1-229 Tabled until the July 19, 2023, Council meeting.**

2. COUNCIL ACTION

- a. Resolution adopting the City of Grants Pass Housing Production Strategy. **Pgs. 230-387 Postponed**
- b. Resolution directing staff to distribute the remaining Oregon Department of Administrative Services funds. **Pgs. 388-391 Adopted**
- c. Resolution approving the Downtown Parklet Grant Program. **Pgs. 392-403 Adopted**
- d. Motion selecting the design and general color to complete the design and construction of the Welcome Center improvements. **Pgs. 404-413 Adopted**
- e. Resolution adopting the Sustainability and Energy Action Plan. **Pgs. 468-667 Moved from Consent Agenda. Adopted**

3. APPOINTMENTS

- a. Motion appointing one member to the Urban Area Planning Commission. **Pgs. 414-457 Loree Arthur**
- b. Motion appointing one member to the Committee on Public Art. **Pgs. 458-467 Joan Marie Robertson-Geisler**

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 adopting the Sustainability and Energy Action Plan. Pgs. 468-667~~ **Move to Council Action**
- b. Resolution creating a position of Emergency Call Taker and amending the Classification Plan. **Pgs. 668-673 Adopted**
- c. Resolution authorizing the City Manager to enter into a three-year labor contract with the Teamsters Local Union No 223 (Teamsters). **Pgs. 674-713 Adopted**
- d. Motion adopting the Findings of Fact for the Development Code Text Amendment to Article 11 Tree Deposit Repeal. **Pgs. 714-717 Adopted**
- e. Motion approving the minutes of the City Council meeting of May 3, 2023. **Pgs. 718-721 Approved**
- f. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of April 12, 2023. **Pgs. 722-747 Acknowledged**

- g. Moton acknowledging the minutes of the Collaborative Economic Development Committee meeting of March 23, 2023. **Pgs. 748-751 Acknowledged**
  - h. Motion acknowledging the minutes of Tourism Advisory Committee meeting of April 4, 2023. **Pgs. 752-755 Acknowledged**
  - i. Motion acknowledging the minutes of the Housing Advisory Committee meeting of March 17, 2023. **Pgs. 756-759 Acknowledged**
  - j. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of April 11, 2023. **Pgs. 760-763 Acknowledged**
  - k. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of April 10, 2023. **Pgs. 764-765 Acknowledged**
6. MATTERS FROM MAYOR, COUNCIL AND STAFF
- a. Mayor & Council Comments
  - b. Staff Comments
7. EXECUTIVE SESSION: None anticipated
8. ADJOURN 10:35 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](mailto: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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