

CITY OF GRANTS PASS
Meeting Results
May 18, 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

1. PUBLIC HEARING

- a. ~~Appeal of Park Exclusion Order Helen Cruz.~~ **Pgs. 1-4 Matter resolved, item removed**
- b. ~~Appeal of Park Exclusion Order Justin Wallace.~~ **Pgs. 5-8 Matter resolved, item removed**

2. COUNCIL ACTION

- a. Ordinance amending Grants Pass Municipal Code Chapters 8.48.020 Penalties for Violations and 8.50.033 Accidental Discharge/Slug Control Plans and Operational Upset. **Pgs. 9-16 Adopted**
- b. Resolution authorizing the City Manager to enter into a contract for Westholm Park Playground Drainage Project; Project No. LB6377. **Pgs. 17-32 Adopted**
- c. Resolution authorizing the City Manager to contribute funds to Rogue Valley Classic Cruisers Car Club. **Pgs. 33-40 Adopted**
- d. Resolution approving commercial activity in Reinhart Volunteer Park for the Paint N Wine Event 2022. **Pgs. 41-50 Adopted**

3. APPOINTMENTS

- a. Motion appointing two members to the Sustainability and Energy Action Taskforce. **Pgs. 51-68 Emily Berlant & Clair Highfield**

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 enter into an agreement with Control Systems Northwest for water system remote SCADA upgrades. **Pgs. 69-78 Adopted**
- b. Resolution authorizing the City Manager to renew the contract for data communication services with Hunter Communications. **Pgs. 79-86 Adopted**
- c. Resolution authorizing the City Manager to enter into an agreement with Control Systems Northwest for UV system modifications. **Pgs. 87-98 Adopted**
- d. Resolution authorizing the City Manager to enter into a 5-year stormwater master services agreement with Keller Associates, Inc. **Pgs. 99-108 Adopted**
- e. Resolution authorizing the City Manager to execute Task Order 17 with RH2 Engineering, Inc., for Meadow Wood Reservoir Design services. **Pgs. 109-130 Adopted**
- f. Resolution authorizing the City Manager to enter into a contract for the Dollar Mountain Trailhead Parking Area Project; Project No. LB6370. **Pgs. 131-162 Adopted**
- g. Resolution authorizing the City Manager to submit a grant application to the Oregon Office of Emergency Management for the SPIRE II grant. **Pgs. 163-166 Adopted**
- h. Resolution authorizing the City Manager to contract with State Accident Insurance Fund Corporation (SAIF) for Workers' Compensation Insurance for FY'23. **Pgs. 167-170 Adopted**
- i. Motion approving the amendments to the Housing Element and Policies, Comprehensive Plan text amendment findings of fact. **Pgs. 171-176 Adopted**
- j. Motion approving the minutes of the City Council meeting of May 4, 2022. **Pgs. 177-180 Approved**

- k. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of April 5, 2022. **Pgs. 181-182 Acknowledged**
 - l. Motion acknowledging the minutes of the Central Business District Vitalization Taskforce meeting of April 26, 2022. **Pgs. 183-186 Acknowledged**
 - m. Motion acknowledging the minutes of the Sustainability and Energy Action Taskforce meeting of April 5, 2022. **Pgs. 187-188 Acknowledged**
6. MATTERS FROM MAYOR, COUNCIL AND STAFF
- a. Mayor & Council Comments
 - b. Staff Comments
7. EXECUTIVE SESSION: None anticipated
8. ADJOURN 7:17 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.

<p style="text-align: center;">Watch City Council Meetings Live Stream it live on your computer or device at www.grantspassoregon.gov/770/watch Watch on cable Channel 183 or on YouTube at City of Grants Pass.</p>
