

CITY OF GRANTS PASS
Meeting Results
June 1, 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 Absent: Councilors Faszer and Pell

Presentation: Recognition of AmeriCorps Volunteers

1. PUBLIC HEARING

- a. Resolution supplementing the FY'22 budget and making appropriations. **Pgs. 1-8 Adopted**

2. COUNCIL ACTION

- a. Resolution authorizing the City Manager to purchase playground equipment for Westholm Park. **Pgs. 9-14 Adopted**
- b. Resolution approving commercial activity in Riverside Park for the 2022 Fabulous 50s Charity Car Show. **Pgs. 15-24 Adopted**
- c. Motion to update Grants Pass Municipal Code Chapter 9.12 Fire Code. **Pgs. 25-26 Motion failed.**

3. APPOINTMENTS

- a. Motion appointing one member to the Central Business District Vitalization Taskforce. **Pgs. 27-44 Michael Holzinger**

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 a contract for the Baker Park Parking Lot Reconstruction Project; Project No. LB6189. **Pgs. 45-60 Adopted**
 - b. Resolution continuing membership in the Citycounty Insurance Services property, general liability, automobile pool. **Pgs. 61-70 Adopted**
 - c. Resolution authorizing the City Manager to enter into an agreement with Southern Oregon Aspire for parks janitorial services. **Pgs. 71-82 Adopted**
 - d. * Motion acknowledging the receipt of the monthly and quarterly financial reports for quarter ended March 2022. **Pgs. 83-142 Adopted**
 - e. Motion approving the minutes of the City Council meeting on May 18, 2022. **Pgs. 143-148 Approved**
 - f. Motion acknowledging the minutes of the Parks Advisory Committee meeting of March 10, 2022. **Pgs. 149-152 Acknowledged**
 - g. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of April 3, 2022. **Pgs. 153-192 Acknowledged**
 - h. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of April 27, 2022. **Pgs. 193-236 Acknowledged**
6. MATTERS FROM MAYOR, COUNCIL AND STAFF
- a. Mayor & Council Comments
 - b. Staff Comments
7. EXECUTIVE SESSION: None anticipated
8. ADJOURN 7:59 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>
