

CITY OF GRANTS PASS  
MEETING RESULTS  
June 2, 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

Proclamation: LGBTQ+ Pride Month

1. COUNCIL ACTION

- a. Ordinance amending Municipal Code Chapter 9.04.010 Adoption of City Building Code and Short Title. **Pgs. 1-12 Second reading only. Adopted**
- b. Ordinance amending Municipal Code Title 4, Sections 4.08.070(A)(2) General Standards of Operation, 4.08.100(C) Grouping of Mobile Food Trucks, and 4.08.100(C)(4)(e). **Pgs. 13-24 Second reading to be held June 16, 2021.**
- c. Resolution awarding AllCare Community Foundation-Foundry Village Project a System Development Charge Matching Grant up to \$25,000 for property located at 1020 SW Foundry Street. **Pgs. 25-38 Adopted**
- d. Resolution supplementing the 2020-2021 budget and making appropriations. **Pgs. 39-46 Adopted**
- e. Resolution authorizing the City Manager to request funding provided by the American Rescue Plan Act. **Pgs. 47-50 Adopted**
- f. Resolution authorizing the City Manager to execute Task Order No. 40 with wastewater master services provider Carollo Engineers, Inc., for services relating to cleaning of the Water Restoration Plant digester. **Pgs. 51-60 Adopted**
- g. Resolution authorizing the City Manager to enter into a contract with Beynon Sports & FieldTurf USA, Inc., for Park Courts Resurfacing, Project No. LB6189. **Pgs. 61-70 Adopted**

h. Resolution adopting a policy for naming and renaming park structures and facilities, memorials, and dedications. **Pgs. 71-74 Adopted**

2. 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. Opportunity to review public comment
- b. Review emails

3. 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 submit a grant application through the State's Recreational Trails Program for Dollar Mountain trail development. **Pgs. 75-80 Adopted**
- b. Resolution continuing membership in the Citycounty Insurance Services property, general liability, automobile pool. **Pgs. 81-90 Adopted**
- c. Resolution authorizing the City Manager to submit a grant application requesting funding to pilot improvements to the delivery of and access to mental health and wellness services for law enforcement officers. **Pgs. 91-94 Adopted**
- d. Resolution authorizing the City Manager to accept the Oregon State Fire Marshal Wildland Urban Interface Assistance Grant funds. **Pgs. 95-120 Adopted**
- e. \* Motion acknowledging the receipt of the monthly and quarterly financial reports for quarter ended March 2021. **Pgs. 121-164 Acknowledged**
- f. Motion approving the minutes of the City Council meeting of May 19, 2021. **Pgs. 165-170 Approved**

- g. Motion acknowledging the minutes of the Committee on Public Art meeting of April 13, 2021. **Pgs. 171-172 Acknowledged**
  - h. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of April 20, 2021. **Pgs. 173-176 Acknowledged**
  - i. Motion acknowledging the minutes of the Housing Advisory Committee meeting of February 19, 2021. **Pgs. 177-178 Acknowledged**
  - j. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of April 8, 2021. **Pgs. 179-182 Acknowledged**
  - k. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of February 8, 2021. **Pgs. 183-186 Acknowledged**
  - l. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of March 8, 2021. **Pgs. 187-190 Acknowledged**
  - m. Motion acknowledging the minutes of the Parks Advisory Committee meeting of March 11, 2021. **Pgs. 191-194 Acknowledged**
  - n. Motion acknowledging the minutes of the Parks Advisory Committee meeting of April 8, 2021. **Pgs. 195-198 Acknowledged**
  - o. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of February 10, 2021. **Pgs. 199-236 Acknowledged**
  - p. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of March 24, 2021. **Pgs. 237-274 Acknowledged**
  - q. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of April 14, 2021. **Pgs. 275-198 Acknowledged**
4. MATTERS FROM MAYOR, COUNCIL AND STAFF
- a. Mayor & Council Comments
  - b. Staff Comments
5. EXECUTIVE SESSION: None
6. ADJOURN 8:36 pm