

CITY OF GRANTS PASS
Meeting Results
June 7, 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: Absent – Councilor Faszer

Proclamation: Pride Month

1. PUBLIC HEARING

- a. Resolution supplementing the FY'23 budget and making appropriations. **Pgs. 1-10 Adopted**

Quasi-judicial

- b. Ordinance vacating the common property line between tax lots 221 and 223 of map number 36-05-07-DB. **Pgs. 11-24 Adopted**

Quasi-judicial

- c. Ordinance vacating the common property lines between tax lots 1400, 1500 and 1600 of map number 36-05-17-BD. **Pgs. 25-36 Second reading June 21, 2023.**

2. COUNCIL ACTION

- a. Ordinance adding Title 13, Safe Parking Programs to the Grants Pass Municipal Code. **Pgs. 37-54 Second reading June 21, 2023, as amended.**
- b. Resolution authorizing the City Manager to enter into a grant agreement between the City of Grants Pass and OnTrack for temporary housing and substance abuse services in Grants Pass. **Pgs. 55-74 Adopted**
- c. Resolution awarding Celeste Wilson a matching System Development Charge grant for the Bunnell Apartments located at 181 NW Bunnell Avenue. **Pgs. 75-82 Adopted**
- d. Motion providing direction on investment strategies. **Pgs. 83-86 Direction provided**

3. 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

4. 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 2021 Safe Routes to School (Phase 1); Project No. TR6410. **Pgs. 87-104 Adopted**
- b. Resolution continuing membership in the Citycounty Insurance Services property, general liability, automobile pool. **Pgs. 105-114 Adopted**
- c. Resolution authorizing the City Manager to submit a grant application and, upon award, enter into an agreement for the Inflation Reduction Act - Urban and Community Forestry Grant for the City's Urban Tree Canopy. **Pgs. 115-120 Adopted**
- d. Resolution authorizing the City Manager to execute Task Order No. 46 with wastewater master services provider Carollo Engineers, Inc., for services relating to designing sewer infrastructure to serve the Spalding Industrial Park. **Pgs. 121-136 Adopted**
- e. * Resolution authorizing a loan from the Safe Drinking Water Revolving Loan Fund by entering into a contract with the Oregon Infrastructure Finance Authority. **Pgs. 137-162 Adopted**
- f. Resolution authorizing a loan from the Water Fund by entering into a contract with the Oregon Infrastructure Finance Authority. **Pgs. 163-184 Adopted**

- g. Resolution authorizing the City Manager to contract with State Accident Insurance Fund Corporation (SAIF) for Workers' Compensation Insurance for FY'24. **Pgs. 185-188 Adopted**
 - h. Resolution authorizing the City Manager to submit a competitive grant application through Josephine County to the Oregon Department of Emergency Management (OEM) and, upon award, enter into an agreement with OEM for a Lenco Bearcat armored vehicle. **Pgs. 189-192 Adopted**
 - i. * Motion to readopt the City's Investment Policy. **Pgs. 193-232 Adopted**
 - j. Motion acknowledging the receipt of the monthly investment report for April 2023. **Pgs. 233-236 Acknowledged**
 - k. Motion approving the minutes of the City Council special meeting of May 15, 2023. **Pgs. 237-238 Approved**
 - l. Motion approving the minutes of the City Council meeting of May 17, 2023. **Pgs. 239-242 Approved**
 - m. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of April 13, 2023. **Pgs. 243-246 Acknowledged**
 - n. Motion acknowledging the minutes of the Parks Advisory Committee meeting of April 13, 2023. **Pgs. 247-250 Acknowledged**
 - o. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of April 26, 2023. **Pgs. 251-284 Acknowledged**
 - p. Motion acknowledging the minutes of the Sustainability and Energy Action Taskforce meeting of April 12, 2023. **Pgs. 285-288 Acknowledged**
 - q. Motion acknowledging the minutes of the Committee on Public Art meeting of April 11, 2023. **Pgs. 289-292 Acknowledged**
 - r. Motion acknowledging the minutes of Collaborative Economic Development Committee meeting of April 27, 2023. **Pgs. 293-296 Acknowledged**
5. ADJOURN THE CITY COUNCIL MEETING AND CONVENE THE URBAN RENEWAL AGENCY MEETING
6. COUNCIL ACTION
- a. Resolution supplementing the FY'23 budget and making appropriations. **Pgs. 297-300 Adopted**
7. ADJOURN THE URBAN RENEWAL AGENCY MEETING AND RECONVENE THE CITY COUNCIL MEETING
8. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Mayor & Council Comments
 - b. Staff Comments
9. EXECUTIVE SESSION: None anticipated
10. ADJOURN 9:25 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.

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