

CITY OF GRANTS PASS
COUNCIL AGENDA
June 15, 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

Legislative

- a. Ordinance amending Development Code Articles 2 Procedure Types, 12 Zoning Districts, 13 Special Purpose Districts, 15 Nonconforming Use and Development, 17 Lots and Creation of Lots, 18 Planned Unit Developments, 19 Site Plan Reviews, 22 Residential Development, 25 Parking and Loading, and 30 Definitions related to middle housing. **Pgs. 1-686**

Quasi-judicial

- b. Ordinance designating the Cornell House, 121 NE B Street, as a Historic Local Landmark. **Pgs. 687-710**

Quasi-judicial

- c. Ordinance designating the Wonder Bur Lounge and Cafe, 116 SW H Street, as a Historic Local Landmark. **Pgs. 711-736**

Quasi-judicial

- d. Ordinance designating the Clark-McConnell House, 961 SE 8th Street, as a Historic Local Landmark. **Pgs. 737-788**

Quasi-judicial

- e. Ordinance vacating a street plug located at NW Williamsburg Drive adjacent to tax lot 400 of map number 36-05-18-BB. **Pgs. 789-794**
- f. Public hearing for the approved FY'23 Budget and to discuss the use of State Revenue Sharing amounts. **Pgs. 795-796**
- g. Ordinance adopting a developer installed Reimbursement District (CC6487) for the Woodbrook Drive improvements. **Pgs. 797-804**

2. COUNCIL ACTION

- a. Resolution declaring the City's election to receive State-Shared Revenues. **Pgs. 805-806**
- b. Resolution levying taxes and categorizing taxes for FY'23 for the City of Grants Pass. **Pgs. 807-810**
- c. Resolution adopting the Budget and making appropriations for FY'23. **Pgs. 811-818**
- d. Resolution authorizing the City Manager to enter into an agreement with Slayden Construction Group for Phase 1b Design Build Services – Membrane System Procurement for the replacement of the Water Treatment Plant Project WA6207. **Pgs. 819-830**
- e. Resolution approving commercial activity in Riverside Park for the Barnstormers Theatre Event 2022. **Pgs. 831-840**

3. APPOINTMENTS

- a. Motion appointing one member to the Historical Buildings and Sites Commission. **Pgs. 841-844**
- b. Motion appointing two members to the Parks Advisory Committee. **Pgs. 845-870**
- c. Motion appointing two members to the Bikeways and Walkways Committee. **Pgs. 871-894**

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 reaffirming an inter-fund loan to the Bancroft Fund from the Solid Waste Capital Projects Fund for interim financing. **Pgs. 895-898**

- b. Resolution authorizing the Josephine County Assessor to place delinquent sewer charges for the City of Grants Pass on the tax rolls for collection. **Pgs. 899-900**
 - c. Resolution authorizing the Josephine County Treasurer to include City property tax receipts in their investment program. **Pgs. 901-902**
 - d. Resolution authorizing the City Manager to enter into a contract for the C Street 16" Water Main Replacement Project; Project No. WA6360. **Pgs. 903-918**
 - e. Resolution authorizing the City Manager to accept funding from the High Intensity Drug Trafficking Areas (HIDTA) Program. **Pgs. 919-958**
 - f. Resolution authorizing the City Manager to submit grant applications and, upon award, enter into agreements for a Surface Transportation Block Grant and a Congestion Mitigation and Air Quality Grant for the Lincoln Road Improvements Project through the Middle Rogue Metropolitan Planning Organization. **Pgs. 959-962**
 - g. Resolution authorizing the City Manager to submit a grant application and, upon award, enter into an agreement for funding to support the accreditation of the Grants Pass Police Department's Dispatch and Communications Center. **Pgs. 963-966**
 - h. Resolution authorizing the City Manager to submit a grant application and, upon award, enter into an agreement for a School Violence Prevention Program Grant. **Pgs. 967-970**
 - i. Resolution amending the Housing Advisory Committee's membership. **Pgs. 971-974**
 - j. Resolution authorizing the City Manager to submit a grant application and, upon award, enter into an agreement for Safe Routes to School Grant for Parkside Elementary School. **Pgs. 975-978**
 - k. Motion acknowledging the receipt of the monthly financial report for April 2022. **Pgs. 979-984**
 - l. Motion approving the minutes of the City Council meeting of June 1, 2022. **Pgs. 985-988**
6. ADJOURN THE CITY COUNCIL MEETING AND CONVENE THE URBAN RENEWAL AGENCY MEETING
7. PUBLIC HEARING
- a. Public Hearing for the Grants Pass Urban Renewal Agency Approved FY'23 Budget. **Pgs. 989-990**
8. COUNCIL ACTION

- a. Resolution adopting the Approved FY'23 Budget for the Grants Pass Urban Renewal Agency, making appropriations, and approving tax increment collections. **Pgs. 991-994**
- b. Resolution of the Grants Pass Urban Renewal Agency to adopt minor amendments to the Grants Pass Urban Renewal Plan - 2016. **Pgs. 995-1016**
9. CONSENT AGENDA
 - a. Resolution authorizing the Josephine County Treasurer to include Grants Pass Urban Renewal Agency property tax receipts in their investment program. **Pgs. 1017-1020**
10. ADJOURN THE URBAN RENEWAL AGENCY MEETING AND RECONVENE THE CITY COUNCIL MEETING
11. MATTERS FROM MAYOR, COUNCIL AND STAFF
 - a. Mayor & Council Comments
 - b. Committee motions **Pg. 1021**
 - c. Staff Comments
12. EXECUTIVE SESSION: None anticipated
13. ADJOURN

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.*

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**.