

CITY OF GRANTS PASS  
Meeting Results  
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 No action taken.**

**Quasi-judicial**

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

**Quasi-judicial**

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

**Quasi-judicial**

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

**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 Adopted**
- f. Public hearing for the approved FY'23 Budget and to discuss the use of State Revenue Sharing amounts. **Pgs. 795-796 No action required.**
- g. Ordinance adopting a developer installed Reimbursement District (CC6487) for the Woodbrook Drive improvements. **Pgs. 797-804 Adopted**

2. COUNCIL ACTION

- a. Resolution declaring the City's election to receive State-Shared Revenues. **Pgs. 805-806 Adopted**
- b. Resolution levying taxes and categorizing taxes for FY'23 for the City of Grants Pass. **Pgs. 807-810 Adopted**
- c. Resolution adopting the Budget and making appropriations for FY'23. **Pgs. 811-818 Adopted**
- 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 Adopted**
- e. Resolution approving commercial activity in Riverside Park for the Barnstormers Theatre Event 2022. **Pgs. 831-840 Adopted**

3. APPOINTMENTS

- a. Motion appointing one member to the Historical Buildings and Sites Commission. **Pgs. 841-844 Ward Warren**
- b. Motion appointing two members to the Parks Advisory Committee. **Pgs. 845-870 Jan Battersby and Rebekah Nugent**
- c. Motion appointing two members to the Bikeways and Walkways Committee. **Pgs. 871-894 Bob Lange and Craig Rodenmayer**

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 Adopted**
  - 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 Adopted**
  - c. Resolution authorizing the Josephine County Treasurer to include City property tax receipts in their investment program. **Pgs. 901-902 Adopted**
  - 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 Adopted**
  - e. Resolution authorizing the City Manager to accept funding from the High Intensity Drug Trafficking Areas (HIDTA) Program. **Pgs. 919-958 Adopted**
  - 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 Adopted**
  - 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 Adopted**
  - 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 Adopted**
  - i. Resolution amending the Housing Advisory Committee's membership. **Pgs. 971-974 Adopted**
  - 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 Adopted**
  - k. Motion acknowledging the receipt of the monthly financial report for April 2022. **Pgs. 979-984 Acknowledged**
  - l. Motion approving the minutes of the City Council meeting of June 1, 2022. **Pgs. 985-988 Approved**
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 No action needed.**
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 Adopted**
  - b. Resolution of the Grants Pass Urban Renewal Agency to adopt minor amendments to the Grants Pass Urban Renewal Plan - 2016. **Pgs. 995-1016 Adopted**
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 Adopted**
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 Council approved replacing the 7<sup>th</sup> Street Riverside Park sign with one like the 6<sup>th</sup> Street sign.**
  - c. Staff Comments
12. EXECUTIVE SESSION: None anticipated
13. ADJOURN 10:04 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](mailto: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;"><b>Watch City Council Meetings Live</b> Stream it live on your computer or device at <a href="http://www.grantspassoregon.gov/770/watch">www.grantspassoregon.gov/770/watch</a> Watch on cable <b>Channel 183</b> or on YouTube at <b>City of Grants Pass.</b></p>
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