

CITY OF GRANTS PASS
Meeting Results
June 16, 2021
6 pm City Council Meeting
Council Chambers - 101 N.W. "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 ~ Councilor King

Introduction of the Destination Marketing Organization Board Members

1. PUBLIC HEARING

- a. Public hearing for the approved FY'22 Budget and to discuss the use of State Revenue Sharing amounts. **Pgs. 1-2 No action required.**

Quasi-judicial

- b. Jim Sigel Automotive 1601 NE 7th Street Sign Code Appeal. **Pgs. 3-28 Appeal granted.**

Legislative

- c. Ordinance amending Development Code Article 12: Zoning Districts, Article 19: Site Plan Review and Article 22: Residential Development Standards. **Pgs. 29-258 Deferred to August 4, 2021**

Legislative

- d. Ordinance amending Grants Pass Development Code Article 30 Adult Business Definitions. **Pgs. 259-276 Adopted**

2. COUNCIL ACTION

- a. 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). **Second reading. Pgs. 277-288 Adopted**
- b. Resolution declaring the City's election to receive State-Shared Revenues. **Pgs. 289-290 Adopted**
- c. Resolution levying taxes and categorizing taxes for Fiscal 2022 for the City of Grants Pass. **Pgs. 291-294 Adopted**
- d. Resolution adopting the Budget and making appropriations for Fiscal Year 2022. **Pgs. 295-302 Adopted**

- e. Resolution authorizing temporary use of four parking spaces located in the Osprey Parking Lot for The Haul restaurant to expand outdoor dining. **Pgs. 303-308 Adopted**
- f. Resolution authorizing the City Manager to purchase and install three Portland Loos; Project No. LB6314, Downtown Restrooms / Welcome Center. **Pgs. 309-318 Adopted**
- g. Resolution amending Resolution 20-6889 awarding Northwestern Design a Business Retention and Relocation Assistance Matching Grant up to \$50,000 for infrastructure and System Development Charges. **Pgs. 319-328 Adopted**

3. APPOINTMENTS

- a. Motion appointing one member to the Bikeways and Walkways Committee. **Pgs. 329-344 Postponed**

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
- e. 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. 345-348 Adopted**
- b. Resolution authorizing the Josephine County Assessor to place delinquent sewer charges for the City of Grants Pass on the tax roll for collection. **Pgs. 349-350 Adopted**
- c. Resolution authorizing the Josephine County Treasurer to include City property tax receipts in their investment program. **Pgs. 351-352 Adopted**

- d. Resolution establishing membership with State Accident Insurance Fund Corporation (SAIF) for Workers' Compensation Insurance. **Pgs. 353-358 Adopted**
 - e. Resolution authorizing the City Manager to enter into a contract for the Ridge Road Water Main Extension; Project No. WA6360. **Pgs. 359-374**
 - f. Motion to readopt the City's Investment Policy. **Pgs. 375-386 Adopted**
 - g. Motion acknowledging the receipt of the monthly financial report for April 2021. **Pgs. 387-396 Acknowledged**
 - h. Motion accepting the certified results of the May 18, 2021 Special Election. **Pgs. 397-398 Accepted**
 - i. Motion approving the minutes of the City Council meeting of June 2, 2021. **Pgs. 399-404 Approved**
 - j. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of May 12, 2021. **Pgs. 405-458 Acknowledged**
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'22 Budget. **Pgs. 459-460 No action needed.**
8. COUNCIL ACTION
- a. Resolution adopting the Approved FY'22 Budget for the Grants Pass Urban Renewal Agency, making appropriations, and approving tax increment collections. **Pgs. 461-464 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. 465-658 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. Staff Comments
12. EXECUTIVE SESSION: None anticipated
13. ADJOURN 8:56 pm