

CITY OF GRANTS PASS
Meeting Results
June 21, 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 – Councilor Pell arrived late. Councilors Ogier, Riker and Faszer left early.

1. PUBLIC HEARING

- a. Public hearing for the approved FY'24 Budget and to discuss the use of State Revenue Sharing amounts. **Pgs. 1-2 No action required.**

Quasi-judicial

- b. Ordinance vacating the common property lines between tax lots 1400, 1500 and 1600 of map number 36-05-17-BD. **Second reading. Pgs. 3-14 Adopted**

2. COUNCIL ACTION

- a. Ordinance amending Grants Pass Municipal Code Chapter 1.36, Violation - Penalty, Chapter 5.12, Nuisances, Chapter 5.57, Regulating City Parks and Public Property, Chapter 6.03, Parking Regulations, and Chapter 6.46, Parks, and declaring an emergency. **Pgs. 15-50 Adopted as amended.**
- b. Ordinance amending Grants Pass Municipal Code Chapter 6.03, Parking Regulations. **Pgs. 51-58 Second reading will be held July 5.**
- c. Ordinance adding Title 13, Safe Parking Programs, to the Grants Pass Municipal Code. **Second reading. Pgs. 59-82 Adopted as amended.**
- d. Resolution declaring the City's election to receive State-Shared Revenues. **Pgs. 83-84 Adopted**
- e. Resolution levying taxes and categorizing taxes for FY'24 for the City of Grants Pass. **Pgs. 85-88 Adopted**

- f. Resolution adopting the Budget and making appropriations for FY'24. **Pgs. 89-96 Adopted**
 - g. Resolution approving the Historic District Banner Program. **Pgs. 97-114 Adopted**
 - h. Resolution awarding funds for the spring 2023 cycle of the Sustainable Tourism Grant Program. **Pgs. 115-158 Adopted**
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 reaffirming an inter-fund loan to the Bancroft Fund from the Solid Waste Capital Projects Fund for interim financing. **Pgs. 159-162 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. 163-164 Adopted**
 - c. Resolution authorizing the Josephine County Treasurer to include City property tax receipts in their investment program. **Pgs. 165-166 Adopted**
 - d. Resolution authorizing the City Manager to enter into a contract for the Wesley Lane Water Main Replacement; Project No. WA6422. **Pgs. 167-182 Adopted**
 - e. Resolution authorizing the City Manager to enter into an agreement with the Women's Crisis Support Team. **Pgs. 183-188 Adopted**
 - f. Resolution amending Resolution No. 16-6393 designating responsible

parties for ensuring compliance with the National Environmental Policy Act. **Pgs. 189-194 Adopted**

- g. Resolution authorizing the City Manager to enter into a contract for Auditor Services. **Pgs. 195-204 Adopted**
 - h. Resolution authorizing the City Manager to enter into an interagency agreement with Josephine County for public transit service. **Pgs. 205-212 Adopted**
 - i. Resolution authorizing the City Manager to enter into a grant agreement with the Oregon Department of Transportation for the purchase of transit service. **Pgs. 213-236 Adopted**
 - j. Motion acknowledging the receipt of the monthly investment report for May 2023. **Pgs. 237-340 Acknowledged**
 - k. Motion approving the minutes of the City Council meeting of June 7, 2023. **Pgs. 241-248 Approved**
 - l. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of May 2, 2023. **Pgs. 249-252 Acknowledged**
 - m. Motion acknowledging the minutes of the Housing Advisory Committee meeting of April 21, 2023. **Pgs. 253-258 Acknowledged**
 - n. Motion acknowledging the minutes of the Sustainability and Energy Action Taskforce meeting of May 10, 2023. **Pgs. 259-260 Acknowledged**
 - o. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of April 13, 2023. **Pgs. 261-264 Acknowledged**
5. ADJOURN THE CITY COUNCIL MEETING AND CONVENE THE URBAN RENEWAL AGENCY MEETING
6. PUBLIC HEARING
- a. Public hearing for the Grants Pass Urban Renewal Agency Approved FY'24 Budget. **Pgs. 265-266 No action required.**
7. BOARD ACTION
- a. Resolution adopting the Approved FY'24 Budget for the Grants Pass Urban Renewal Agency, making appropriations, and approving tax increment collections. **Pgs. 267-270 Adopted**
8. CONSENT AGENDA
- a. Resolution authorizing the Josephine County Treasurer to include Grants Pass Urban Renewal Agency property tax receipts in their investment program. **Pgs. 271-274 Adopted**

9. ADJOURN THE URBAN RENEWAL AGENCY MEETING AND RECONVENE THE CITY COUNCIL MEETING
10. MATTERS FROM MAYOR, COUNCIL AND STAFF
 - a. Mayor & Council Comments
 - b. Staff Comments
11. EXECUTIVE SESSION: **None**
12. ADJOURN 10:47 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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