

CITY OF GRANTS PASS
COUNCIL AGENDA
July 5, 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

1. PUBLIC HEARING

Quasi-judicial

- a. Ordinance amending the Zoning Map and annexing the property located at tax lot 3401 of map number 36-05-29-D0. **Pgs. 1-142**

Quasi-judicial

- b. Ordinance vacating a public alley right of way between properties located at map number 36-05-20-AB, tax lot 900, and map number 36-05-20-AA, tax lot 1000. **Pgs. 143-146**

2. COUNCIL ACTION

- a. Resolution creating a Sustainability and Energy Action Committee. **Pgs. 147-150**
- b. Resolution authorizing the City Manager to execute the Memorandum of Understanding with OnTrack to transfer the property located at 720 NW 6th Street to the City. **Pgs. 151-156**
- c. Ordinance amending Grants Pass Municipal Code Chapter 6.03, Parking Regulations. **Second reading. Pgs. 157-164**

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 an agreement with Enel X North America, Inc., for demand response program incentives. **Pgs. 165-188**
 - b. Resolution authorizing the City Manager to execute an agreement for testing of single-family residential backflow assemblies. **Pgs. 189-198**
 - c. *Motion acknowledging the receipt of the monthly and quarterly financial reports for quarter ended March 2023. **Pgs. 199-256**
 - d. Motion acknowledging the receipt of the monthly financial report for April 2023. **Pgs. 257-262**
 - e. Motion approving the minutes of the City Council meeting of June 21, 2023. **Pgs. 263-269**
5. MATTERS FROM MAYOR, COUNCIL AND STAFF
 - a. Mayor & Council Comments
 - b. Staff Comments
6. EXECUTIVE SESSION: None anticipated
7. 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.*

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