

CITY OF GRANTS PASS
Meeting Results
July 6, 2022
6 pm City Council Meeting
Council Chambers - 101 NW A Street



MAYOR: Sara Bristol

CITY COUNCIL MEMBERS:

Ward 1	Ward 2	Ward 3	Ward 4
Brian DeLaGrange Rob Pell	Valerie Lovelace Rick Riker	Dwight Faszer, II Curt Collins	Joel King Vanessa Ogier

Invocation

Flag Salute

Roll Call – All present

1. COUNCIL ACTION

- a. Ordinance amending Grants Pass Municipal Code Chapter 5.73 False Alarms, specifically 5.73.040 Imposition of Fees and Payment and 5.73.060 Right to Appeal. **Pgs. 1-8 Adopted**
- b. Resolution authorizing the City Manager to enter into an Intergovernmental Agreement with ODOT for right of way services for the Allen Creek Road Improvements; Project No. TR6116. **Pgs. 9-38 Adopted**
- c. Resolution authorizing the execution of a grant agreement and restrictive covenant between AllCare Community Foundation (AllCare) and the City of Grants Pass (City) for state funds to facilitate the development of an urban campground in Grants Pass, Oregon. **Pgs. 39-52 Adopted as amended**
- d. Resolution authorizing the City Manager to purchase a replacement multi-purpose fire apparatus. **Pgs. 53-72 Pulled from the agenda**
- e. Motion extending Concessions in the Park Pilot Project. **Pgs. 73-41 Approved**

2. APPOINTMENTS

- a. Motion appointing one member to the Collaborative Economic Development Committee. **Pgs. 75-80 Josh Duval**

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 accept the Oregon State Fire Marshal Wildfire Season Staffing Grant funds. **Pgs. 81-94 Adopted**
- b. Resolution authorizing a permanent easement and temporary construction easement on property located at the corner of 6th and Vine streets for installation of ADA sidewalks. **Pgs. 95-106 Adopted**
- c. Motion approving the Thomas Ford, 121 NE B Street a Local Historic Landmark Designation Findings of Fact. **Pgs. 107-110 Approved**
- d. Motion approving the Wonder Bur and Café, 116 SW H Street a Local Historic Landmark Designation Findings of Fact. **Pgs. 111-114 Approved**
- e. Motion approving the Arden McConnell, 961 SE 8th Street a Local Historic Landmark Designation Findings of Fact. **Pgs. 115-118 Approved**
- f. Motion approving the minutes of the City Council meeting of June 15, 2022. **Pgs. 119-128 Approved**
- g. Motion acknowledging the minutes of the Parks Advisory Committee meeting of May 12, 2022. **Pgs. 129-132 Acknowledged**
- h. Motion acknowledging the minutes of Housing Advisory Committee meeting of March 18, 2022. **Pgs. 133-136 Acknowledged**
- i. Motion acknowledging the minutes of Housing Advisory Committee meeting of April 15, 2022. **Pgs. 137-140 Acknowledged**
- j. Motion acknowledging the minutes of Housing Advisory Committee meeting of May 20, 2022. **Pgs. 141-148 Acknowledged**
- k. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of March 10, 2022. **Pgs. 149-152 Acknowledged**
- l. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of April 19, 2022. **Pgs. 153-156 Acknowledged**
- m. Motion acknowledging the minutes of the Committee on Public Art meeting of April 12, 2022. **Pgs. 157-160 Acknowledged**

- n. Motion acknowledging the minutes of the Committee on Public Art meeting of May 10, 2022. **Pgs. 161-164 Acknowledged**
 - o. Motion acknowledging the minutes of the Central Business District Vitalization Taskforce meeting of May 9, 2022. **Pgs. 165-168 Acknowledged**
 - p. Motion acknowledging the minutes of the Central Business District Vitalization Taskforce meeting of May 24, 2022. **Pgs. 169-172 Acknowledged**
 - q. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of May 3, 2022. **Pgs. 173-176 Acknowledged**
 - r. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of May 11, 2022. **Pgs. 177-198 Acknowledged**
 - s. Motion acknowledging the minutes of Urban Area Planning Commission meeting of May 25, 2022. **Pgs. 199-222 Acknowledged**
 - t. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of June 8, 2022. **Pgs. 223-242 Acknowledged**
 - u. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of February 24, 2022. **Pgs. 243-246 Acknowledged**
5. MATTERS FROM MAYOR, COUNCIL AND STAFF
- a. Mayor & Council Comments
 - b. Committee motions. **Pg. 247**
 - c. Staff Comments
6. EXECUTIVE SESSION: None
7. ADJOURN 8:56 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.*

Watch on cable **Channel 183** or on YouTube at **City of Grants Pass**.