

CITY OF GRANTS PASS
Meeting Results
July 19, 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 – All present; Councilor DeLaGrange left at 9:23 pm

1. PUBLIC HEARING

Legislative

- a. Ordinance amending Development Code Article 22, Residential Development, and Article 30, Definitions, repealing Section 22.600 and establishing revised solar standards. **Pgs. 1-196 Adopted**

2. COUNCIL ACTION

- a. Ordinance annexing parcel 36-06-25-AD, tax lot 1200, located at the corner of West Harbeck Road and Allen Creek Road, into the City limits. **Pgs. 197-246 Adopted**
- b. Ordinance amending Grants Pass Municipal Code by creating Chapter 5.58, Regulation of Clothing, Food, and Navigation Service Events on Public Property. **Pgs. 247-256 Continued to workshop**
- c. Resolution adopting the Stormwater Management Manual and Erosion and Sediment Control Manual. **Pgs. 257-580 Adopted**
- d. Ordinance amending Grants Pass Municipal Code Title 8, Public Services, by adding Chapter 8.57 Stormwater and Chapter 8.58 Erosion and Sediment Control. **Pgs. 581-616 Adopted**
- e. Resolution adopting the City of Grants Pass Housing Production Strategy. **Pgs. 617-770 Adopted**
- f. Resolution calling for a measure to be placed on the ballot on November 7, 2023, for renewal of current local option taxes for Public Safety. **Pgs. 771-774 Adopted as amended**
- g. Resolution authorizing submission of the explanatory statement for the Public Safety local option tax ballot measure for the proposed renewal of current local option tax (November 7, 2023, election). **Pgs. 775-778 Adopted as amended**

- h. Resolution authorizing the City Manager to enter into a Subrecipient Agreement with the Mid-Rogue Foundation using American Rescue Plan Act (ARPA) funds for an Affordable Housing Infrastructure Grant. **Pgs. 779-806 Adopted**
 - i. Motion to approve selected locations for Destination Downtown's painted crosswalk and sidewalk public art installation. **Pgs. 807-818 Approved**
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 submit a grant application and, upon award, enter into an agreement for an Urban Growth Boundary Land Exchange study with the Oregon Department of Land Conservation and Development. **Pgs. 819-822 Adopted**
 - b. Resolution authorizing the City Manager to submit a grant application and, upon award, enter into an agreement for Energy Efficiency Conservation Block Grant Program for formula grant funding. **Pgs. 823-826 Adopted**
 - c. Resolution authorizing the City Manager to submit an application and, upon award, enter into an agreement with the Environmental Protection Agency Community Grant Program to accept Congressionally Directed Funding to help finance the Water Treatment Plant Relocation Project. **Pgs. 827-830 Adopted**
 - d. Motion acknowledging the receipt of the monthly investment report for June 2023. **Pgs. 831-834 Acknowledged**
 - e. Motion approving the Glen Crest Zone Map Amendment and Annexation Findings of Fact. **Pgs. 835-838 Approved**

- f. Motion approving the minutes of the City Council meeting of July 5, 2023. **Pgs. 839-842 Approved**
 - g. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of May 8, 2023. **Pgs. 843-844 Acknowledged**
 - h. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of May 25, 2023. **Pgs. 845-848 Acknowledged**
 - i. Motion acknowledging the minutes of the Housing Advisory Committee meeting of May 19, 2023. **Pgs. 849-854 Acknowledged**
 - j. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of May 10, 2023. **Pgs. 855-888 Acknowledged**
 - k. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of May 24, 2023. **Pgs. 889-914 Acknowledged**
 - l. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of June 14, 2023. **Pgs. 915-918 Acknowledged**
 - m. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of May 11, 2023. **Pgs. 919-922 Acknowledged**
5. MATTERS FROM MAYOR, COUNCIL AND STAFF
- a. Mayor & Council Comments
 - b. Staff Comments
6. EXECUTIVE SESSION: None
7. ADJOURN 11:12 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.

<p style="text-align: center;">Watch City Council Meetings Live Stream it live on your computer or device at www.grantspassoregon.gov/770/watch Watch on cable Channel 183 or on YouTube at City of Grants Pass.</p>
