

CITY OF GRANTS PASS
Meeting Results
July 21, 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 Councilors Pell and Faszer and City Manager Cubic

1. COUNCIL ACTION

- a. Ordinance adding Chapter 5.67.020 False Alarms, including Sections 5.67.030, 5.67.040, 5.67.050, 5.67.060, 5.67.070, and 5.67.80 to the Grants Pass Municipal Code. **Pgs. 1-6 Adopted**
- b. Resolution authorizing the City Manager to contribute matching grant funds to Common Connections' Rural Innovation Stronger Economy Grant Application for the Rogue Innovation Hub. **Pgs. 7-14 Adopted**
- c. Resolution awarding the property owner of Parkway Village LLC a System Development Charge Matching Grant for property located at 1537 NE F Street. **Pgs. 15-22 Adopted**
- d. Resolution awarding the property owner of Parkway Village LLC a System Development Charge Matching Grant for property located at 1533 NE F Street. **Pgs. 23-30 Adopted**

2. APPOINTMENTS

- a. Motion appointing one member to the Parks Advisory Committee. **Pgs. 31-60 Bradley Converse**
- b. Motion appointing one member to the Bikeways and Walkways Committee. **Pgs. 61-76 Deferred to August 18**

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 amending the Comprehensive Fee Schedule to include false alarm fees. **Pgs. 77-100 Adopted**
 - b. Resolution creating a position of Facilities Maintenance Technician and amending the Classification Plan. **Pgs. 101-108 Adopted**
 - c. Resolution authorizing the City Manager to apply for two Community Development Policing Accreditation Grants. **Pgs. 109-112 Adopted**
 - d. Motion acknowledging the receipt of the monthly financial report for May 2021. **Pgs. 113-118 Acknowledged**
 - e. Motion approving the minutes of the City Council meeting of July 7, 2021. **Pgs. 119-124 Approved**
 - f. Motion acknowledging the minutes of the Housing Advisory Committee meeting of June 18, 2021. **Pgs. 125-128 Acknowledged**
 - g. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of June 10, 2021. **Pgs. 129-132 Acknowledged**
 - h. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of May 10, 2021. **Pgs. 133-136 Acknowledged**
 - i. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of June 14, 2021. **Pgs. 137-140 Acknowledged**
 - j. Motion acknowledging the minutes of the Committee on Public Art meeting of May 18, 2021. **Pgs. 141-142 Acknowledged**
 - k. Motion acknowledging the minutes of the Committee on Public Art meeting June 22, 2021. **Pg. 143 Acknowledged**

5. MATTERS FROM MAYOR, COUNCIL AND STAFF
 - a. Mayor & Council Comments
 - b. Staff Comments
6. EXECUTIVE SESSION: None anticipated
7. ADJOURN 7:16 pm

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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