

CITY OF GRANTS PASS
Meeting Results
August 16, 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 – Absent Councilor Yunker

1. COUNCIL ACTION

- a. Ordinance annexing the Blackberry Lane Subdivision located between Leonard Road and Raydean Drive into the City limits. **Pgs. 1-42 Adopted**
- b. Ordinance amending Grants Pass Municipal Code by adding Chapter 8.90 – Public Safety Utility Fee. **Pgs. 43-54 Second reading September 6, 2023**
- c. Resolution authorizing the City Manager to purchase a replacement multi-purpose fire apparatus. **Pgs. 55-58 Adopted**

2. APPOINTMENTS

- a. Motion appointing one member to the Bikeways and Walkways Committee. **Pgs. 59-66 Terry Haugen**

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 Axon Enterprise, Inc., to purchase the Fleet 3 In-Car Video System. **Pgs. 67-82 Adopted**
 - b. Resolution authorizing the City Manager to provide reimbursement to Fernwood Properties LLC for installing a 16" waterline to supply the future Meadow Wood Reservoir. **Pgs. 83-102 Adopted**
 - c. * Resolution amending the Comprehensive Fee Schedule for adjustments. **Pgs. 103-128 Removed from agenda.**
 - d. Motion approving the minutes of the City Council meeting of August 2, 2023. **Pgs. 129-132 Approved**
 - e. Motion acknowledging the minutes of the Committee on Public Art meeting of May 9, 2023. **Pgs. 133-136 Acknowledged**
 - f. Motion acknowledging the minutes of the Committee on Public Art meeting of June 20, 2023. **Pgs. 137-140 Acknowledged**
 - g. Motion acknowledging the minutes of the Committee on Public Art meeting of July 11, 2023. **Pgs. 141-144 Acknowledged**
 - h. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of July 12, 2023. **Pgs. 145-148 Acknowledged**
 - i. Motion acknowledging the minutes of the Housing Advisory Committee meeting of June 16, 2023. **Pgs. 149-152 Acknowledged**
 - j. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of June 22, 2023. **Pgs. 153-156 Acknowledged**
 - k. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of June 12, 2023. **Pgs. 157-158 Acknowledged**
 - l. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of June 6, 2023. **Pgs. 159-162 Acknowledged**
 - m. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of May 9, 2023. **Pgs. 163-166 Acknowledged**
5. MATTERS FROM MAYOR, COUNCIL AND STAFF
- a. Mayor & Council Comments
 - b. Staff Comments

6. EXECUTIVE SESSION: None anticipated

7. ADJOURN 8:30 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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