

CITY OF GRANTS PASS
Meeting Results
August 18, 2021
5:30 pm Special Meeting in Executive Session
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

1. SPECIAL COUNCIL MEETING IN EXECUTIVE SESSION

Executive Session is held to discuss the following subjects:
(h) With city attorney re: rights/duties, current-likely litigation.

2. ADJOURN EXECUTIVE SESSION AND CONVENE REGULAR COUNCIL MEETING

Invocation

Flag Salute

Roll Call: All present

Presentation: Asante COVID-19 update

3. PUBLIC HEARING

Quasi-judicial

- a. Motion approving minor modification to Major Site Plan for the Josephine County Transit Hub. **Pgs. 1-48 Approved**

Legislative

- b. Ordinance amending Development Code Article 12: Zoning Districts, Article 14: Certain Uses and Article 30: Definitions related to Social Services Facilities. **Pgs. 49-212 Second reading to be held Sept. 1, 2021.**

Legislative

- c. Ordinance amending Development Code Article 12: Zoning Districts; Article 19: Site Plan Review; and Article 22: Residential Development Standards. **Second reading. Pgs. 213-444 Adopted as amended**
- d. Resolution authorizing the sale of residential property at 202 NW A Street. **Pgs. 445-452 Adopted**

4. COUNCIL ACTION

- a. Resolution authorizing the City Manager to provide Stormwater System Development Charge Credits to Summerfield North, LLC for oversizing and extending the stormwater system in Raydean Drive. **Pgs. 453-460 Adopted**
- b. Resolution authorizing the City Manager to execute Change Order No. 3 with Slayden Construction Group, Inc., for changing site conditions relating to underground debris; Project No. WA6207. **Pgs. 461-468 Adopted**
- c. Resolution demonstrating support for the 2021-23 Housing Production Strategy Planning Assistance application to the Oregon Department of Land Conservation and Development. **Pgs. 469-472 Adopted**
- d. Discussion on services in parks. **Two portable toilets will be installed in Riverside Park for a 60-day trial.**
- e. Resolution declaring a State of Emergency in Grants Pass due to COVID-19. **Pgs. 524-529 Adopted**
- f. Letter of support for COVID vaccination promotion. **Pg. 530 Approved**

5. APPOINTMENTS

- a. Motion appointing one member to the Bikeways and Walkways Committee. **Pgs. 473-488 Benjamin Betterly**
- b. Motion appointing two members to the Committee on Public Art. **Pgs. 489-500 Pattie Crumpton and Elizabeth Dahlgren**

6. 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
7. 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 providing financial assistance to the Grants Pass Sobering Center. **Pgs. 501-504 Adopted**
 - b. Resolution creating a position of Parking Enforcement Officer and amending the Classification Plan. **Pgs. 505-510 Adopted**
 - c. Motion approving the minutes of the City Council meeting of August 4, 2021. **Pgs. 511-514 Approved**
 - d. Motion acknowledging the minutes of the Bikeways and Walkways meeting of July 13, 2021. **Pgs. 515-520 Acknowledged**
 - e. Motion acknowledging the minutes of the Committee on Public Art meeting of July 13, 2021. **Pgs. 521-522 Acknowledged**
8. MATTERS FROM MAYOR, COUNCIL AND STAFF
- a. Mayor & Council Comments
 - b. Staff Comments
9. ADJOURN 11:15 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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