

CITY OF GRANTS PASS
Meeting Results
September 6, 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

1. COUNCIL ACTION

- a. Ordinance amending Grants Pass Municipal Code by adding Chapter 8.90 – Public Safety Utility Fee. Second reading. **Pgs. 1-12 Denied**
- b. Resolution amending Resolution No. 21-7041, previously amended by Resolution No. 22-7173 and 22-7244, awarding Three Peaks Holdings LLC a Business Retention and Relocation Assistance Grant up to \$50,000 for property located at 228 SE K Street. **Pgs. 13-30 Adopted**
- c. Resolution consenting to Josephine County's application of Ordinance 2023-004 regulating public intoxication within Grants Pass City limits. **Pgs. 133-136 Denied**

2. APPOINTMENTS

- a. Motion appointing four members to the Parks Advisory Committee. **Pgs. 31-56 Catherine Bostwick, Emily Gogol, Shane Hickman and Chad Thorson**
- b. Motion removing a commission member from the Historical Buildings and Sites Commission. **Pgs. 57-58 Cynthia Charat**

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 for adjustments. **Pgs. 59-84 Removed from agenda**
 - b. Motion acknowledging the receipt of the monthly financial report for May 2023. **Pgs. 85-90 Acknowledged**
 - c. Motion acknowledging the receipt of the monthly investment report for July 2023. **Pgs. 91-94 Acknowledged**
 - d. Motion approving the minutes of the City Council meeting of August 16, 2023. **Pgs. 95-98 Approved**
 - e. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of July 13, 2023. **Pgs. 99-102 Acknowledged**
 - f. Motion acknowledging the minutes of the Parks Advisory Committee meeting of May 11, 2023. **Pgs. 103-106 Acknowledged as amended**
 - g. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of July 12, 2023. **Pgs. 107-110 Acknowledged**
 - h. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of August 9, 2023. **Pgs. 111-122 Acknowledged**
 - i. Motion acknowledging the minutes of the Housing Advisory Committee meeting of July 21, 2023. **Pgs. 123-126 Acknowledged**
 - j. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of July 27, 2023. **Pgs. 127-132 Acknowledged**
5. MATTERS FROM MAYOR, COUNCIL AND STAFF
 - a. Mayor & Council Comments
 - b. Staff Comments
6. EXECUTIVE SESSION: None anticipated
7. ADJOURN 8:08 pm