

CITY OF GRANTS PASS  
Meeting Results  
September 7, 2022  
6 pm City Council Meeting  
Council Chambers - 101 NW A Street



MAYOR: Sara Bristol

CITY COUNCIL MEMBERS:

<b>Ward 1</b>	<b>Ward 2</b>	<b>Ward 3</b>	<b>Ward 4</b>
Brian DeLaGrange Rob Pell	Valerie Lovelace Rick Riker	Dwight Faszer, II Curt Collins	Joel King Vanessa Ogier

Invocation

Flag Salute

Roll Call: Absent Mayor Bristol and Councilor King

1. PUBLIC HEARING

**Quasi-judicial**

- a. Ordinance vacating the common property line between tax lots 1900 and 3300 of map number 36-05-21-CD. **Pgs. 1-8 Adopted**

**Quasi-judicial**

- b. Ordinance to rezone and annex Rogue Community College property at 3020 Canal Avenue. **Pgs. 275-281 Continued to October 19, 2022**

2. COUNCIL ACTION

- a. Resolution awarding Ink and Lace, LLC, a Business Retention and Relocation Assistance Matching Grant up to \$50,000 for infrastructure and System Development Charges. **Pgs. 9-26 Adopted**
- b. Resolution amending Resolution No. 21-7041, previously amended by Resolution No. 22-7173, awarding Three Peaks Holdings LLC a Business Retention and Relocation Assistance matching grant up to \$50,000 for property located at 228 SE K Street. **Pgs. 27-42 Adopted**
- c. Resolution authorizing the City Manager to amend the current agreement with Slayden Construction Group, Inc., for Phase 1c Design Build Services – Design Services for the replacement Water Treatment Plant Project No. WA6207. **Pgs. 43-84 Adopted**

3. APPOINTMENTS

- a. Motion appointing one member to the Historical Buildings and Sites Commission. **Pgs. 85-90 Candidate withdrew application**
- b. Motion appointing two members to the Housing Advisory Committee. **Pgs. 91-158 Molly Nichols and Craig Dent**
- c. Motion appointing one member to the Collaborative Economic Development Committee. **Pgs. 159-164 Mark Woods**

4. 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

5. 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 a contract for the Lawnridge Park - Pickleball and Basketball Courts Project; Project No. LB6189. **Pgs. 165-180 Adopted**
- b. Resolution authorizing the City Manager to enter into a right of way services contract for the Safe Routes to Schools- Lincoln Elementary Project. **Pgs. 181-194 Adopted**
- c. Resolution establishing a hearings officer for park exclusion appeal hearings. **Pgs. 195-196 Adopted**
- d. Resolution authorizing the City Manager to execute an agreement for Water Treatment Plant solids hauling. **Pgs. 197-204 Adopted**
- e. Resolution transferring \$2,169,072.60 of American Rescue Plan Act (ARPA) funds to the eligible Replacement Water Treatment Plant Project within the Water Capital Fund. **Pgs. 205-208 Adopted**
- f. Resolution authorizing the City Manager to submit a grant application and, upon award, accept an air scrubber and funding from the Oregon Department of Human Services, Resilience and Emergency Management Grants and Supports for Emergency Shelters program for the Grants Pass Emergency Shelter. **Pgs. 209-212 Adopted**
- g. Resolution authorizing the City Manager to submit an application and, upon award, enter into an agreement for loan funds from Business Oregon to help finance the Replacement Water Treatment Plant Project. **Pgs. 213-218 Adopted**
- h. Motion approving the Development Code Text Amendment: Amendment to Article 14, Certain Uses, Municipal Code text Amendment: Amendment to Title 11, Marijuana Businesses Findings of Fact. **Pgs. 219-222 Approved**

- i. Motion approving the minutes of the City Council meeting of August 3, 2022. **Pgs. 223-228 Approved**
  - j. Motion approving the minutes of the City Council special meeting of August 22, 2022. **Pgs. 229-230 Approved**
  - k. Motion acknowledging the minutes of the Parks Advisory Committee meeting of June 9, 2022. **Pgs. 231-234 Acknowledged**
  - l. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of July 13, 2022. **Pgs. 235-258 Acknowledged**
  - m. Motion acknowledging the minutes of the Sustainability and Energy Action Taskforce meeting of July 13, 2022. **Pgs. 259-262 Acknowledged**
  - n. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of June 7, 2022. **Pgs. 263-264 Acknowledged**
  - o. Motion acknowledging the minutes of the Committee on Public Art meeting of July 12, 2022. **Pgs. 265-266 Acknowledged**
  - p. Motion acknowledging the minutes of the Central Business District Vitalization Taskforce meeting of July 19, 2022. **Pgs. 267-270 Acknowledged**
  - q. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of June 23, 2022. **Pgs. 271-274 Acknowledged**
6. MATTERS FROM MAYOR, COUNCIL AND STAFF
- a. Mayor & Council Comments
  - b. Staff Comments
7. EXECUTIVE SESSION: None anticipated.
8. ADJOURN 7:44 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](mailto: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;"><b>Watch City Council Meetings Live</b> Stream it live on your computer or device at <a href="http://www.grantspassoregon.gov/770/watch">www.grantspassoregon.gov/770/watch</a> Watch on cable <b>Channel 183</b> or on YouTube at <b>City of Grants Pass.</b></p>
---