

CITY OF GRANTS PASS
COUNCIL AGENDA
September 15, 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

- Due to the COVID-19 pandemic, this meeting will be conducted online and by phone only. 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 link, ID, password, and/or call-in phone number by 3 pm on the day of the meeting. You should not share this information.

Invocation

Flag Salute

Roll Call

Proclamation: Soroptimist International of River Valley Day

1. PUBLIC HEARING

Quasi-judicial

- a. Ordinance vacating a portion of a tract of public right of way adjacent to tax lot 500 of map number 36-05-28-C0. **Pgs. 1-18**

2. COUNCIL ACTION

- a. Resolution authorizing the City Manager to enter into an agreement with Slayden Constructors, Inc., for Water Treatment Plant Design Build Upgrade; Project No. WA6207. **Pgs. 19-108**

3. APPOINTMENTS

- a. Motion appointing five members to the Urban Tree Advisory Committee. **Pgs. 109-140**

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 Gilbert Creek Park Parking Lot Reconstruction; Project No. LB6189. **Pgs. 141-156**
 - b. Motion approving the Development Code Text Amendment: Amendments to Articles 12, 14, and 30 Social Services Facilities City Council Findings of Fact. **Pgs. 157-168**
 - c. Motion approving the Development Code Text Amendment: Amendments to Articles 12, 19, and 22 City Council Findings of Fact. **Pgs. 169-178**
 - d. Motion approving the minutes of the City Council meeting of September 1, 2021. **Pgs. 179-182**
 - e. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of July 22, 2021. **Pgs. 183-186**
 - f. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of June 1, 2021. **Pgs. 187-188**
6. MATTERS FROM MAYOR, COUNCIL AND STAFF
- a. Mayor & Council Comments
 - b. Staff Comments
7. EXECUTIVE SESSION: None anticipated
8. ADJOURN

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;">Watch City Council Meetings Live Stream it live on your computer or device at www.grantspassoregon.gov/770/watch Watch on cable Channel 183, Rogue Valley Community Television. Watch on YouTube at City of Grants Pass.</p>
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