

CITY OF GRANTS PASS
Meeting Results
September 21, 2022
6 pm City Council Meeting
Council Chambers - 101 NW A Street



MAYOR: Sara Bristol

CITY COUNCIL MEMBERS:

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

Invocation

Flag Salute

Roll Call: Councilor Faszer absent

1. PUBLIC HEARING

Quasi-judicial

- a. Ordinance vacating the common property line between tax lots 4200, 4300 and 4400 of map number 36-05-18-DD. **Pgs. 1-8 Adopted**

2. COUNCIL ACTION

- a. Motion providing direction on investments strategies. **Pgs. 9-12 Direction provided**

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 Grants Pass School District No. 7 for School Marshal services. **Pgs. 13-18 Adopted**

- b. Resolution authorizing the City Manager to enter into an agreement with the Grants Pass School District No. 7 for School Resource Officer services. **Pgs. 19-24 Adopted**
- c. Resolution authorizing the City Manager to execute an intergovernmental agreement and retention agreement to join the litigation coalition challenging the State's Climate Friendly and Equitable Communities Rules. **Pgs. 25-42 Adopted**
- d. Resolution authorizing the City Manager to enter into a contract for the Investment Advisory Services. **Pgs. 43-52 Adopted**
- e. Motion approving the minutes of the City Council meeting of September 7, 2022. **Pgs. 53-58 Approved**
- f. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of August 10, 2022. **Pgs. 59-60 Acknowledged**
- g. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of July 27, 2022. **Pgs. 61-68 Acknowledged**
- h. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of July 13, 2022. **Pgs. 69-92 Acknowledged**
- i. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of June 22, 2022. **Pgs. 93-94 Acknowledged**
- j. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of June 7, 2022. **Pgs. 95-96 Acknowledged**
- k. Motion acknowledging the minutes of the Committee on Public Art meeting of June 14, 2022. **Pgs. 97-100 Acknowledged**
- l. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of May 19, 2022. **Pgs. 101-104 Acknowledged**
- m. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of June 16, 2022. **Pgs. 105-106 Acknowledged**
- n. Motion acknowledging the minutes of the Housing Advisory Committee meeting of June 17, 2022. **Pgs. 107-110 Acknowledged**
- o. Motion acknowledging the minutes of the Housing Advisory Committee meeting of June 15, 2022. **Pgs. 111-116 Acknowledged**
- p. Motion acknowledging the minutes of the Parks Advisory Committee meeting of June 9, 2022. **Pgs. 117-120 Acknowledged**
- q. Motion acknowledging the minutes of the Sustainability and Energy Action Taskforce meeting of June 7, 2022. **Pgs. 121-124 Acknowledged**

- r. Motion acknowledging the minutes of the Sustainability and Energy Action Taskforce meeting of July 13, 2022. **Pgs. 125-128 Acknowledged**
 - s. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of June 23, 2022. **Pgs. 129-132 Acknowledged**
 - t. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of July 28, 2022. **Pgs. 133-136 Acknowledged**
 - u. Motion acknowledging the minutes of the Central Business District Vitalization Taskforce meeting of July 19, 2022. **Pgs. 137-140 Acknowledged**
 - v. Motion acknowledging the minutes of the Central Business District Vitalization Taskforce meeting of August 8, 2022. **Pgs. 141-144 Acknowledged**
 - w. Motion acknowledging the minutes of the Central Business District Vitalization Taskforce meeting of August 23, 2022. **Pgs. 145-150 Acknowledged**
 - x. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of April 11, 2022. **Pgs. 151-152 Acknowledged**
5. MATTERS FROM MAYOR, COUNCIL AND STAFF
- a. Mayor & Council Comments
 - b. Staff Comments
6. EXECUTIVE SESSION: None anticipated.
7. ADJOURN 7:18 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.*

<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 or on YouTube at City of Grants Pass.</p>
