

CITY OF GRANTS PASS
Meeting Results
November 1, 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

Proclamation: Native American Heritage Month – **Pulled from agenda**

1. COUNCIL ACTION

- a. Resolution awarding Home Bridging GP Inc an American Rescue Plan Act Public Infrastructure Affordable Housing Grant up to \$800,000 for property located at 235 NW Scenic Drive. **Pgs. 1-26 Adopted**

2. APPOINTMENTS

- a. Motion appointing two members to the Housing Advisory Committee. **Pgs. 27-40 Duward Brown and Doug Walker**

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 execute Amendment 1 to the Local Agency Agreement No. 73000-00002928 with the Oregon Department of Transportation for Allen Creek Road Improvements. **Pgs. 41-64 Adopted**
 - b. Resolution authorizing the City Manager to contract for dental insurance for calendar year 2024. **Pgs. 65-68 Adopted**
 - c. Resolution authorizing the City Manager to contract for medical, prescription and vision insurance for calendar year 2024. **Pgs. 69-72 Adopted**
 - d. Motion acknowledging the receipt of the monthly investment report for September 2023. **Pgs. 73-76 Approved**
 - e. Motion approving the Comprehensive Plan Land Use Map Amendment Zoning Transition Overlay Repeal Findings of Fact. **Pgs. 77-86 Approved**
 - f. Motion approving the Development Code Text Amendment Articles 12, 13, 22 and 23 Zoning Transition Overlay Repeal Findings of Fact. **Pgs. 87-98 Approved**
 - g. Motion approving the minutes of the City Council meeting of October 18, 2023. **Pgs. 99-102 Approved**
 - h. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of September 12, 2023. **Pgs. 103-106 Acknowledged**
 - i. Motion acknowledging the minutes of the Parks Advisory Committee meeting of August 10, 2023. **Pgs. 107-110 Acknowledged**
 - j. Motion acknowledging the minutes of the Parks Advisory Committee meeting of September 14, 2023. **Pgs. 111-112 Acknowledged**
 - k. Motion acknowledging the minutes of the Urban Area Planning Commission meeting September 13, 2023. **Pgs. 113-138 Acknowledged**
 - l. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of September 14, 2023. **Pgs. 139-142 Acknowledged**
5. MATTERS FROM MAYOR, COUNCIL AND STAFF
- a. Mayor & Council Comments
 - b. Staff Comments
6. EXECUTIVE SESSION: None anticipated
7. ADJOURN 7:06 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.

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