

CITY OF GRANTS PASS
COUNCIL AGENDA
November 15, 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: Small Business Saturday

1. COUNCIL ACTION

- a. Resolution awarding funds for the fall 2023 cycle of the Sustainable Tourism Grant Program. **Pgs. 1-46**
- b. Resolution reallocating American Rescue Plan Act funds from public infrastructure for affordable housing to affordable housing and unhoused programs and services. **Pgs. 47-52**

2. APPOINTMENTS

- a. Motion appointing seven members to the Sustainability and Energy Action Committee. **Pgs. 53-112**

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 a contract for the construction of Meadow Wood Reservoir; Project No. WA4971. **Pgs. 113-128**
 - b. Resolution authorizing the City Manager to enter into agreements for the purchase and upfitting of four Chevy Tahoes for Grants Pass Police patrol. **Pgs. 129-164**
 - c. Resolution authorizing the City Manager to enter into agreements for the purchase and upfitting of one pursuit-rated Chevy Tahoe for Grants Pass Fire Rescue command staff. **Pgs. 165-186**
 - d. Motion approving minutes of the City Council meeting of November 1, 2023. **Pgs. 187-190**
 - e. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of September 28, 2023. **Pgs. 191-194**
 - f. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of September 27, 2023. **Pgs. 195-206**
 - g. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of September 5, 2023. **Pgs. 207-208**
 - h. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of October 3, 2023. **Pgs. 209-210**
 - i. Motion acknowledging the minutes of the Housing Advisory Committee meeting of September 15, 2023. **Pgs. 211-214**

5. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Mayor & Council Comments
- b. Staff Comments

6. EXECUTIVE SESSION:

(h) With city attorney re: rights/duties, current-likely litigation

7. ADJOURN

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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