

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: Absent Councilor Ogier

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 Adopted**
- 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 Adopted**

2. APPOINTMENTS

- a. Motion appointing seven members to the Sustainability and Energy Action Committee. **Pgs. 53-112 Matthew Rosen, David Koehler, Dustin Blue, Horace Stodola, Shannon Holst, Tom Bradbeer, Dorothy Swain**

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 Adopted**
 - 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 Adopted**
 - 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 Adopted**
 - d. Motion approving minutes of the City Council meeting of November 1, 2023. **Pgs. 187-190 Approved**
 - e. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of September 28, 2023. **Pgs. 191-194 Acknowledged**
 - f. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of September 27, 2023. **Pgs. 195-206 Acknowledged**
 - g. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of September 5, 2023. **Pgs. 207-208 Acknowledged**
 - h. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of October 3, 2023. **Pgs. 209-210 Acknowledged**
 - i. Motion acknowledging the minutes of the Housing Advisory Committee meeting of September 15, 2023. **Pgs. 211-214 Acknowledged**
- 5. MATTERS FROM MAYOR, COUNCIL AND STAFF
 - a. Mayor & Council Comments
 - Motion for reconsideration of Monday's vote authorizing public safety survey for public safety funding. **Approved**
 - Motion approving a public safety survey for public safety funding be sent to citizens electronically only. **Approved**
 - b. Staff Comments
- 6. EXECUTIVE SESSION:
 - (h) With city attorney re: rights/duties, current-likely litigation
- 7. ADJOURN 9:06 pm