

CITY OF GRANTS PASS  
Meeting Results  
January 4, 2023  
6 pm City Council Meeting  
Council Chambers - 101 NW A Street



MAYOR: Sara Bristol

CITY COUNCIL MEMBERS:

<i><b>Ward 1</b></i>	<i><b>Ward 2</b></i>	<i><b>Ward 3</b></i>	<i><b>Ward 4</b></i>
Brian DeLaGrange Rob Pell	Valerie Lovelace Rick Riker	Dwight Faszer, II Dwayne Yunker	Joel King Vanessa Ogier

Invocation

Flag Salute

Roll Call

Swear in Dwayne Yunker

Elect Council President **Valerie Lovelace**

1. PUBLIC HEARING

- a. Ordinance vacating a street plug adjacent to tax lot 1700 of map number 36-06-23-CC. **Pgs. 1-6 Adopted**

2. COUNCIL ACTION

- a. Ordinance adding Title 12, Psilocybin Businesses, Chapter 12.01, Psilocybin Service Centers, Chapter 12.02, Psilocybin Therapy Retreats, Chapter 12.03, Psilocybin Production Sites, and Chapter 12.04, Prohibitions to the Grants Pass Municipal Code. 2<sup>nd</sup> reading. **Pgs. 7-28 Adopted as amended.**
- b. Resolution declaring a public need for acquisition of properties fronting Allen Creek Road between West Harbeck Road and Denton Trail Road for the Allen Creek Road Improvements Project. **Pgs. 29-40 Adopted**
- c. Resolution approving the purchase of real property at 2060 NE Fairview Avenue. **Pgs. 41-54 Denied**

3. APPOINTMENTS

- a. Motion appointing one Sustainability and Energy Action Taskforce member. **Pgs. 55-76 Amie Siedlecki**

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 an agreement for City Engineer services. **Pgs. 77-110 Adopted**
- b. Resolution establishing the interest rate to be applied during calendar year 2023 to Deferred Development Agreement monies on deposit. **Pgs. 111-114 Adopted**
- c. Resolution authorizing the City Manager to enter into a contract for the M Street (7<sup>th</sup> Street to 9<sup>th</sup> Street) Sewer Rehabilitation; Project No. SE6375. **Pgs. 115-130 Adopted**
- d. Resolution authorizing the City Manager to execute a contract with Beckwith and Kuffel, Inc., to rebuild one wastewater pump and motor assembly. **Pgs. 131-138 Adopted**
- e. Motion accepting the certified results of the November 8, 2022, General Election. **Pgs. 139-142 Adopted**
- f. Motion acknowledging the receipt of the monthly investment report for November 2022. **Pgs. 143-146 Acknowledged**
- g. Motion approving the minutes of the City Council meeting of December 7, 2022. **Pgs. 147-152 Approved**
- h. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of October 4, 2022. **Pgs. 153-156 Acknowledged**
- i. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of November 1, 2022. **Pgs. 157-160 Acknowledged**
- j. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of October 27, 2022. **Pgs. 161-164 Acknowledged**
- k. Motion acknowledging the minutes of the Sustainability and Energy Action Taskforce meeting of November 9, 2022. **Pgs. 165-166 Acknowledged**
- l. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of July 11, 2022. **Pgs. 167-168 Acknowledged**
- m. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of September 12, 2022. **Pgs. 169-170 Acknowledged**

- n. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of October 12, 2022. **Pgs. 171-194 Acknowledged**
- o. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of November 9, 2022. **Pgs. 195-200 Acknowledged**
- p. Motion acknowledging the minutes of the Parks Advisory Committee meeting of September 8, 2022. **Pgs. 201-204 Acknowledged**
- q. Motion acknowledging the minutes of the Parks Advisory Committee meeting of October 13, 2022. **Pgs. 205-206 Acknowledged**
- r. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of July 21, 2022. **Pgs. 207-208 Acknowledged**
- s. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of August 11, 2022. **Pgs. 209-212 Acknowledged**
- t. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of September 8, 2022. **Pgs. 213-214 Acknowledged**
- u. Motion acknowledging the minutes of the Committee on Public Art meeting of September 13, 2022. **Pgs. 215-216 Acknowledged**
- v. Motion acknowledging the minutes of the Committee on Public Art meeting of October 11, 2022. **Pgs. 217-220 Acknowledged**
- w. Motion acknowledging the minutes of the Committee on Public Art meeting of November 8, 2022. **Pgs. 221-222 Acknowledged**
- x. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of November 8, 2022. **Pgs. 223-226 Acknowledged**
- y. Motion acknowledging the minutes of the Housing Advisory Committee meeting of August 19, 2022. **Pgs. 227-232 Acknowledged**
- z. Motion acknowledging the minutes of the Housing Advisory Committee meeting September 16, 2022. **Pgs. 233-234 Acknowledged**
- aa. Motion acknowledging the minutes of the Housing Advisory Committee meeting of October 21, 2022. **Pgs. 235-236 Acknowledged**

6. MATTERS FROM MAYOR, COUNCIL AND STAFF

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

7. EXECUTIVE SESSION: None anticipated

8. ADJOURN 7:17 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](mailto: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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