

CITY OF GRANTS PASS
COUNCIL AGENDA
January 20, 2021
6 pm City Council Meeting
Council Chambers - 101 N.W. "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 Faszler, II Vacant	Joel King Vanessa Ogier

Invocation

Flag Salute

Roll Call

1. COUNCIL ACTION

Quasi-judicial

- a. Minor Site Plan Review for Rogue Retreat Temporary Shelter Use. **Pgs. 1-350**
- b. Resolution calling for a measure to be placed on the ballot on May 18, 2021, for renewal of current local option taxes for public safety. **Pgs. 351-354 Moved to February 3, 2021**
- c. Resolution authorizing submission of the explanatory statement for the Public Safety local option tax ballot measure for the proposed renewal of current local option tax (May 18, 2021 Election). **Pgs. 355-358 Moved to February 3, 2021**

2. APPOINTMENTS

- a. Motion appointing one member to the Parks Advisory Committee. **Pgs. 359-378**

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. Council may consider items brought up during this time later in our agenda during Matters from Mayor, Council and Staff.

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. 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 Control Systems Northwest for on-call support of water and wastewater funds. **Pgs. 379-392**
- b. Motion approving the minutes of the City Council meeting of January 6, 2021. **Pgs. 393-396**
- c. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of November 17, 2020. **Pgs. 397-440**
- d. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of December 1, 2020. **Pgs. 441-442**

5. ADJOURN THE CITY COUNCIL MEETING AND CONVENE THE URBAN RENEWAL AGENCY MEETING

6. COUNCIL ACTION

- a. Motion acknowledging the receipt of the Grants Pass Urban Renewal Agency Annual Report for Fiscal Year 2020. **Pgs. 443-450**

7. ADJOURN THE URBAN RENEWAL AGENCY MEETING AND RECONVENE THE CITY COUNCIL MEETING

8. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Public Comment
- b. Committee Motions

- c. Council Liaison Reports
 - d. Mayor & Council Comments
 - e. Staff Comments
9. EXECUTIVE SESSION: None
10. ADJOURN

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.