

CITY OF GRANTS PASS  
Meeting Results  
February 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: All present

1. PUBLIC HEARING

- a. Ordinance amending Development Code Article 14, Certain Uses, and Municipal Code Title 11, Marijuana Businesses. **Pgs. 1-92 Denied.**

2. COUNCIL ACTION

- a. Resolution awarding a funding request from OnTrack for emergency shelters associated with treatment for substance use disorders and the establishment of a Navigation Center. **Pgs. 93-105 Adopted with Option 2.**
- b. Resolution approving commercial activity in Reinhart Volunteer Park for the Battleball Rogue River Classic Pickleball Tournament. **Pgs. 107-115 Adopted.**
- c. Resolution approving commercial activity in Reinhart Volunteer Park for the Legacy Sports Softball Tournaments. **Pgs. 117-125 Adopted.**
- d. Resolution awarding the property owners of Aim Ventures LLC a System Development Charge Matching Grant for property located at 114 Assembly Circle. **Pgs. 127-150 Adopted.**
- e. Resolution approving the Construction Excise Tax Investment Program. **Pgs. 217-221 Moved from Consent Agenda.**
- f. Resolution authorizing the City Manager to enter into a grant agreement between the City of Grants Pass and the United Community Action Network for warming shelter services in Grants Pass. **Pgs. 233-245 Moved from Consent Agenda. Adopted.**

- g. Resolution authorizing the City Manager to enter into a grant agreement between the City of Grants Pass and the United Community Action Network for Oregon Department of Human Services funds for shelter services at the Grants Pass Emergency Shelter. **Pgs. 247-274 Moved from Consent Agenda. Adopted.**

3. APPOINTMENTS

- a. Motion appointing two members to the Urban Area Planning Commission. **Pgs. 151-171 Lois MacMillan and L. Ward Nelson.**
- b. Motion appointing three members to the Urban Tree Advisory Committee. **Pgs. 173-202 Michael Cartmill, Diana Thornton and Doug Tripp.**
- c. Motion appointing three members to the Budget Committee. **Pgs. 203-215 Tom Brandes and Curt Collins.**

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 approving the Construction Excise Tax Investment Program. **Pgs. 217-221 Moved to Council Action.**
- b. Resolution authorizing the City Manager to enter into a multi-year master services agreement for layout, print and mailing services with Goldstreet Design Agency, Inc. **Pgs. 223-232 Adopted.**
- c. Resolution authorizing the City Manager to enter into a grant agreement between the City of Grants Pass and the United Community Action Network for warming shelter services in Grants Pass. **Pgs. 233-245 Moved to Council Action.**
- d. Resolution authorizing the City Manager to enter into a grant agreement between the City of Grants Pass and the United Community Action

Network for Oregon Department of Human Services funds for shelter services at the Grants Pass Emergency Shelter. **Pgs. 247-274 Moved to Council Action.**

- e. Resolution authorizing the City Manager to submit a grant application and, upon award, accept the Department of Homeland Security's Assistance to Firefighters Grant funds to purchase self-contained breathing apparatus (SCBAs) and two air systems to refill the SCBAs. **Pgs. 275-278 Adopted.**
  - f. Resolution authorizing the City Manager to submit an application for the Oregon State Fire Marshal's (OSFM) Community Wildfire Risk Reduction Grant and, upon award, enter into an agreement with OSFM. **Pgs. 279-282 Adopted.**
  - g. \* Motion acknowledging the receipt of the monthly and quarterly financial reports for quarter ended December 2022. **Pgs. 283-337 Acknowledged.**
  - h. \* Motion acknowledging the receipt of the monthly and quarterly financial reports for quarter ended June 2022. **Pgs. 339-389 Acknowledged.**
  - i. \* Motion acknowledging the receipt of the monthly and quarterly financial reports for quarter ended September 2022. **Pgs. 391-446 Acknowledged.**
  - j. Motion acknowledging the receipt of the monthly investment report for December 2022. **Pgs. 447-449 Acknowledged.**
  - k. Motion acknowledging the System Development Charge Annual Report for fiscal 2022. **Pgs. 451-459 Acknowledged.**
  - l. Motion approving the minutes of the City Council meeting of January 4, 2023. **Pgs. 461-467 Approved.**
  - m. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of December 13, 2022. **Pgs. 469-470 Acknowledged.**
  - n. Motion acknowledging the minutes of the Committee on Public Art meeting of December 13, 2022. **Pgs. 471-473 Acknowledged.**
  - o. Motion acknowledging the minutes of the Sustainability and Energy Action Taskforce meeting of December 14, 2022. **Pgs. 475-477 Acknowledged.**
  - p. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of December 6, 2022. **Pgs. 479-480 Acknowledged.**
6. MATTERS FROM MAYOR, COUNCIL AND STAFF
- a. Mayor & Council Comments
  - b. Staff Comments
7. EXECUTIVE SESSION: None anticipated

8. ADJOURN 10:03 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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