CITY OF GRANTS PASS
COUNCIL AGENDA
February 16, 2022
6 pm City Council Meeting
Council Chambers - 101 N.W. A Street

MAYOR:  Sara Bristol
CITY COUNCIL MEMBERS:

<table>
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<th>Ward 1</th>
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<tbody>
<tr>
<td>Brian DeLaGrange</td>
<td>Valerie Lovelace</td>
<td>Dwight Faszer, II</td>
<td>Joel King</td>
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<td>Rob Pell</td>
<td>Rick Riker</td>
<td>Curt Collins</td>
<td>Vanessa Ogier</td>
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Invocation
Flag Salute
Roll Call

1. **PUBLIC HEARING**

   **Legislative**


2. **COUNCIL ACTION**


   b. Resolution adopting the City’s Strategic Plan for 2022-2023. **Pgs. 147-158**

3. **APPOINTMENTS**

   a. Motion appointing one member to the Parks Advisory Committee. **Pgs. 159-188**

   b. Motion appointing nine members to the Caveman Plaza Taskforce. **Pgs. 189-248**

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.*


b. Resolution authorizing the City Manager to enter into a contract for the FY’21 Sanitary Sewer Replacement Project; Project No. SE6375. **Pgs. 285-302**

c. Resolution authorizing the City Manager to enter into an agreement with Four Seasons Nursery to manage the downtown flower basket program. **Pgs. 303-312**

d. Motion approving the minutes of the City Council meeting of February 2, 2022. **Pgs. 313-320**

e. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of December 16, 2021. **Pgs. 321-322**

f. Motion acknowledging the minutes of the Committee on Public Art meeting of January 11, 2022. **Pgs. 323-325**

6. **MATTERS FROM MAYOR, COUNCIL AND STAFF**

a. Mayor & Council Comments

b. Staff Comments

7. **EXECUTIVE SESSION:** None anticipated

8. **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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