

CITY OF GRANTS PASS
MEETING RESULTS
May 19, 2021
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 Curt Collins	Joel King Vanessa Ogier

Invocation

Flag Salute

Roll Call: All present

Proclamations: National Historic Preservation Month
Maternal Mental Health Awareness Month

1. PUBLIC HEARING

- a. Resolution accepting the Program Year 2019-2020 Community Development Block Grant Annual Report. **Pgs. 1-28 Adopted**

Quasi-judicial

- b. Ordinance vacating the common property line between tax lots 3501 & 3503 of map number 36-05-19-DA. **Pgs. 29-34 Adopted**

2. COUNCIL ACTION

- a. Resolution authorizing the City Manager to enter into a parking management agreement with Republic Parking System LLC. **Pgs. 35-48 Denied.**
- b. Resolution approving the art renditions by Joseph Johnson for Osprey Alley Beautification Project. **Pgs. 49-60 Adopted**
- c. Resolution authorizing the City Manager to contribute funds to the Grants Pass Airport for a runway extension. **Pgs. 61-72 Adopted as amended**
- d. Resolution authorizing the City Manager to enter a contract with Josephine County Visitors Association (DBA: Experience Grants Pass) for tourism promotion services. **Pgs. 73-84 Adopted**
- e. Resolution authorizing the City Manager to enter a contract with Josephine County Visitors Association (DBA: Experience Grants Pass) to pay for startup fees and an Executive Director Search. **Pgs. 85-88 Adopted as amended**

- f. Resolution awarding Ward Warren (232 NW 6th Street) a design grant in the amount of \$3,357.50, and a Building Renovation Grant in the amount up to \$50,000. **Pgs. 89-94 Adopted as amended**
 - g. Resolution awarding Ward Warren (230 NW 6th Street) a design grant in the amount of \$3,357.50, and a Building Renovation Grant in the amount up to \$50,000. **Pgs. 95-106 Adopted as amended**
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 amending the procedures for conduct of business, Section 6 Agenda, Section 7 Order of Business, Section 8 Meeting Dates, and Section 10 Public Comment. **Pgs. 107-116 Adopted as amended**
 - b. Resolution amending the policy for structuring and appointing citizen committees. **Pgs. 117-120 Adopted**
 - c. Resolution authorizing the City Manager to enter into a three-year Intergovernmental Agreement Amendment with Josephine County for Emergency Management Services. **Pgs. 121-124 Adopted**
 - d. Resolution authorizing the City Manager to accept grant funds from Travel Oregon for Dollar Mountain Trail Development. **Pgs. 125-128 Adopted**
 - e. Motion approving the amendments to the Scenic Resources Inventory and Policies and Comprehensive Plan Text Amendment Findings of Fact. **Pgs. 129-132 Approved**

- f. Motion approving the minutes of the City Council meeting of May 5, 2021.
Pgs. 133-138 Approved
 - g. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of April 6, 2021. **Pgs. 139-140 Acknowledged**
5. MATTERS FROM MAYOR, COUNCIL AND STAFF
- a. Review Public Comment
 - b. Committee Motions: None.
 - c. Council Liaison Reports
 - d. Mayor & Council Comments
 - e. Staff Comments
6. EXECUTIVE SESSION: None
7. ADJOURN 11:11 pm

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.

Watch City Council Meetings Live
Stream it live on your computer or device at www.grantspassoregon.gov/770/watch
Watch on cable **Channel 183**, Rogue Valley Community Television.
Watch on YouTube at **City of Grants Pass**.