

CITY OF GRANTS PASS  
COUNCIL AGENDA  
June 16, 2021  
6 pm City Council Meeting  
Council Chambers - 101 N.W. "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 Curt Collins	Joel King Vanessa Ogier

Invocation

Flag Salute

Roll Call

Introduction of the Destination Management Organization Board Members

1. PUBLIC HEARING

- a. Public hearing for the approved FY'22 Budget and to discuss the use of State Revenue Sharing amounts. **Pgs. 1-2**
- b. Jim Sigel Automotive 1601 NE 7<sup>th</sup> Street Sign Code Appeal. **Pgs. 3-28**

**Legislative**

- c. Ordinance amending Development Code Article 12: Zoning Districts, Article 19: Site Plan Review and Article 22: Residential Development Standards. **Pgs. 29-258**

**Legislative**

- d. Ordinance amending Grants Pass Development Code Article 30 Adult Business Definitions. **Pgs. 259-276**

2. COUNCIL ACTION

- a. Ordinance amending Municipal Code Title 4, Sections 4.08.070(A)(2) General Standards of Operation, 4.08.100(C) Grouping of Mobile Food Trucks, and 4.08.100(C)(4)(e). **Second reading. Pgs. 277-288**
- b. Resolution declaring the City's election to receive State-Shared Revenues. **Pgs. 289-290**
- c. Resolution levying taxes and categorizing taxes for Fiscal 2022 for the City of Grants Pass. **Pgs. 291-294**
- d. Resolution adopting the Budget and making appropriations for Fiscal Year 2022. **Pgs. 295-302**
- e. Resolution authorizing temporary use of four parking spaces located in the Osprey Parking Lot for The Haul restaurant to expand outdoor dining. **Pgs. 303-308**

- f. Resolution authorizing the City Manager to purchase and install three Portland Loos; Project No. LB6314, Downtown Restrooms / Welcome Center. **Pgs. 309-318**
- g. Resolution amending Resolution 20-6889 awarding Northwestern Design a Business Retention and Relocation Assistance Matching Grant up to \$50,000 for infrastructure and System Development Charges. **Pgs. 319-328**

3. APPOINTMENTS

- a. Motion appointing one member to the Bikeways and Walkways Committee. **Pgs. 329-344**

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
- e. 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 reaffirming an inter-fund loan to the Bancroft Fund from the Solid Waste Capital Projects Fund for interim financing. **Pgs. 345-348**
- b. Resolution authorizing the Josephine County Assessor to place delinquent sewer charges for the City of Grants Pass on the tax roll for collection. **Pgs. 349-350**
- c. Resolution authorizing the Josephine County Treasurer to include City property tax receipts in their investment program. **Pgs. 351-352**
- d. Resolution establishing membership with State Accident Insurance Fund Corporation (SAIF) for Workers' Compensation Insurance. **Pgs. 353-358**
- e. Resolution authorizing the City Manager to enter into a contract for the Ridge Road Water Main Extension; Project No. WA6360. **Pgs. 359-374**

- f. Motion to readopt the City's Investment Policy. **Pgs. 375-386**
  - g. Motion acknowledging the receipt of the monthly financial report for April 2021. **Pgs. 387-396**
  - h. Motion accepting the certified results of the May 18, 2021 Special Election. **Pgs. 397-398**
  - i. Motion approving the minutes of the City Council meeting of June 2, 2021. **Pgs. 399-404**
  - j. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of May 12, 2021. **Pgs. 405-458**
6. ADJOURN THE CITY COUNCIL MEETING AND CONVENE THE URBAN RENEWAL AGENCY MEETING
  7. PUBLIC HEARING
    - a. Public Hearing for the Grants Pass Urban Renewal Agency Approved FY'22 Budget. **Pgs. 459-460**
  8. COUNCIL ACTION
    - a. Resolution adopting the Approved FY'22 Budget for the Grants Pass Urban Renewal Agency, making appropriations, and approving tax increment collections. **Pgs. 461-464**
  9. CONSENT AGENDA
    - a. Resolution authorizing the Josephine County Treasurer to include Grants Pass Urban Renewal Agency property tax receipts in their investment program. **Pgs. 465-658**
  10. ADJOURN THE URBAN RENEWAL AGENCY MEETING AND RECONVENE THE CITY COUNCIL MEETING
  11. MATTERS FROM MAYOR, COUNCIL AND STAFF
    - a. Mayor & Council Comments
    - b. Staff Comments
  12. EXECUTIVE SESSION: None anticipated
  13. 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.*

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