

CITY OF GRANTS PASS
Meeting Results
July 20, 2022
6 pm City Council Meeting
Council Chambers - 101 NW A Street



MAYOR: Sara Bristol

CITY COUNCIL MEMBERS:

Ward 1	Ward 2	Ward 3	Ward 4
Brian DeLaGrange Rob Pell	Valerie Lovelace Rick Riker	Dwight Faszer, II Curt Collins	Joel King Vanessa Ogier

Invocation

Flag Salute

Roll Call

1. COUNCIL ACTION

- a. Ordinance amending Grants Pass Municipal Code Chapter 4.18.010, Purpose and Intent; Exclusions and adding Chapter 4.19, Small Wireless Facilities. **Pgs. 1-22 Second reading August 3, 2022.**
- b. Resolution consenting to Josephine County's application of Ordinance No. 2022-002 prohibiting the establishment of psilocybin product manufacturers and Ordinance No. 2022-003 prohibiting the establishment of psilocybin service centers within the Grants Pass City limits. **Pgs. 23-32 Denied.**
- c. Resolution adopting the City of Grants Pass addendum of the Josephine County Multi-Jurisdictional Natural Hazard Mitigation Plan. **Pgs. 33-374 Adopted**
- d. Motion authorizing the City Manager to leave two portable toilets on-site at Riverside Park for the summer months. **Pgs. 375-376**
- e. Motion determining level of support for Josephine County's permanent funding for law enforcement proposal. **Pgs. 377-380 Adopted to endorse, promote, and partner with Josephine County & Cave Junction**

2. APPOINTMENTS

- a. Motion appointing one member to the Committee on Public Art. **Pgs. 381-390 Rebecca Shane**
- b. Motion appointing one member to the Central Business District Vitalization Taskforce. **Pgs. 495-500 Kathy Ford-Johnson**

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. 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

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 submit a grant application and upon award enter into an agreement for Transportation and Growth Management Grant for a Multimodal Corridor Study on 6th and 7th streets. **Pgs. 391-394 Adopted**
- b. Resolution authorizing the City Manager to enter into a contract for the FY'23 Overlays Project; Project No. TR6372. **Pgs. 395-410 Adopted**
- c. Resolution authorizing the City Manager to enter into a Water Master Services Agreement with West Yost and Associates. **Pgs. 411-422 Adopted**
- d. Resolution authorizing the City Manager to enter into a water master services agreement with RH2 Engineering, Inc. **Pgs. 423-434 Adopted**
- e. Resolution authorizing the City Manager to continue the contract extension for the annual Municipal Auditor Services. **Pgs. 435-440 Adopted**
- f. Motion to readopt the City's Investment Policy. **Pgs. 441-470 Adopted**
- g. Motion acknowledging the receipt of the monthly financial report for May 2022. **Pgs. 471-476 Acknowledged**
- h. Motion approving the minutes of the City Council meeting of July 6, 2022. **Pgs. 477-484 Approved**
- i. Motion acknowledging the minutes of the Central Business District Vitalization Taskforce meeting of June 6, 2022. **Pgs. 485-488 Acknowledged**
- j. Motion acknowledging the minutes of the Sustainability and Energy Action Taskforce meeting of May 3, 2022. **Pgs. 489-494 Acknowledged**

5. MATTERS FROM MAYOR, COUNCIL AND STAFF
 - a. Mayor & Council Comments: Discussion on Committee motions
 - b. Staff Comments
6. EXECUTIVE SESSION: None anticipated
7. ADJOURN 8:42 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

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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