

CITY OF GRANTS PASS
COUNCIL AGENDA
August 4, 2021
6 pm City Council Meeting
Council Chambers - 101 N.W. "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

Proclamation: Kiwanis Children's Cancer Program Month

1. PUBLIC HEARING

- a. Resolution adopting the 2021-2022 Annual Action Plan for the Community Development Block Grant Program. **Pgs. 1-74**

Legislative

- b. Ordinance amending Development Code Article 12: Zoning Districts; Article 19: Site Plan Review; and Article 22: Residential Development Standards. **Pgs. 75-304**

Quasi-judicial

- c. Ordinance vacating the common property lines between tax lots 500, 600, 800, 900 and 1000 of map number 36-05-19-AA. **Pgs. 305-310**

2. COUNCIL ACTION

- a. Resolution authorizing a transfer of appropriations for the Fiscal Year ending June 30, 2022. **Pgs. 311-314**
- b. Resolution authorizing the City Manager to enter into an Intergovernmental Agreement with Josephine County to receive Destination Marketing Organization funding support. **Pgs. 315-320**

3. APPOINTMENTS

- a. Motion appointing one member to the Collaborative Economic Development Committee. **Pgs. 321-336**

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 authorizing the City Manager to enter into an agreement with Gatt Electric, Inc., for electrical maintenance services. **Pgs. 337-352**
 - b. Motion approving the minutes of the City Council meeting of July 21, 2021. **Pgs. 353-356**
 - c. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of May 26, 2021. **Pgs. 357-376**
 - d. Motion acknowledging the minutes of the Urban Area Planning Commission special meeting of May 28, 2021. **Pgs. 377-378**
 - e. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of June 9, 2021. **Pgs. 379-396**
 - f. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of July 13, 2021. **Pgs. 397-401**
6. MATTERS FROM MAYOR, COUNCIL AND STAFF
- a. Mayor & Council Comments
 - b. Staff Comments
7. EXECUTIVE SESSION: None anticipated
8. 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.

<p style="text-align: center;">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.</p>
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