

CITY OF GRANTS PASS
Meeting Results
September 15, 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: Absent ~ Councilors King and Lovelace

Proclamation: Soroptimist International of River Valley Day

1. PUBLIC HEARING

Quasi-judicial

- a. Ordinance vacating a portion of a tract of public right of way adjacent to tax lot 500 of map number 36-05-28-C0. **Pgs. 1-18 Adopted as amended**

2. COUNCIL ACTION

- a. Resolution authorizing the City Manager to enter into an agreement with Slayden Constructors, Inc., for Water Treatment Plant Design Build Upgrade; Project No. WA6207. **Pgs. 19-108 Adopted**

3. APPOINTMENTS

- a. Motion appointing five members to the Urban Tree Advisory Committee. **Pgs. 109-140 Michael Holzinger, Nicole Kieffer, James Love, Barbra Villona and David Renton**

- 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 a contract for the Gilbert Creek Park Parking Lot Reconstruction; Project No. LB6189. **Pgs. 141-156 Adopted**
 - b. Motion approving the Development Code Text Amendment: Amendments to Articles 12, 14, and 30 Social Services Facilities City Council Findings of Fact. **Pgs. 157-168 Approved**
 - c. Motion approving the Development Code Text Amendment: Amendments to Articles 12, 19, and 22 City Council Findings of Fact. **Pgs. 169-178 Approved**
 - d. Motion approving the minutes of the City Council meeting of September 1, 2021. **Pgs. 179-182 Approved**
 - e. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of July 22, 2021. **Pgs. 183-186 Acknowledged**
 - f. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of June 1, 2021. **Pgs. 187-188 Acknowledged**
6. MATTERS FROM MAYOR, COUNCIL AND STAFF
- a. Mayor & Council Comments
 - b. Staff Comments
7. EXECUTIVE SESSION: None anticipated
8. ADJOURN 8:02 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.

<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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