CITY OF GRANTS PASS Meeting Results October 6, 2021 6 pm City Council Meeting Council Chambers - 101 N.W. "A" Street



MAYOR: Sara Bristol

CITY COUNCIL MEMBERS:

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

Invocation

Flag Salute

Roll Call: absent ~ Councilors Lovelace and Pell

Proclamation: Imagine A Day Without Water

1. PUBLIC HEARING

Quasi-judicial

a. Ordinance designating Riverside Park, 300 E. Park Street, as an Historical Local Landmark. **Pgs. 1-22 Adopted**

Quasi-judicial

b. Ordinance designating Caveman Bridge, Hwy. 99, as an Historical Local Landmark. **Pgs. 23-44 Adopted**

1.1 COUNCIL ACTION

- 3.f. Resolution allocating \$3,000,000 of American Rescue Plan Act (ARPA) funds to eligible projects within the Water Capital Fund. **Pgs. 129-132** (Moved from Consent Agenda) Adopted
- 2. 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

- 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 City Hall Canopy Re-Roof; Project No. LB4377. **Pgs. 45-62 Adopted**
 - b. Resolution authorizing the City Manager to execute a contract with Josephine County for work crew labor. **Pgs. 63-70 Adopted**
 - c. Resolution authorizing the City Manager to adjust the salary schedules for non-bargaining employees. **Pgs. 71-92 Adopted**
 - d. Resolution authorizing the City Manager to extend the agreement with Advanced Maintenance Services for street sweeping services for an additional five-year term. **Pgs. 93-112 Adopted**
 - e. Resolution authorizing the City Manager to execute a Wastewater Master Services Agreement with Carollo Engineers, Inc. **Pgs. 113-128 Adopted**
 - f. Resolution allocating \$3,000,000 of American Rescue Plan Act (ARPA) funds to eligible projects within the Water Capital Fund. **Pgs. 129-132** (Moved to Council Action)
 - g. Motion approving the minutes of the City Council meeting of September 15, 2021. **Pgs. 133-136 Approved**
 - h. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of August 10, 2021. **Pgs. 137-142 Acknowledged**
 - i. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of August 12, 2021. **Pgs. 143-146 Acknowledged**
 - j. Motion acknowledging the minutes of the Committee on Public Art meeting of August 10, 2021. **Pgs. 147-148 Acknowledged**
 - k. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of June 1, 2021. **Pgs. 149-150 Acknowledged**
 - Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of August 26, 2021. Pgs. 151-154 Acknowledged

4. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Mayor & Council Comments
- b. Staff Comments
- 5. <u>EXECUTIVE SESSION</u>: None anticipated
- 6. <u>ADJOURN</u> 7:23 pm