

CITY OF GRANTS PASS  
Meeting Results  
October 20, 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: All present

Introduce Destination Marketing Organization Executive Director

1. COUNCIL ACTION

- a. Ordinance amending Grants Pass Municipal Code Chapter 6.02.060(a)(c)(d) Enforcement Authority and Chapter 6.06.040 Citation - Placement. **Pgs. 1-6 Adopted**

2. APPOINTMENTS

- a. Appoint one member to the Housing Advisory Committee. **Pgs. 7-12 JR Wheeler**

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 accepting funds from non-profit organizations and reallocating \$10,000 of discretionary funds from LB6189 into a new Lands and

Budlings project for improvements to Loveless Park. **Pgs. 13-16 Adopted**

- b. Resolution authorizing the City Manager to execute Task Order 11 with Stantec Consulting Services Inc., for Phase 1 Services. **Pgs. 17-36 Adopted**
- c. Resolution authorizing the City Manager to enter into an Intergovernmental Agreement with ODOT for Allen Creek Road Improvements Project. **Pgs. 37-56 Adopted**
- d. Resolution authorizing the City Manager to enter into an agreement with Meng Analysis for a Project No. LB6413 Municipal Building Capital Asset Plan – Facility Condition Assessment. **Pgs. 57-82 Adopted**
- e. Motion approving the minutes of the City Council meeting of October 6, 2021. **Pgs. 83-86 Approved**
- f. Motion acknowledging the minutes of the Housing Advisory Committee meeting of September 17, 2021. **Pgs. 87-88 Acknowledged**
- g. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of May 4, 2021. **Pgs. 89-90 Acknowledged**
- h. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of September 7, 2021. **Pgs. 91-92 Acknowledged**
- i. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of April 22, 2021. **Pgs. 93-96 Acknowledged**
- j. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of May 27, 2021. **Pgs. 97-100 Acknowledged**
- k. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of June 24, 2021. **Pgs. 101-104 Acknowledged**
- l. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of September 14, 2021. **Pgs. 105-108 Acknowledged**
- m. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of August 9, 2021. **Pgs. 109-110 Acknowledged**
- n. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of September 13, 2021. **Pgs. 111-114 Acknowledged**
- o. Motion acknowledging the minutes of the Parks Advisory Committee meeting of July 8, 2021. **Pgs. 115-118 Acknowledged**

- p. Motion acknowledging the minutes of the Parks Advisory Committee meeting of August 12, 2021. **Pgs. 119-120 Acknowledged**
  - q. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of July 28, 2021. **Pgs. 121-158 Acknowledged**
  - r. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of August 5, 2021. **Pgs. 159-164 Acknowledged**
  - s. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of August 25, 2021. **Pgs. 165-182 Acknowledged**
- 5. MATTERS FROM MAYOR, COUNCIL AND STAFF
    - a. Mayor & Council Comments
    - b. Staff Comments
  - 6. EXECUTIVE SESSION: None anticipated
  - 7. ADJOURN 6:57 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](mailto: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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