

CITY OF GRANTS PASS
COUNCIL AGENDA
February 17, 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 Vacant	Joel King Vanessa Ogier

Invocation

Flag Salute

Roll Call

1. PUBLIC HEARING

Legislative

- a. Ordinance amending Development Code Articles 4, 7 & 13 Certified Local Government and Historic Resources. **Pgs. 1-52**
- b. Ordinance designating Croxton Memorial Park, 1001 NE Memorial Drive, as an Historical Local Landmark. **Pgs. 53-86**
- c. Ordinance designating Grants Pass Pharmacy, 414 SW 6th Street, as an Historical Local Landmark. **Pgs. 87-110**
- d. Ordinance designating Redwood Empire Sign, Highway 99 at Caveman Bridge, as an Historical Local Landmark. **Pgs. 111-142**

2. COUNCIL ACTION

Legislative

- a. Ordinance amending Municipal Code Chapter 4.05 relating to Lodging Tax. **Pgs. 143-162**
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. Council may consider items brought up during this time later in our agenda during Matters from Mayor, Council and Staff.

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. 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 creating a position of Housing and Neighborhood Specialist and amending the Classification Plan. **Pgs. 163-170**

b. Resolution authorizing the City Manager to renew the Oregon Public Works Emergency Response Cooperative Assistance Agreement with ODOT. **Pgs. 171-178**

c. Resolution establishing the interest rate to be applied during calendar year 2021 to Deferred Development Agreement monies on deposit. **Pgs. 179-182**

d. Resolution authorizing the City Manager to renew the Microsoft Enterprise Agreement contract. **Pgs. 183-186**

e. Motion acknowledging the receipt of the monthly and quarterly financial reports for quarter ended September 2020. **Pgs. 187-248**

f. Motion acknowledging the receipt of the monthly and quarterly financial reports for quarter ended December 2020. **Pgs. 249-300**

g. Motion approving the minutes of the City Council meeting of February 3, 2021. **Pgs. 301-306**

h. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of October 15, 2020. **Pgs. 307-310**

i. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of November 12, 2020. **Pgs. 311-314**

j. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of November 24, 2020. **Pgs. 315-318**

k. Motion acknowledging the minutes of the Committee on Public Art meeting of December 8, 2020. **Pgs. 319-320**

l. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of January 5, 2021. **Pgs. 321-322**

m. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of January 13, 2021. **Pgs. 323-354**

5. MATTERS FROM MAYOR, COUNCIL AND STAFF
 - a. Review Public Comment
 - b. Committee Motions **Pg. 355**
 - c. Council Liaison Reports
 - d. Mayor & Council Comments
 - e. Staff Comments
6. EXECUTIVE SESSION: None
7. 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.