

CITY OF GRANTS PASS
COUNCIL AGENDA
February 2, 2022
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

1. PUBLIC HEARING

Legislative

- a. Ordinance amending Development Code Articles 22 Residential Development, 23 Landscape and Buffering Standards, 25 Parking and Loading, and 30 Definitions related to landscape design. **Pgs. 1-364**

Quasi-judicial

- b. Ordinance vacating the common property line between tax lots 100 and 101 of map number 36-05-05-CD. **Pgs. 365-370**

2. COUNCIL ACTION

- a. Resolution approving an application to install a sign in Reinhart Volunteer Park to recognize Dick Matti for years of service to public parks. **Pgs. 371-378**
- b. Resolution authorizing the City Manager to sign an updated franchise agreement with Southern Oregon Sanitation. **Pgs. 379-488**
- c. Resolution authorizing the City Manager to sign an updated franchise agreement with Republic Services. **Pgs. 489-608**
- d. Resolution amending Resolution 21-7048 awarding Ward Warren (232 NW 6th Street) a design grant in the amount of \$3,357.50, and a Building Renovation Grant in the amount up to \$50,000. **Pgs. 609-612**
- e. Resolution amending Resolution 21-7049 awarding Ward Warren (230 NW 6th Street) a design grant in the amount of \$3,357.50 and a Building Renovation Grant in the amount up to \$50,000. **Pgs. 613-616**
- f. Resolution authorizing the City Manager to submit a Grant Application through the Department of Homeland Security for the Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program. **Pgs. 617-620**

- g. City Attorney evaluation process.

3. APPOINTMENTS

- a. Motion appointing one member to the Committee on Public Art. **Pgs. 621-626**
- b. Motion appointing one member to the Historical Buildings and Sites Commission. **Pgs. 627-638**
- c. Motion appointing one member to the Collaborative Economic Development Committee. **Pgs. 639-644**
- d. Motion appointing two members to the Budget Committee. **Pgs. 645-662**
- e. Motion appointing ten members to the Sustainability and Energy Action Taskforce. **Pgs. 663-730**

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 adjust the salary schedule in years two and three of the International Association of Firefighters (IAFF) Local 3564 collective bargaining agreement. **Pgs. 731-736**
- b. Resolution authorizing the City Manager to amend Local Agency Agreement No. 28945 with ODOT for Allen Creek Road Improvements. **Pgs. 737-746**
- c. Resolution establishing the interest rate to be applied during calendar year 2022 to Deferred Development Agreement monies on deposit. **Pgs. 747-750**
- d. * Resolution consenting to the appointment of Augustus Ogu as City Attorney. **Pgs. 751-752**
- e. Resolution approving the Boatnik Agreement with the Active Club. **Pgs. 753-762**

- f. Resolution authorizing the City Manager to enter into a contract for pollution liability insurance for the Merlin Landfill. **Pgs. 763-768**
 - g. Motion approving the minutes of the City Council emergency meeting of December 27, 2021. **Pgs. 769-770**
 - h. Motion approving the minutes of the City Council special meeting of January 3, 2022. **Pgs. 771-772**
 - i. Motion approving the minutes of the City Council meeting of January 5, 2022. **Pgs. 773-776**
 - j. Motion approving the minutes of the City Council special meeting of January 24, 2022. **Pgs. 777-778**
 - k. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of December 14, 2021. **Pgs. 779-782**
 - l. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of November 10, 2021. **Pgs. 783-796**
 - m. Motion acknowledging the minutes of the Housing Advisory Committee meeting of November 19, 2021. **Pgs. 797-800**
 - n. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of November 8, 2021. **Pgs. 801-804**
6. MATTERS FROM MAYOR, COUNCIL AND STAFF
- a. Mayor & Council Comments
 - b. Staff Comments
7. EXECUTIVE SESSION: None anticipated
8. ADJOURN

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

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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