

CITY OF GRANTS PASS
COUNCIL REVISED AGENDA
December 7, 2022
6 pm City Council Meeting
Council Chambers - 101 NW 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

- a. Resolution accepting the Community Development Block Grant Program Year 2021 Annual Report. **Pgs. 1-48**

2. COUNCIL ACTION

- a. Ordinance annexing the Landon Estates Subdivision located on SE Grandview Lane and Briggs Way into the City limits. **Pgs. 49-68**
- b. Ordinance adding Title 12, Psilocybin Businesses, Chapter 12.01, Psilocybin Service Centers, Chapter 12.02, Psilocybin Therapy Retreats, Chapter 12.03, Psilocybin Production Sites, and Chapter 12.04, Prohibitions to the Grants Pass Municipal Code. **Pgs. 69-90**
- c. Resolution amending Resolution No. 20-6959, awarding Wild River Brewing and Pizza Company a Business Retention and Relocation Assistance matching grant up to \$50,000 for fire suppression and infrastructure charges. **Pgs. 91-98**
- d. Resolution authorizing the City Manager to execute a revised Subrecipient Agreement between the City of Grants Pass, the Josephine Housing and Community Development Council and the Housing Authority of Jackson County for American Rescue Plan Act funds to develop affordable housing in Grants Pass. **Pgs. 99-108**
- e. Resolution designating the Coast Redwood (*Sequoia sempervirens*) located at 1222 NW Hawthorne Avenue as a Heritage Tree. **Pgs. 109-116**
- f. Resolution adopting the City Manager's annual evaluation. **Pgs. 133-136**
Moved from Consent Agenda

- g. Resolution authorizing the City Manager to enter into an agreement with Scott Edwards Architecture to provide a needs analysis and preliminary design for the City maintenance yard; Project No. LB6421. **Pgs. 137-148 Moved from Consent Agenda**
- h. Resolution adopting the Temporary Shelter and Emergency Declaration Policy. **Pgs. 207-229**

3. APPOINTMENTS

- a. Motion appointing two members to the Historical Buildings and Sites Commission. **Pgs. 117-126**
- b. Motion appointing one member to the Urban Tree Advisory Committee. **Pgs. 127-132**

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 adopting the City Manager's annual evaluation. **Pgs. 133-136 Moved to Council Action**
- b. Resolution authorizing the City Manager to enter into an agreement with Scott Edwards Architecture to provide a needs analysis and preliminary design for the City maintenance yard; Project No. LB6421. **Pgs. 137-148 Moved to Council Action**
- c. * Resolution amending the Comprehensive Fee Schedule for annual cost-of-living index adjustments. **Pgs. 149-174**
- d. Resolution authorizing the City Manager to enter into an Intergovernmental Agreement with the Oregon Department of Land Conservation & Development for a Climate Friendly Area Study. **Pgs. 175-190**

- e. Motion approving the minutes of the City Council meeting of November 16, 2022. **Pgs. 191-196**
 - f. Motion acknowledging the minutes of Sustainability and Energy Action Taskforce meeting of October 12, 2022. **Pgs. 197-200**
 - g. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of March 8, 2022. **Pgs. 201-202**
 - h. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of June 14, 2022. **Pgs. 203-205**
6. MATTERS FROM MAYOR, COUNCIL AND STAFF
- a. Mayor & Council Comments
 - b. Staff Comments
7. EXECUTIVE SESSION: (e) Real property transactions-negotiations
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 or on YouTube at City of Grants Pass.</p>
