

CITY OF GRANTS PASS  
COUNCIL AGENDA  
November 20, 2024  
6 pm City Council Meeting  
Council Chambers - 101 NW A Street



MAYOR: Sara Bristol

CITY COUNCIL MEMBERS:

<b>Ward 1</b>	<b>Ward 2</b>	<b>Ward 3</b>	<b>Ward 4</b>
Brian DeLaGrange Rob Pell	Valerie Lovelace Rick Riker	Dwight Faszer, II Dwayne Yunker	Joel King Vanessa Ogier

Invocation

Flag Salute

Roll Call

Proclamation: 2024 Small Business Saturday

Recognition: Doug Walker

Informative Library Project Presentation

Mobile Integrative Navigation Team (MINT) Presentation

1. APPOINTMENTS

- a. Motion appointing one member to the Tourism Advisory Committee. **Pgs. 1-20**

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 two minutes to address the Council as one body, not to individuals.

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.

3. 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 procedures for public meeting grievances. **Pgs. 21-26**
- b. Resolution authorizing the City Manager to execute Change Order No. 4 with Robertson Sherwood Architects PC for property survey and geotechnical report Stage 1; Project No. LB6393. **Pgs. 27-34**

- c. Motion acknowledging the receipt of the monthly investment report for October 2024. **Pgs. 35-38**
  - d. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of September 26, 2024. **Pgs. 39-42**
  - e. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of September 3, 2024. **Pgs. 43-44**
  - f. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of October 8, 2024. **Pgs. 45-48**
  - g. Motion acknowledging the minutes of the Urban Area Planning Commission meeting October 9, 2024. **Pgs. 49-66**
4. MATTERS FROM MAYOR, COUNCIL AND STAFF
- a. Mayor & Council Comments
    - Committee on Public Art Motion
  - b. Staff Comments
5. EXECUTIVE SESSION: (i) Performance Evaluations of Public Officers
6. 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](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.*

<p style="text-align: center;"><b>Watch City Council Meetings Live</b> Stream it live on your computer or device at <a href="http://www.grantspassoregon.gov/770/watch">www.grantspassoregon.gov/770/watch</a> Watch on cable <b>Channel 183</b> or on YouTube at <b>City of Grants Pass.</b></p>
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