

CITY OF GRANTS PASS
REVISED COUNCIL AGENDA
December 4, 2024
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 Dwayne Yunker	Joel King Vanessa Ogier

5:30 pm – Executive Session: (e) Real property transactions-negotiations

Invocation

Flag Salute

Roll Call

Proclamation: New Sister City Autlán de Navarro, Jalisco, Mexico

Mayor's Community Recognition: Lifeguard Chase

Recognition of outgoing Mayor and Councilors

1. PUBLIC HEARING

- a. Resolution accepting the Community Development Block Grant Program Year 2023 Annual Report. **Pgs. 1-52**

Quasi-judicial

- b. Ordinance annexing properties located at 1907 Fruitdale Drive, map number 36-05-28-BA, tax lot 700, into the City limits. **Pgs. 53-74**

2. COUNCIL ACTION

- a. Resolution authorizing the execution of a grant agreement, restrictive covenant, Deed of Trust and Promissory Note between the City of Grants Pass and Mobile Integrative Navigation Team for a navigation center and shelter at 220 Redwood Hwy. **Pgs. 237-270**
- b. Resolution authorizing the execution of a grant agreement, restrictive covenant, Deed of Trust and Promissory Note between the City of Grants Pass and Mobile Integrative Navigation Team for a navigation center and shelter at 210 Redwood Hwy. **Pgs. 271-305**
- c. Resolution authorizing a Pre-Implementation Compliance Measure pathway required by the Federal Emergency Management Agency. **Pgs. 75-84**
- d. Resolution amending the Comprehensive Fee Schedule for annual cost-of-living index adjustments and other revisions. **Pgs. 85-128**

3. APPOINTMENT

- a. Motion appointing one member to the Parks Advisory Committee. **Pgs. 129-144**

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 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.

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. 145-148**
- b. Resolution authorizing the City Manager to contract for medical, prescription and vision insurance for calendar year 2025. **Pgs. 149-152**
- c. Resolution authorizing the City Manager to contract for dental insurance for calendar year 2025. **Pgs. 153-156**
- d. Resolution authorizing the City Manager to enter into a contract for the Riverside Avenue Waterline Replacement; Project No. WA6360 – Small Main Replacement Program. **Pgs. 157-174**
- e. Resolution authorizing the City Manager to purchase self-contained breathing apparatuses for Grants Pass Fire Rescue. **Pgs. 175-200**
- f. Motion approving the minutes of the City Council meeting of November 6, 2024. **Pgs. 201-206**
- g. Motion approving the minutes of City Council meeting of November 20, 2024. **Pgs. 207-210**
- h. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of October 17, 2024. **Pgs. 211-214**
- i. Motion acknowledging the minutes of the Parks Advisory Committee meeting of October 17, 2024. **Pgs. 215-218**
- j. Motion acknowledging the minutes of the Housing Advisory Committee meeting of October 18, 2024. **Pgs. 219-224**

- k. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of October 23, 2024. **Pgs. 225-228**
- 6. ADJOURN THE CITY COUNCIL MEETING AND CONVENE THE URBAN RENEWAL AGENCY MEETING
- 7. BOARD ACTION
 - a. Resolution of the Grants Pass Urban Renewal Agency (URA) adopting the URA Five-Year Implementation Strategy. **Pgs. 229-236**
- 8. ADJOURN THE URBAN RENEWAL AGENCY MEETING AND RECONVENE THE CITY COUNCIL MEETING
- 9. MATTERS FROM MAYOR, COUNCIL AND STAFF
 - a. Mayor & Council Comments
 - b. Staff Comments
- 10. 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.*

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Watch on cable **Channel 183** or on YouTube at **City of Grants Pass.**