

CITY OF GRANTS PASS
COUNCIL AGENDA
April 17, 2024
6 pm City Council Meeting
Council Chambers - 101 NW A Street



MAYOR: Sara Bristol

CITY COUNCIL MEMBERS:

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

Invocation

Flag Salute

Roll Call

Proclamation: Arbor Day

1. PUBLIC HEARING

Quasi-judicial

- a. Ordinance annexing 3322 Leonard Road into the Grants Pass City limits. **Pgs. 1-18**
- b. Community Development Block Grant public hearing regarding housing and community development needs and priorities for the PY2024 Year 5 Annual Action Plan. **Pgs. 19-28**

Quasi-judicial

- c. Resolution authorizing the City Manager to approve a Special Use Permit for the Mobile Integrative Navigation Team (MINT) to operate a resource center and place pallet shelters for the site located at 218 Redwood Highway. **Pgs. 29-50**

2. COUNCIL ACTION

- a. Ordinance amending Grants Pass Municipal Code by creating Chapter 5.58, Regulation of Humanitarian Service Events on Publicly Owned Property. **Pgs. 51-60**
- b. Resolution designating the Dawn Redwood (*Metasequoia glyptostroboides*) located at the Chamber of Commerce, 1995 NW Vine Street, as a Heritage Tree. **Pgs. 61-66**
- c. Resolution designating the Dawn Redwood (*Metasequoia glyptostroboides*) located at Riverside Park, 304 E Park Street, as a Heritage Tree. **Pgs. 67-72**
- d. Resolution approving an application to name the stadium at the Agnew-Lytle Field in Reinhart Volunteer Park the Chapman-Reese Stadium. **Pgs. 73-86**

e. Motion to readopt the City's Budget Financial Policy. **Pgs. 87-124**

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. 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

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 authorizing the City Manager to enter into a hydrogeological master services agreement with PBS Engineering and Environmental LLC for the Merlin Landfill post-closure. **Pgs. 125-134**
- b. Resolution authorizing the City Manager to enter into a contract for the Grants Pass Skatepark Repairs; Project No. LB6189. **Pgs. 135-150**
- c. Resolution amending the membership structure for the Tourism Advisory Committee. **Pgs. 151-158**
- d. Resolution authorizing the City Manager to enter into an intergovernmental agreement with Oregon Department of Transportation for the 6th and 7th Street Multimodal Corridor Study. **Pgs. 159-176**
- e. Resolution authorizing the City Manager to execute an intergovernmental agreement with the Oregon Department of Transportation for the US 199 and Redwood Avenue Plan. **Pgs. 177-188**
- f. Motion to continue providing two portable toilets at the Riverside Park West location. **Pgs. 189-190**
- g. Motion approving the minutes of the City Council special meeting of April 1, 2024. **Pgs. 191-194**
- h. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of March 5, 2024. **Pgs. 195-198**

- i. Motion acknowledging the minutes of the Parks Advisory Committee meeting of February 8, 2024. **Pgs. 199-202**
 - j. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of February 22, 2024. **Pgs. 203-206**
 - k. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of March 13, 2024. **Pgs. 207-230**
 - l. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of February 8, 2024. **Pgs. 231-234**
5. MATTERS FROM MAYOR, COUNCIL AND STAFF
- a. Mayor & Council Comments
 - b. Staff Comments
6. EXECUTIVE SESSION: none anticipated
7. 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>
