

CITY OF GRANTS PASS
COUNCIL AGENDA
February 7, 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

Invocation

Flag Salute

Roll Call

1. PUBLIC HEARING

Legislative

- a. Ordinance amending Development Code Article 22, Residential Development Standards. **Pgs. 1-70**

2. COUNCIL ACTION

Legislative

- a. Ordinance correcting Ordinance No. 23-5865 Solar Standards for Development Code Article 22, Residential Development, and Article 30, Definitions. **Pgs. 71-108**
- b. Ordinance annexing 630 Lincoln Road into the Grants Pass City limits. **Pgs. 109-114**
- c. Resolution authorizing the sale of residential property at SE 8th Street, map number 36-05-20-BB, tax lot 6900. **Pgs. 115-130**
- d. Public Safety funding discussion. **Pgs. 131-136**

3. APPOINTMENTS

- a. Motion appointing one member to the Historical Buildings and Sites Commission. **Pgs. 137-148**
- b. Motion appointing four members to the Budget Committee. **Pgs. 149-172**
- c. Motion appointing one member to the Parks Advisory Committee. **Pgs. 173-190**

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 enter into a contract with Vitus Construction Inc. for the Welcome Center Interior and Exterior Remodel; Project No. LB6314. **Pgs. 191-206**
 - b. Resolution authorizing the City Manager to renew the Microsoft Enterprise Agreement contract. **Pgs. 207-210**
 - c. Resolution authorizing the City Manager to enter into a contract amendment for water meter reading services. **Pgs. 211-214**
 - d. Motion acknowledging the System Development Charge Annual Report for fiscal 2023. **Pgs. 215-224**
 - e. Motion acknowledging the receipt of the monthly investment report for December 2023. **Pgs. 225-228**
 - f. Motion approving Development Code Amendment to Article 22 Residential Development Standards Findings of Fact. **Pgs. 229-234**
 - g. Motion approving the minutes of the City Council special meeting of January 8, 2024. **Pgs. 235-240**
 - h. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of November 9, 2023. **Pgs. 241-242**
 - i. Motion acknowledging the minutes of the Parks Advisory Committee meeting December 14, 2023. **Pgs. 243-246**
 - j. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of November 8, 2023. **Pgs. 247-258**

- k. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of December 13, 2023. **Pgs. 259-262**
 - l. Motion acknowledging the minutes of the Committee on Public Art meeting of December 12, 2023. **Pgs. 263-266**
 - m. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of December 11, 2023. **Pgs. 267-268**
 - n. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of December 5, 2023. **Pgs. 269-270**
 - o. Motion acknowledging the minutes of the Housing Advisory Committee meeting of December 15, 2023. **Pgs. 271-274**
 - p. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of January 10, 2024. **Pgs. 275-292**
 - q. Motion acknowledging the minutes of Collaborative Economic Development Committee meeting of December 7, 2023. **Pgs. 293-296**
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 or on YouTube at City of Grants Pass.</p>
