

CITY OF GRANTS PASS
COUNCIL AGENDA
September 18, 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

1. PUBLIC HEARING

- a. Resolution supplementing the FY'25 budget and making appropriations.
Pgs. 1-10

2. COUNCIL ACTION

- a. Resolution awarding funds for the fall 2024 cycle of the Sustainable Tourism Grant Program. **Pgs. 11-72**

3. APPOINTMENTS

- a. Motion appointing two members to the Urban Area Planning Commission.
Pgs. 73-82

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. 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 allowable locations for camping in accordance with Ordinance No. 24-5910. **Pgs. 83-86**
 - b. Motion approving the minutes of the City Council special meeting of August 28, 2024. **Pgs. 87-88**
 - c. Motion approving the minutes of the City Council meeting of September 4, 2024. **Pgs. 89-92**
 - d. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of August 6, 2024. **Pgs. 93-94**
 - e. Motion acknowledging the minutes of Urban Area Planning Commission meeting of August 14, 2024. **Pgs. 95-102**
6. ADJOURN THE CITY COUNCIL MEETING AND CONVENE THE URBAN RENEWAL AGENCY MEETING
 7. CONSENT AGENDA
 - a. Resolution supplementing the FY'25 budget and making appropriations. **Pgs. 103-106**
 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. EXECUTIVE SESSION: None anticipated
 11. 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>
