

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



MAYOR: Sara Bristol

CITY COUNCIL MEMBERS:

<i><b>Ward 1</b></i>	<i><b>Ward 2</b></i>	<i><b>Ward 3</b></i>	<i><b>Ward 4</b></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

**Quasi-judicial**

- a. Ordinance vacating the common property line between tax lots 600 and 700 of map number 36-05-16-CD. **Pgs. 1-6**

2. COUNCIL ACTION

- a. Motion appealing the Sewer System Development Charges for Hidden Valley RV Park at 1935 Rogue River Highway. **Pgs. 7-14**
- b. Resolution removing the Ex-Officio position of representative from the Housing Authority of Jackson County from the Housing Advisory Committee. **Pgs. 15-20**
- c. Resolution authorizing the City Manager to execute a revised the Subrecipient Agreement between the City of Grants Pass, the Josephine Housing and Community Development Council and the Housing Authority of Jackson County for American Rescue Plan Act funds to develop affordable housing in Grants Pass. **Pgs. 21-30**
- ~~d. Resolution authorizing the City Manager to enter into a contract with Pacific Power for the installation of utilities for the Replacement Water Treatment Plant; Project No. WA6207. **Pgs. 31-54 Item pulled**~~
- ~~e. Resolution authorizing the City Manager to enter into a contract with Pacific Power for the installation of temporary utilities for the Replacement Water Treatment Plant; Project No. WA6207. **Pgs. 55-62 Item pulled**~~
- f. Resolution reallocating the remaining American Rescue Plan Act (ARPA) funds to Government Services. **Pgs. 63-66**

3. APPOINTMENTS

- a. Motion appointing two members to the Parks Advisory Committee. **Pgs. 67-91**
- b. Motion appointing two members to the Housing Advisory Committee. **Pgs. 95-110**

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 authorizing the City Manager to enter into agreements for the purchase and upfitting of four vehicles for Grants Pass Police Department. **Pgs. 111-134**
- b. Resolution authorizing the City Manager to enter into a contract for landscaping services for the Water Restoration Plant. **Pgs. 135-148**
- c. Resolution authorizing the City Manager to enter into a contract for landscaping services for the Water Treatment Plant. **Pgs. 149-160**
- d. Motion acknowledging the receipt of the monthly investment report for September 2024. **Pgs. 161-164**
- e. Motion approving the minutes of the City Council meeting of October 2, 2024. **Pgs. 165-168**
- f. Motion acknowledging the minutes of the Housing Advisory Committee meeting of July 19, 2024. **Pgs. 169-172**
- g. Motion acknowledging the minutes of the Parks Advisory Committee meeting of August 8, 2024. **Pgs. 173-176**
- h. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of September 9, 2024. **Pgs. 177-178**
- i. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of September 11, 2024. **Pgs. 179-182**

- j. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of September 25, 2024. **Pgs. 183-206**
  - k. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of September 10, 2024. **Pgs. 207-208**
  - l. Motion acknowledging the minutes of the Sustainability and Energy Action Committee meeting of October 3, 2024. **Pgs. 209-210**
  - m. Motion acknowledging the minutes of the Historical Buildings and Sites Committee meeting of September 12, 2024. **Pgs. 211-214**
  - n. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of August 22, 2024. **Pgs. 215-218**
  - o. Motion acknowledging the minutes of the Committee on Public Art meeting of September 10, 2024. **Pgs. 219-220**
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 awarding Rebekah Nugent DBA Dwell House, LLC, an urban renewal building rehabilitation and restoration grant for property located at 626 SW 6<sup>th</sup> Street. **Pgs. 221-238**
  - b. Resolution of the Grants Pass Urban Renewal Agency awarding Scopa Properties, LLC an urban renewal building rehabilitation and restoration grant for property located at 221 SE 6<sup>th</sup> Street. **Pgs. 239-254**
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](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.*

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