

CITY OF GRANTS PASS
REVISED COUNCIL AGENDA
August 21, 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

- a. Ordinance amending Development Code Article 28, Utilities. **Second reading. Pgs. 1-74**

Quasi-judicial

- b. Comprehensive Plan Map and Zone Map Amendment for 398 and 440 NE Agness Avenue from Industrial to General Commercial **Pgs. 75-174**

2. COUNCIL ACTION

- a. Ordinance amending Grants Pass Municipal Code Chapter 5.57, Regulating City Parks and City Properties, by adding Section 5.57.161, Feeding, Shelter, and Care of Colonies, Strays, or Feral/Community Cats Prohibited. **Pgs. 175-179**
- b. Resolution awarding PANO LLC & InkBuilt a Housing Opportunity Fund Grant of \$238,152 for 15-20 affordable homeownership units as part of Allenwood Drive Mixed Income Housing Development. **Pgs. 181-218**
- c. Resolution Awarding Chrisman Development, Inc., a Housing Opportunity Fund Grant of \$241,227 for Nebraska Trail Apartments. **Pgs. 219-264**
- d. Resolution awarding Mid Rogue Foundation an American Rescue Plan Act (ARPA) Public Infrastructure Affordable Housing Grant up to \$800,000 at 948 NE Hillcrest Drive. **Pgs. 265-304**
- e. Resolution approving the purchase of real property at Assessor's Map number 36-05-08-BC, tax lots 303, 323, 324, 328, 318, 322, 317, 321, 316, 320, 315, 326, 312, 325, 314, 313, 309, 308, 327, 306, 304, 305, 390. **Pgs. 305-332**

- f. Resolution approving the purchase of real property at Assessor's Map number 36-05-17-CC, tax lot 2000. **Pgs. 333-350**

- 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 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
- 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 City Utility Relief Program agreements. **Pgs. 351-358**
 - b. Resolution authorizing an Intergovernmental Agreement between Jackson County and the City of Grants Pass establishing the Rogue Valley Workforce Consortium. **Pgs. 359-373**
 - c. Resolution authorizing the City Manager to execute Local Agency Agreement 73000-00027986 with ODOT for Flexible Service Maintenance. **Pgs. 375-392**
 - d. Resolution authorizing the City Manager to Execute Change Order No. 3 with GLAS Architects, LLC, for scope changes to the City Hall Reroof Design Contract; Project No. LB6442. **Pgs. 393-405**
 - e. Motion acknowledging the receipt of the monthly financial report for May 2024. **Pgs. 407-414**
 - f. Motion acknowledging the receipt of the monthly and quarterly financial reports for the quarter ended March 2024. **Pgs. 415-466**
 - g. Motion acknowledging the receipt of the monthly financial report for April 2024. **Pgs. 467-474**
 - h. Motion acknowledging the receipt of the monthly investment report for July 2024. **Pgs. 475-477**
 - i. Motion approving the Development Code Text Amendment to Article 28: Utilities Findings of Fact. **Pgs. 479-483**

- j. Motion approving the minutes of the City Council meeting of August 7, 2024. **Pgs. 485-487**
- k. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of July 2, 2024. **Pgs. 489-490**
- l. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of July 11, 2024. **Pgs. 491-493**
- m. Motion acknowledging the minutes of the Parks Advisory Committee meeting of July 11, 2024. **Pgs. 495-497**
- n. Resolution adopting allowable locations for camping in accordance with Ordinance No. 24-5910. **Pgs. 523-526**
- 5. ADJOURN THE CITY COUNCIL MEETING AND CONVENE THE URBAN RENEWAL AGENCY MEETING
- 6. BOARD ACTION
 - a. Resolution of the Grants Pass Urban Renewal Agency amending Resolution 23-7384 awarding Cynthia and Peter Hewitt for Cynthia's Home Sweet Home a matching Urban Renewal Agency grant for property located at 1038 NW 6th Street. **Pgs. 499-508**
 - b. Resolution of the Grants Pass Urban Renewal Agency (URA) awarding LOBL, LLC (Ma Mosa's), an URA Building Rehabilitation and Restoration Grant for property located at 118 & 120 NW E Street. **Pgs. 509-522**
- 7. ADJOURN THE URBAN RENEWAL AGENCY MEETING AND RECONVENE THE CITY COUNCIL MEETING
- 8. MATTERS FROM MAYOR, COUNCIL AND STAFF
 - a. Mayor & Council Comments
 - b. Staff Comments
- 9. EXECUTIVE SESSION: None anticipated
- 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.**