

CITY OF GRANTS PASS
COUNCIL AGENDA
July 17, 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. Resolution adopting the 2024-2025 Year 5 Annual Action Plan for the Community Development Block Grant Program. **Pgs. 1-76**
- b. A-1 Mini Storage 1867 Redwood Avenue Sign Code Appeal. **Pgs. 77-82**

Quasi-judicial

- c. Ordinance annexing the property located at 2020, 2222, and 2224 Allen Creek Road, map number 36-06-25-A0 tax lots 2000, 2100, 1901, and 1902, into City limits. **Pgs. 83-90**

Quasi-judicial

- d. Ordinance amending the Comprehensive Plan Map and Zoning Map for 1988, 2020, 2222, and 2224 Allen Creek Road changing designations and zoning between High Density Residential and R-4 zones and Moderate-High Density Residential and R-3 zones. **Pgs. 91-224**

Quasi-judicial

- e. Motion approving property line adjustments between tax lots 2000, 2100, 1901 and 1902 of map number 36-06-25-A0 and tax lot 1500 of map number 36-06-25-AB. **Pgs. 225-230**

Quasi-judicial

- f. Ordinance vacating a portion of Shannon Lane public right-of-way. **Pgs. 231-240**

Legislative

- g. Ordinance amending Development Code Article 7, Hearing Bodies and Review Authority, Section 7.062 Historical Buildings and Sites Commission Appointment and Service. **Pgs. 241-312**

Legislative

- h. Ordinance amending Development Code Article 28, Utilities. **Pgs. 313-392**

2. APPOINTMENT

- a. Motion appointing four members to the Collaborative Economic Development Committee. **Pgs. 393-418**

- 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 submit an application and, upon award, enter into an agreement for funds from Business Oregon to help finance the Replacement Water Treatment Plant Project. **Pgs. 429-434**
- b. Resolution authorizing the City Manager to enter into a contract for the Dollar Mountain Trail Construction Phase I with Ptarmigan Ptrails LLC; Project No. LB6370. **Pgs. 435-462**
- c. * Resolution authorizing the City Manager to enter into a three-year labor contract with the International Association of Firefighters Local 3564. **Pgs. 463-510**
- d. Resolution transferring \$830,927.40 of American Rescue Plan Act (ARPA) funds to the eligible replacement Water Treatment Plant project within the Water Capital Fund. **Pgs. 511-514**
- e. Resolution authorizing the City Manager to enter into an agreement with Grants Pass School District No. 7 for School Marshal services. **Pgs. 515-520**

- f. Resolution authorizing the City Manager to enter into an agreement with Grants Pass School District No. 7 for School Resource Officer services. **Pgs. 521-528**
 - g. Motion acknowledging the receipt of the monthly investment report for May 2024. **Pgs. 529-532**
 - h. Motion acknowledging the receipt of the monthly investment report for June 2024. **Pgs. 533-536**
 - i. Motion approving special use permit – MINT Findings of Fact. **Pgs. 537-542**
 - j. Motion approving Development Code Text Amendment Article 7, Hearing Bodies and Review Authority Findings of Fact. **Pgs. 543-546**
 - k. Motion approving Development Code Text Amendment Article 28, Utilities Findings of Fact. **Pgs. 547-552**
 - l. Motion approving the minutes of the City Council meeting of June 19, 2024. **Pgs. 553-558**
 - m. Motion acknowledging the minutes of the Parks Advisory Committee meeting of April 11, 2024. **Pgs. 559-562**
 - n. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of May 23, 2024. **Pgs. 563-566**
 - o. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of June 12, 2024. **Pgs. 567-604**
 - p. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of May 9, 2024. **Pgs. 605-606**
 - q. Motion acknowledging the minutes of the Housing Advisory Committee meeting of May 17, 2024. **Pgs. 607-610**
 - r. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of June 10, 2024. **Pgs. 611-612**
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.*

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Watch on cable **Channel 183** or on YouTube at **City of Grants Pass.**