CITY OF GRANTS PASS COUNCIL REVISED AGENDA June 18, 2025

6 pm City Council Meeting Council Chambers - 101 NW A Street

MAYOR: Clint Scherf

CITY COUNCIL MEMBERS:

Ward 1	Ward 2	Ward 3	Ward 4
Rob Pell	Rick Riker	Seth Benham	Joel King
Indra Nicholas	Victoria Marshall	Erich Schloegl	Kathleen Krohn

Invocation

Flag Salute

Roll Call

1. PUBLIC HEARING

- a. Public hearing for the approved FY'26 Budget and to discuss the use of State Revenue Sharing amounts. **Pgs. 1-2**
- b. Applebee's/IHOP 250 NE Agness Avenue Sign Code Appeal. Pgs. 3-32

2. COUNCIL ACTION

- a. Resolution levying taxes and categorizing taxes for FY'26 for the City of Grants Pass. **Pgs. 33-36**
- b. Resolution adopting the Budget and making appropriations for FY'26. **Pgs. 37-44**
- c. Resolution declaring the City's election to receive State-Shared Revenues. **Pgs. 45-46**
- d. Resolution adopting the Addressing Homelessness Grant Program. **Pgs. 151-199**

3. APPOINTMENTS

- a. Appoint two members at-large to the Non-Bargaining Compensation and Classification Taskforce. **Pgs. 47-48 (131-148)**
- b. Appoint two Budget Committee members to the Non-Bargaining Compensation and Classification Taskforce. **Pgs. 49-50**
- c. Appoint Council Vice President. **Pgs. 149-150**



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.

- 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 reaffirming an inter-fund loan to the Bancroft Fund from the Solid Waste Capital Projects Fund for interim financing. **Pgs. 51-54**
 - Resolution authorizing the Josephine County Assessor to place delinquent sewer charges for the City of Grants Pass on the tax rolls for collection.
 Pgs. 55-56
 - c. Resolution authorizing the Josephine County Treasurer to include City property tax receipts in their investment program. **Pgs. 57-58**
 - d. Resolution authorizing the City Manager to enter into an intergovernmental agreement with ODOT for Phase 3 of the ADA pedestrian upgrades project. **Pgs. 59-78**
 - e. Resolution authorizing the City Manager to execute an agreement for testing of single-family residential backflow assemblies. **Pgs. 79-86**
 - f. Motion acknowledging the receipt of the monthly investment report for May 2025. **Pgs. 87-90**
 - g. Motion approving the minutes of the City Council meeting of June 4, 2025.Pgs. 91-94
 - h. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of May 6, 2025. **Pgs. 95-96**
 - i. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of May 14, 2025. **Pgs. 97-102**
- 6. <u>ADJOURN THE CITY COUNCIL MEETING AND CONVENE THE URBAN RENEWAL AGENCY MEETING</u>

7. PUBLIC HEARING

a. Public hearing for the Grants Pass Urban Renewal Agency Approved FY'26 Budget. **Pgs. 103-104**

8. BOARD ACTION

- a. Resolution adopting the Approved FY'26 Budget for the Grants Pass Urban Renewal Agency, making appropriations, and approving tax increment collections. **Pgs. 105-108**
- Resolution awarding Russel Codd DBA RENU Medical Aesthetics, LLC, a Building Rehabilitation and Restoration Grant for property located at 1212 NE 7th Street. **Pgs. 109-124**

9. CONSENT AGENDA

- Resolution authorizing the Josephine County Treasurer to include Grants
 Pass Urban Renewal Agency property tax receipts in their investment
 program. Pgs. 127-130
- 10. <u>ADJOURN THE URBAN RENEWAL AGENCY MEETING AND RECONVENE</u> THE CITY COUNCIL MEETING
- 11. MATTERS FROM MAYOR, COUNCIL AND STAFF
 - a. Mayor & Council Comments
 - b. Staff Comments
- 12. EXECUTIVE SESSION: None anticipated
- 13. 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.

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.