

CITY OF GRANTS PASS
REVISED COUNCIL AGENDA
June 19, 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

Proclamation: Rotary Club of Grants Pass 100th Anniversary

1. PUBLIC HEARING

Quasi-judicial

- a. Ordinance vacating the common property line between tax lots 2700 and 2800 of map number 36-06-13-AD. **Pgs. 1-6**

Quasi-judicial

- b. Resolution authorizing the City Manager to approve a special use permit (Supportive Housing – Type B) for Grace Roots for the site located at 336 NE C Street. **Pgs. 7-26**
- c. Resolution supplementing the FY'24 budget and making appropriations. **Pgs. 27-36**

2. COUNCIL ACTION

- a. Resolution awarding Home Bridging GP Inc an American Rescue Plan Act Public Infrastructure Affordable Housing Grant up to \$747,500 at 1907 Fruitdale Drive. **Pgs. 37-70**
- b. Resolution amending the procedures for conduct of business Section 10 Public Comment. **Pgs. 117-124 Moved from Consent Agenda**

3. APPOINTMENT

- a. Motion appointing four members to the Tourism Advisory Committee. **Pgs. 71-116**

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 three 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 amending the procedures for conduct of business Section 10 Public Comment.~~ **Pgs. 117-124 Moved to Council Action**
- b. Motion approving the minutes of the City Council meeting of June 5, 2024. **Pgs. 125-132**
- c. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of April 8, 2024. **Pgs. 133-134**
- d. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of May 7, 2024. **Pgs. 135-136**
- e. Motion acknowledging the minutes of the Committee on Public Art meeting of May 14, 2024. **Pgs. 137-138**
- f. Motion acknowledging the minutes of the Committee on Public Art special meeting of March 18, 2024. **Pgs. 139-140**
- g. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of March 12, 2024. **Pgs. 141-142**
- h. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of May 22, 2024. **Pgs. 143-176**

6. ADJOURN THE CITY COUNCIL MEETING AND CONVENE THE URBAN RENEWAL AGENCY MEETING

7. PUBLIC HEARING

- a. Public hearing for the Grants Pass Urban Renewal Agency Approved FY'25 Budget. **Pgs. 177-178**
 - b. Resolution of the Grants Pass Urban Renewal Agency Board awarding Home Bridging GP Inc an Urban Renewal Agency (URA) grant up to \$749,000 for property at 235 NW Scenic Drive. **Pgs. 179-200**
8. BOARD ACTION
- a. Resolution adopting the Approved FY'25 Budget for the Grants Pass Urban Renewal Agency, making appropriations, and approving tax increment collections. **Pgs. 201-204**
9. CONSENT AGENDA
- a. Resolution authorizing the Josephine County Treasurer to include Grants Pass Urban Renewal Agency property tax receipts in their investment program. **Pgs. 205-208**
10. ADJOURN THE URBAN RENEWAL AGENCY MEETING AND RECONVENE THE CITY COUNCIL MEETING
11. COUNCIL ACTION
- a. Resolution rescinding Resolution 23-7398 awarding Home Bridging GP Inc an American Rescue Plan Act Grant up to \$800,000 for property at 235 NW Scenic Drive. **Pgs. 209-214**
12. MATTERS FROM MAYOR, COUNCIL AND STAFF
- a. Mayor & Council Comments
 - b. Staff Comments
13. EXECUTIVE SESSION: None anticipated
14. 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>
