

CITY OF GRANTS PASS
REVISED COUNCIL AGENDA
June 5, 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. Public hearing for the approved FY'25 Budget and to discuss the use of State Revenue Sharing amounts. **Pgs. 1-2**
- b. Ordinance amending the Zoning Map for the property located at 2117 Allen Creek Road. **Second reading. Pgs. 3-8**

Quasi-judicial

- c. Ordinance vacating the common property line between tax lots 1008 and 1009 of map number 36-05-30-CB. **Pgs. 9-14**

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. 15-48 Move to June 19, 2024.**
- b. Resolution levying taxes and categorizing taxes for FY'25 for the City of Grants Pass. **Pgs. 49-52**
- c. Resolution adopting the Budget and making appropriations for FY'25. **Pgs. 53-60**
- d. Resolution declaring the City's election to receive State-Shared Revenues. **Pgs. 61-62**

3. APPOINTMENT

- a. Motion appointing one member to the Urban Tree Advisory Committee. **Pgs. 63-68**

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 reaffirming an inter-fund loan to the Bancroft Fund from the Solid Waste Capital Projects Fund for interim financing. **Pgs. 69-72**
- b. Resolution authorizing the Josephine County Assessor to place delinquent sewer charges for the City of Grants Pass on the tax rolls for collection. **Pgs. 73-74**
- c. Resolution authorizing the Josephine County Treasurer to include City property tax receipts in their investment program. **Pgs. 75-76**
- d. Resolution authorizing the City Manager to enter into a contract for the Dean Drive and NE A Street Sanitary Sewer; Project No. TR6446. **Pgs. 77-94**
- e. Resolution authorizing the City Manager to contract with State Accident Insurance Fund Corporation (SAIF) for Workers' Compensation Insurance for FY'25. **Pgs. 95-98**
- f. Motion acknowledging the receipt of the monthly investment report for April 2024. **Pgs. 99-102**
- g. Motion approving the Development Code text amendment for Articles 2, 12, 13, 15, 17, 18, 19, 22, 25 and 30 Middle Housing related Findings of Fact. **Pgs. 103-118**
- h. Motion approving the Allen Creek Storm Water Pond Zone Map Amendment and Annexation Findings of Fact. **Pgs. 119-122**

- i. Motion approving the Comprehensive Plan Map and Zone Map Amendment Findings of Fact. **Pgs. 123-126**
 - j. Motion approving the minutes of the City Council meeting of May 15, 2024. **Pgs. 127-132**
 - k. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of April 1, 2024. **Pgs. 133-134**
 - l. Motion acknowledging the minutes of the Historical Buildings and Sites Committee meeting of April 11, 2024. **Pgs. 135-136**
 - m. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of April 25, 2024. **Pgs. 137-140**
 - n. Motion acknowledging the minutes of the Committee on Public Art meeting of April 9, 2024. **Pgs. 141-142**
 - o. Motion acknowledging the minutes of the Housing Advisory Committee meeting of April 19, 2024. **Pgs. 143-146**
 - p. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of April 24, 2024. **Pgs. 147-154**
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. 155-156 Move to June 19, 2024**
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. 157-160 Move to June 19, 2024**
 - b. Resolution of the Grants Pass Urban Renewal Agency (URA) awarding Jonie Anderson an URA Building Rehabilitation and Restoration Grant for property located at 245 SE G Street. **Pgs. 161-186**
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. 187-190 Move to June 19, 2024**
10. ADJOURN THE URBAN RENEWAL AGENCY MEETING AND RECONVENE 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.

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