CITY OF GRANTS PASS COUNCIL AGENDA October 2, 2024

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

MAYOR: Sara Bristol

CITY COUNCIL MEMBERS:



Ward 1	Ward 2	Ward 3	Ward 4
Brian DeLaGrange	Valerie Lovelace	Dwight Faszer, II	Joel King
Rob Pell	Rick Riker	Dwayne Yunker	Vanessa Ogier

Invocation

Flag Salute

Roll Call

1. PUBLIC HEARING

- a. Ordinance creating a Developer Installed Reimbursement District
 (CC6577) for the Buckmaster Subdivision Water Main Extension. Pgs. 1-6
- b. Ordinance creating a Developer Installed Reimbursement District (CC6578) for the E Street Sewer Extension. **Pgs. 7-14**

2. COUNCIL ACTION

- a. Resolution creating a Public Safety Advisory Committee. **Pgs. 15-20**
- b. Resolution adopting allowable locations for camping in accordance with Ordinance No. 24-5910. **Pgs. 21-24**
- 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

- 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.
 - Resolution authorizing the City Manager to enter into a three-year enterprise license agreement with ESRI for GIS software and maintenance. Pgs. 25-36
 - b. Resolution providing financial assistance to the Grants Pass Sobering Center. **Pgs. 37-40**
 - c. Motion acknowledging the receipt of the monthly investment report for August 2024. **Pgs. 41-44**
 - d. Motion approving the minutes of the City Council meeting of September 18, 2024. **Pgs. 45-48**
 - e. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of August 28, 2024. **Pgs. 49-68**
 - f. Motion acknowledging the minutes of the Committee on Public Art meeting of August 13, 2024. **Pgs. 69-72**
 - g. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of August 12, 2024. **Pgs. 73-74**
 - h. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of August 13, 2024. **Pgs. 75-78**
 - Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of August 8, 2024. Pgs. 79-82

5. <u>MATTERS FROM MAYOR, COUNCIL AND STAFF</u>

- a. Mayor & Council Comments
- Staff Comments
- 6. <u>EXECUTIVE SESSION</u>: (d) Labor negotiations (news media not allowed without specific permission)

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.