

CITY OF GRANTS PASS
COUNCIL AGENDA
January 15, 2025
6 pm City Council Meeting
Council Chambers - 101 NW A Street



MAYOR: Clint Scherf

CITY COUNCIL MEMBERS:

<i>Ward 1</i>	<i>Ward 2</i>	<i>Ward 3</i>	<i>Ward 4</i>
Rob Pell Indra Nicholas	Rick Riker Victoria Marshall	Vacant Erich Schloegl	Joel King Kathleen Krohn

Invocation

Flag Salute

Roll Call

Elect Council President

1. COUNCIL ACTION

- a. Resolution authorizing the City Manager to enter into an agreement with Slayden Construction Group Inc., for Phase 2 services relating to the replacement of the Water Treatment Plant; Project No. WA6207. **Pgs. 1-8**

2. APPOINTMENTS

- a. Motion appointing two members to the Committee on Public Art. **Pgs. 9-30**
- b. Motion appointing two members to the Budget Committee. **Pgs. 31-50**
- c. Motion appointing seven members to the Public Safety Advisory Committee. **Pgs. 51-104**

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.

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.

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 enter into a contract with Pacific Power for the installation of utilities for the Replacement Water Treatment Plant; Project No. WA6207. **Pgs. 105-128**
- b. Resolution authorizing the City Manager to enter into a contract with Pacific Power for the installation of temporary utilities for the Replacement Water Treatment Plant; Project No. WA6207. **Pgs. 129-136**
- c. Resolution authorizing the City Manager to enter into a contract for the 5th Street Stormwater and Sanitary Sewer Replacement; Project No. DO6371. **Pgs. 137-156**
- d. Resolution authorizing the City Manager to amend the City Engineer Master Services Agreement. **Pgs. 157-164**
- e. Resolution authorizing the City Manager to submit a Public Works and Economic Adjustment Assistance Grant Application. **Pgs. 165-168**
- f. Resolution establishing the interest rate to be applied during calendar year 2025 to Deferred Development Agreement monies on deposit. **Pgs. 169-172**
- g. * Resolution authorizing the City Manager to enter into a three-year labor contract with the Grants Pass Police Association (GPPA- Sergeants). **Pgs. 173-218**
- h. * Resolution authorizing the City Manager to enter into a three-year labor contract with the Grants Pass Police Association (GPPA). **Pgs. 219-266**
- i. * Resolution amending the Comprehensive Fee Schedule for required adjustments. **Pgs. 267-308**
- j. Motion accepting the certified results of the November 5, 2024, General Election. **Pgs. 309-312**
- k. Motion acknowledging the System Development Charge Annual Report for fiscal 2024. **Pgs. 313-322**
- l. Motion acknowledging the receipt of the monthly investment report for November 2024. **Pgs. 323-326**
- m. Motion approving the minutes of the City Council meeting of December 4, 2024. **Pgs. 327-332**
- n. Motion acknowledging the minutes of the Parks Advisory Committee meeting of November 14, 2024. **Pgs. 333-336**
- o. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of November 13, 2024. **Pgs. 337-352**

- p. Motion acknowledging the minutes of the Committee on Public Art meeting of October 22, 2024. **Pgs. 353-354**
- q. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of November 12, 2024. **Pgs. 355-358**
- r. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of October 14, 2024. **Pgs. 359-360**
- s. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of November 5, 2024. **Pgs. 361-362**
- t. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of October 24, 2024. **Pgs. 363-366**
- 5. ADJOURN THE CITY COUNCIL MEETING AND CONVENE THE URBAN RENEWAL AGENCY MEETING
- 6. CONSENT AGENDA
 - a. Motion acknowledging the receipt of the Grants Pass Urban Renewal Agency Annual Report for Fiscal Year 2024. **Pgs. 367-376**
- 7. ADJOURN THE URBAN RENEWAL AGENCY MEETING AND RECONVENE THE CITY COUNCIL MEETING
- 8. MATTERS FROM MAYOR, COUNCIL AND STAFF
 - a. Mayor & Council Comments
 - Discuss Strategic Planning
 - b. Staff Comments
- 9. EXECUTIVE SESSION: None anticipated
- 10. 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>
