

CITY OF GRANTS PASS
COUNCIL AGENDA
March 6, 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

Presentation: Destination Marketing Organization

1. COUNCIL ACTION

- a. Ordinance amending Grants Pass Municipal Code by creating Chapter 5.58, Regulation of Humanitarian Service Events on Publicly Owned Property. **Second reading. Pgs. 1-10**
- b. Ordinance repealing Grants Pass Municipal Code Title 8.04.070, Water Curtailment Procedures, and replacing it in its entirety with Title 8.04.070, Water Curtailment Procedures. **Pgs. 11-24**

2. APPOINTMENTS

- a. Motion appointing one member to the Committee on Public Art. **Pgs. 25-44**

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 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
- 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 execute a sole source agreement for Water Treatment Plant chemicals – Kemira PAX-XL19. **Pgs. 45-52**
 - b. Resolution authorizing the City Manager to submit a grant application and, upon award, accept the Department of Homeland Security’s Assistance to Firefighters Grant funds to purchase Self Contained Breathing Apparatus and six Rapid Intervention Team packs. **Pgs. 53-56**
 - c. Motion acknowledging the receipt of the monthly investment report for January 2024. **Pgs. 57-60**
 - d. Motion Special Use Permit Ontrack, Inc. Findings of Fact. **Pgs. 61-64**
 - e. Motion approving the minutes of City Council meeting of February 21, 2024. **Pgs. 65-68**
 - f. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of December 12, 2023. **Pgs. 69-70**
 - g. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of January 25, 2024. **Pgs. 71-74**
 - h. Motion acknowledging the minutes of the Housing Advisory Committee meeting of January 19, 2024. **Pgs. 75-80**
 - i. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of January 24, 2024. **Pgs. 81-90**
 - j. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of January 8, 2024. **Pgs. 91-92**
- 5. ADJOURN THE CITY COUNCIL MEETING AND CONVENE THE URBAN RENEWAL AGENCY MEETING
- 6. BOARD ACTION
 - a. Resolution forming an Urban Renewal Agency Taskforce. **Pgs. 93-98**
- 7. ADJOURN THE URBAN RENEWAL AGENCY MEETING AND RECONVENE THE CITY COUNCIL MEETING
- 8. MATTERS FROM MAYOR, COUNCIL AND STAFF
 - a. Mayor & Council Comments
 - 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.

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