

CITY OF GRANTS PASS COUNCIL AGENDA April 1, 2024

11:45 a.m. City Council Workshop and Special Meeting with Executive Session Council Chambers - 101 N.W. '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

Proclamation: 2024 Child Abuse Awareness Month

1. COUNCIL WORKSHOP

- a. Public Safety Funding, Fire District, food and beverage tax
- b. Agenda review
 - i. Tourism Advisory Committee motion

2. <u>ADJOURN WORKSHOP AND CONVENE THE CITY COUNCIL SPECIAL</u> MEETING

3. PUBLIC HEARING

Quasi-judicial

a. Ordinance annexing the property located at 2000 SW Bridge Street, map number 36-06-13-DD, tax lots 500 and 600, into the City limits. **Second reading. Pgs. 1-14 No new public testimony will be accepted on this item**

4. APPOINTMENTS

- a. Motion appointing one member to the Bikeways and Walkways Committee.
 Pgs. 15-42
- b. Motion appointing one member to the Urban Tree Advisory Committee. Pgs. 43-52

CONSENT AGENDA

a. Resolution renaming the Josephine City/County Solid Waste Agency to the Josephine County Solid Waste Agency. **Pgs. 53-68**

- b. Motion approving the Comprehensive Plan Map and Zone Map amendment findings of fact. **Pgs. 69-72**
- c. Motion acknowledging the receipt of the monthly investment report for February 2024. **Pgs. 73-76**
- d. Motion approving the minutes of the City Council meeting of March 20, 2024. **Pgs. 77-82**
- e. Motion acknowledging the minutes of the Housing Advisory Committee meeting of February 16, 2024. **Pgs. 83-86**
- f. Motion acknowledging the minutes of the Parks Advisory Committee meeting of February 8, 2024. **Pgs. 87-90**
- g. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of February 28, 2024. **Pgs. 91-136**
- h. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of February 12, 2024. **Pgs. 137-140**
- i. Motion acknowledging the minutes of the Committee on Public Art meeting of February 13, 2024. **Pgs. 141-144**
- 6. <u>ADJOURN SPECIAL COUNCIL MEETING AND CONVENE THE SPECIAL</u> COUNCIL MEETING IN EXECUTIVE SESSION
 - (d) Labor negotiations (news media not allowed without specific permission)

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.