

CITY OF GRANTS PASS
 COUNCIL AGENDA
 August 3, 2016
 6 p.m. City Council Meeting
 Council Chambers - 101 N.W. "A" Street



MAYOR: Darin Fowler

CITY COUNCIL MEMBERS:

<i>Ward 1</i>	<i>Ward 2</i>	<i>Ward 3</i>	<i>Ward 4</i>
Dan DeYoung Roy Lindsay	Valerie Lovelace Rick Riker	Ken Hannum Dennis Roler	Vacant Vacant

Invocation

Flag Salute

Roll Call

Swear-in Police Officers: Derek Evans and Brook Johnson

1. PUBLIC COMMENT This is a courtesy the Chair provides for citizens to address the Council regarding any item or issue that is not on tonight's agenda. 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. Council may consider items brought up during this time later in our agenda during Matters from Mayor, Council and Staff.

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.

2. PUBLIC HEARINGS
 - a. Public Hearing – Thomas Ballard taxi driver's permit application (appeal). **Pgs. 1-6**
 - b. Resolution amending the City's 2015-2019 Consolidated Plan and adopting the 2016-2017 Action Plan for the CDBG Program. **Pgs. 7-268**

Quasi-judicial

- c. Ordinance amending the Comprehensive Plan and Zoning Map for Properties located at 1701 & 1741 Dowell Road. **Pgs. 269-330**

- d. Ordinance vacating the common property lines between tax lots 5002 and 5100 of map number 36-05-21-CC. **Pgs. 331-336**

Legislative

- e. Ordinance making certain determinations and findings relating to and approving the Grants Pass Urban Renewal Plan - 2016 and directing that notice of approval be published. **Pgs. 337-424**
3. 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 submit an application for brownfield planning grant funds. **Pgs. 425-428**
 - b. Motion approving the minutes of the City Council meeting of July 20, 2016. **Pgs. 429-434**
 - c. Motion acknowledging the minutes of the Committee on Public Art meeting of June 14, 2016. **Pgs. 435-438**
 - d. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of June 14, 2016. **Pgs. 439-442**
 - e. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of June 22, 2016. **Pgs. 443-450**
 - f. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of July 13, 2016. **Pgs. 451-460**
4. COUNCIL ACTION
- a. Ordinance declaring a ban on medical marijuana processing sites, medical marijuana dispensaries, recreational marijuana producers, recreational marijuana processors, recreational marijuana wholesalers, and recreational marijuana retailers; referring ordinance; and declaring an emergency. **Pgs. 461-464**
 - b. Resolution approving referral to the electors of the City of Grants Pass the question of banning medical marijuana processing sites, medical marijuana dispensaries, recreational marijuana producers, recreational marijuana processors, recreational marijuana wholesalers, and recreational marijuana retailers within the City of Grants Pass. **Pgs. 465-470**
 - c. Resolution adopting the Water Distribution System Master Plan. **Pgs. 471-480**

5. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Mayor/Council emails.
 - 1. Trisha McLaine – Beekeeper restrictions **Pg. 481**
- b. Committee Liaison reports.

6. EXECUTIVE SESSION 192.660 (2) (Executive session is held to discuss one of the following subjects: (a) Employment of Public Officers, (b) Dismissal or discipline of Public Officers/Employees, (c) Public Medical Staff, (d) Labor negotiations (news media not allowed without specific permission), (e) Real property transactions-negotiations, (f) To consider information or records that are exempt by law from public inspection, (h) With city attorney re: rights/duties, current-likely litigation, (i) Performance Evaluations of Public Officers, (j) Public Investments...)

Yes

(h) With city attorney re: rights/duties, current-likely litigation

7. ADJOURN

ACCOMMODATION OF PHYSICAL IMPAIRMENTS: In order to accommodate person 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.