

CITY OF GRANTS PASS
MEETING RESULTS
February 7, 2018
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>
Roy Lindsay Tyler Flaming	Valerie Lovelace Rick Riker	Dennis Roler Jason Sharp	Jason Anderson Barry Eames

Invocation: Councilor Lindsay

Flag Salute

Roll Call: All present

Proclamation: Teen Dating Violence Awareness Month

1. COMMITTEE LIAISON REPORTS:

2. 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.

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.***

- Resolution establishing the interest rate to be applied during calendar year 2018 to deferred development agreement monies on deposit. **Pgs. 1-4 Adopted**
- Resolution authorizing the City Manager to enter into an agreement for City Engineer services. **Pgs. 5-20 Adopted**
- Resolution adopting the City's Strategic Plan for 2018-2019. **Pgs. 21-36**

Adopted

- d. Resolution authorizing the City Manager to renew the Microsoft Enterprise Agreement contract. **Pgs. 37-40 Adopted**
- e. Resolution authorizing the City Manager to amend an agreement with the FCS Group for utility rate and SDC studies. **Pgs. 41-46 Adopted**
- f. Motion approving the minutes of the City Council meeting of January 17, 2018. **Pgs. 47-50 Approved**
- g. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of October 26, 2017. **Pgs. 51-52 Acknowledged**
- h. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of November 8, 2017. **Pgs. 53-56 Acknowledged**
- i. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of December 13, 2017. **Pgs. 57-60 Acknowledged**
- j. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of December 27, 2017. **Pgs. 61-68 Acknowledged**
- k. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of January 10, 2018. **Pgs. 69-76 Acknowledged**
- l. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of August 17, 2017. **Pgs. 77-78 Acknowledged**
- m. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of November 6, 2017. **Pgs. 79-82 Acknowledged**
- n. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of November 14, 2017. **Pgs. 83-84 Acknowledged**
- o. Motion acknowledging the minutes of the Committee on Public Art meeting of November 14, 2017. **Pgs. 85-86 Acknowledged**
- p. Motion acknowledging the minutes of the Housing Advisory Committee meeting of November 17, 2017. **Pgs. 87-92 Acknowledged**
- q. Motion acknowledging the minutes of the Parks Advisory Board meeting of November 9, 2017. **Pgs. 93-96 Acknowledged**
- r. Motion acknowledging the minutes of the Parks Advisory Board meeting

of December 14, 2017. **Pgs. 97-100 Acknowledged**

- s. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of December 12, 2017. **Pgs. 101-104 Acknowledged**

4. COUNCIL ACTION

- a. Ordinance adding Chapter 8.80 Stormwater Utility Fee to the Grants Pass Municipal Code. **Pgs. 105-118 Adopted**
- b. Resolution authorizing the City Manager to execute Task Order 02 with Stantec Consulting Services, Inc. for Water Treatment Plant project delivery method selection. **Pgs. 119-126 Adopted**
- c. Resolution authorizing the City Manager to execute Task Order 09 with Stantec Consulting Services, Inc. for Water Treatment Plant site evaluation. **Pgs. 127-133 Adopted**

5. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Public Comment.
- b. Review Mayor/Council emails. None.
- c. Committee Motions. None.

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...)

None anticipated

7. ADJOURN 7:14 pm

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.