

CITY OF GRANTS PASS
COUNCIL AGENDA
March 21, 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

Flag Salute

Roll Call

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. PUBLIC HEARING

Quasi-judicial

- a. Ordinance vacating a street plug adjacent to tax lot 3100 of map number 36-05-30-C0. **Pgs. 1-6**
 - b. Resolution accepting the Findings of Fact document and exempting the City from competitive bidding. **Pgs. 7-20**
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 for the Blenda Court Small Main Replacement; Project No. WA6253. **Pg. 21-36**
- b. Resolution authorizing the City Manager to contribute funds to Greater Grants Pass Rotary Club for a Balloon Festival. **Pgs. 37-40**
- c. Motion acknowledging the minutes of the City Council meeting of March 7, 2018. **Pgs. 41-44**
- d. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of December 11, 2017. **Pgs. 45-46**
- e. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of January 8, 2018. **Pgs. 47-50**
- f. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of January 24, 2018. **Pgs. 51-58**
- g. Motion acknowledging the minutes of the Parks Advisory Board meeting of January 11, 2018. **Pgs. 59-62**
- h. Motion acknowledging the minutes of the Housing Advisory Committee meeting of January 19, 2018. **Pgs. 63-66**

5. COUNCIL ACTION

- a. Ordinance amending certain sections in Title 3 of the Grants Pass Municipal Code. **Pgs. 67-94**
- b. Resolution authorizing the City Manager to provide Water System Development Charge credits to Jim Jesinghaus for oversizing the water main in Rogue River Highway. **Pgs. 95-102**
- c. Resolution modifying the Building Façade Matching Grant Program. **Pgs. 103-112**

6. APPOINTMENTS

- a. Motion appointing two members to the Tourism Advisory Committee. **Pgs. 113-138**

7. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Public Comment.
- b. Review Mayor/Council emails. None.
- c. Committee Motions. **Pgs. 139**

8. 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

9. 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.