

CITY OF GRANTS PASS
Meeting Results
April 18, 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 Vacant	Jason Anderson Barry Eames

Invocation: Councilor Riker

Flag Salute

Roll Call: All present

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

- a. Community Development Block Grant (CDBG) public hearing regarding housing and community development needs and priorities for 2018-19 Action Plan, and activities implemented during 2017-18. **Pgs. 1-6 No action needed.**

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 service agreement for the renovation of the Public Safety Radio Communications Site. **Pgs. 7-20 Adopted**
 - b. Resolution creating a Charter Review Task Force. **Pgs. 21-24 Adopted**
 - c. Resolution authorizing the City Manager to enter into an agreement with Maul, Foster, and Alongi for consulting work to conduct brownfield area-wide planning activities. **Pgs. 25-92 Adopted**
 - d. Motion approving the minutes of the City Council meeting of April 4, 2018. **Pgs. 93-93 Approved as amended.**
 - e. Motion acknowledging the minutes of the Historical Building and Sites Commission meeting of February 15, 2018. **Pgs. 97-100 Acknowledged**
 - f. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting February 12, 2018. **Pgs. 101-104 Acknowledged**
 - g. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of February 28, 2018. **Pgs. 105-112 Acknowledged**
 - h. Motion acknowledging the minutes of the Parks Advisory Board meeting of February 8, 2018. **Pgs. 113-116 Acknowledged**
5. COUNCIL ACTION
- a. Ordinance repealing Grants Pass Municipal Code Chapter 4.16 Taxicabs and Limousines and adopting Chapter 4.16 Vehicles for Hire. **Pgs. 117-128 Tabled until May 16, 2018.**
 - b. Resolution authorizing the City Manager to enter into a contract for the annual Municipal Auditor Services. **Pgs. 129-140 Adopted**
6. APPOINTMENTS
- a. Appoint one member to the Budget Committee. **Pgs. 141-144 Steve Haydon**
 - b. Appoint one member to the Historical Buildings and Sites Commission. **Pgs. 145-177 Ward Warren**
7. MATTERS FROM MAYOR, COUNCIL AND STAFF
- a. Review Public Comment. None.
 - b. Review Mayor/Council emails. None.
 - c. Committee Motions. None.

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 8:17 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.