

CITY OF GRANTS PASS
MEETING RESULTS
April 19, 2017
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 Lovelace

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 & priorities for 2017-18 Action Plan, and activities implemented during 2016-17. **Pgs. 1-7 No action required.**

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 adopting the amended Collaborative Economic Development Committee and Bylaws. **Pgs. 8-24 Adopted**
- b. Resolution authorizing the City Manager to enter into a contract with Grants Pass/Josephine County Chamber of Commerce for visitor services. **Pgs. 25-32 Adopted**
- c. Motion approving the minutes of the City Council Meeting of April 5, 2017. **Pgs. 33-38 Approved**
- d. Motion approving the minutes of the City Council Special Meeting of April 10, 2017. **Pgs. 39-40 Approved**
- e. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of February 16, 2017. **Pgs. 41-44 Acknowledged**
- f. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of March 13, 2017. **Pgs. 45-46 Acknowledged**
- g. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of March 14, 2017. **Pgs. 47-50 Acknowledged**

5. COUNCIL ACTION

- a. Resolution authorizing the City Manager to enter into a five-year agreement for street sweeping services. **Pgs. 51-84 Adopted**
- b. Resolution authorizing submittal of grant funding to combat opioid abuse. **Pgs. 85-90 Adopted**
- c. Resolution entering into grant agreement for brownfields planning. **Pgs. 91-117 Adopted**

6. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Mayor/Council emails. None.
- b. Committee Motions. None.
- c. First Quarter Work Plan Report

7. 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.

8. ADJOURN 9:18 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.