

CITY OF GRANTS PASS
COUNCIL AGENDA
May 16, 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

Flag Salute

Roll Call

Swear In Police Officers Jonathan Hart, Steven Savage, and Justin Hoy

Proclamations: Food Allergy Awareness Week
 Kids to Parks Day

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. Club Northwest, Vine Street Sign Code Appeal. **Pgs. 1-12**
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 contribute funds to Porchfest 2018. **Pgs. 13-16**
- b. Resolution authorizing the City Manager to enter into a three-year labor contract with the International Association of Firefighters (IAFF) Local 3564. **Pgs. 17-62**
- c. Resolution authorizing the City Manager to enter into a contract for the Hillside Drive Sanitary Sewer Replacement; Project No. SE6156. **Pgs. 63-78**
- d. Resolution authorizing the City Manager to extend the current stormwater master services agreement with Keller Associates, Inc. **Pgs. 79-86**
- e. Resolution authorizing the City Manager to enter into a contract for the Riverside Park Pavilion and Spray Park; Project Nos. LB6316/LB6342. **Pgs. 87-104**
- f. Motion approving the Development Code Text Amendments Article 25 ~ Storage and Display Surfacing Findings of Facts. **Pgs. 105-108**
- g. Motion approving the minutes of the City Council meeting of May 2, 2018. **Pgs. 109-114**
- h. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of March 12, 2018. **Pgs. 115-118**
- i. Motion acknowledging the minutes of the Parks Advisory Board meeting of March 8, 2018. **Pgs. 119-120**
- j. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of April 11, 2018. **Pgs. 121-124**

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. 125-136**
- b. Ordinance imposing a three percent tax on the sale of marijuana items by a marijuana retailer and referring ordinance. **Pgs. 137-142**
- c. Resolution approving referral to the electors of the City of Grants Pass the question of imposing a three percent tax on the sale of marijuana items by a marijuana retailer within the City of Grants Pass. **Pgs. 143-148**

6. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Public Comment.
- b. Review Mayor/Council emails. None.
- c. Committee Motions. **Pgs. 149**

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 anticipated.

8. 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.