

CITY OF GRANTS PASS
 MEETING RESULTS
 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 Mayor Fowler

Flag Salute

Roll Call: Absent - Council Lovelace

Swear In Police Officers Jonathan Hart, Steven Savage

Proclamations: Food Allergy Awareness Week
 Kids to Parks Day
 National Bike 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. PUBLIC HEARING

Quasi-judicial

a. Club Northwest, Vine Street Sign Code Appeal. **Pgs. 1-12 Approved**

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 Approved**
- 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 Approved**
- c. Resolution authorizing the City Manager to enter into a contract for the Hillside Drive Sanitary Sewer Replacement; Project No. SE6156. **Pgs. 63-78 Approved**
- d. Resolution authorizing the City Manager to extend the current stormwater master services agreement with Keller Associates, Inc. **Pgs. 79-86 Approved**
- 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 Approved**
- f. Motion approving the Development Code Text Amendments Article 25 ~ Storage and Display Surfacing Findings of Facts. **Pgs. 105-108 Approved**
- g. Motion approving the minutes of the City Council meeting of May 2, 2018. **Pgs. 109-114 Approved**
- h. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of March 12, 2018. **Pgs. 115-118 Approved**
- i. Motion acknowledging the minutes of the Parks Advisory Board meeting of March 8, 2018. **Pgs. 119-120 Approved**
- j. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of April 11, 2018. **Pgs. 121-124 Approved**

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 Denied**
- b. Ordinance imposing a three percent tax on the sale of marijuana items by a marijuana retailer and referring ordinance. **Pgs. 137-142 Adopted**
- 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 Adopted**

6. MATTERS FROM MAYOR, COUNCIL AND STAFF

a. Review Public Comment.

There was a request to urge Council to consider privatizing the operation costs for the Water Treatment Plant.

There was a request for Council to update and revise Municipal Code 6.45 to include new tobacco products and clarify where smoking is prohibited.

There are currently 6 blue zone approved businesses in Grants Pass. It was requested Council support the efforts of smoke free laws.

A citizen would like help to resolve drainage issues at 930 NW Donna Dr.

It was noted that goat heads are blooming early this year and there was a request to rearrange the audience chairs in the chambers to face the screen.

b. Review Mayor/Council emails. None.

c. Committee Motions. **Pgs. 149 Council reviewed two motions.**

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 8:29 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.