

CITY OF GRANTS PASS  
COUNCIL AGENDA  
June 6, 2018  
6 p.m. City Council Meeting  
Council Chambers - 101 N.W. "A" Street



MAYOR: Darin Fowler

CITY COUNCIL MEMBERS:

<i><b>Ward 1</b></i>	<i><b>Ward 2</b></i>	<i><b>Ward 3</b></i>	<i><b>Ward 4</b></i>
Roy Lindsay Tyler Flaming	Valerie Lovelace Rick Riker	Dennis Roler Vacant	Jason Anderson Barry Eames

Invocation

Flag Salute

Roll Call

Swear in Police Officer Justin Hoy - Postponed

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

**Legislative**

- a. Ordinance amending Articles 1, 2, 3, 6, 7, 10, 12, 14, 16, 17, 18, 20, 21, 22, 23 and 30 of the Development Code. **Pgs. 1-84**
- b. Ordinance amending Articles 14 & 30 of the Development Code, and Title 5 of the Municipal Code ~ The keeping of animals. **Pgs. 85-102**
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 designation and approval of the Grants Pass Urban Boundary Enterprise Zone. **Pgs. 103-110**
- b. Resolution amending the comprehensive fee schedule for cost recovery adjustments. **Pgs. 111-124**
- c. Resolution creating a new ad-hoc committee known as the Transportation Planning Citizen Advisory Committee. **Pgs. 125-128**
- d. Motion approving the minutes of the City Council meeting of May 16, 2018. **Pgs. 129-134**
- e. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of April 10, 2018. **Pgs. 135-138**

5. COUNCIL ACTION

- a. Ordinance amending Grants Pass Uniform Traffic Code Chapter 6.02.030 and Chapter 6.06.050. **Pgs. 139-146**
- b. Resolution amending Resolution 17-6564 awarding Ward Warren (230 NW 6<sup>th</sup> Street) a design grant in the amount of \$3,901.25, and a building renovation grant in the amount up to \$50,000. **Pgs. 147-152**
- c. Resolution amending Resolution 17-6563 awarding Ward Warren (232 NW 6<sup>th</sup> Street) a design grant in the amount of \$3,901.25, and a building renovation grant in the amount up to \$50,000. **Pgs. 153-158**
- d. Resolution acknowledging a change to the curbside recycle mix offered within the City of Grants Pass and Urban Growth Boundary. **Postponed**
- e. Resolution authorizing the City Manager to amend the franchise agreement with Southern Oregon Sanitation. **Postponed**
- f. Resolution authorizing the City Manager to amend the franchise agreement with Republic Services. **Postponed**
- g. Resolution authorizing the City Manager to enter into a three-year contract with Josephine County for Emergency Management Services. **Pgs. 193-202**

6. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Public Comment.
- b. Review Mayor/Council emails. None.
- c. Committee Motions. **Pg. 203**

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...)

Yes

(d) Labor negotiations (news media not allowed without specific permission)

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.*