

CITY OF GRANTS PASS
 MEETING RESULTS
 June 6, 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: Council President Lovelace

Flag Salute

Roll Call: Absent Mayor Fowler

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 Adopted as amended**
- b. Ordinance amending Articles 14 & 30 of the Development Code, and Title 5 of the Municipal Code ~ The keeping of animals. **Pgs. 85-102 First reading was not unanimous. Second reading will be held at the June 20, 2018 Council meeting.**

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 Adopted**
 - b. Resolution amending the comprehensive fee schedule for cost recovery adjustments. **Pgs. 111-124 Adopted**
 - c. Resolution creating a new ad-hoc committee known as the Transportation Planning Citizen Advisory Committee. **Pgs. 125-128 Adopted**
 - d. Motion approving the minutes of the City Council meeting of May 16, 2018. **Pgs. 129-134 Adopted**
 - e. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of April 10, 2018. **Pgs. 135-138 Acknowledged**

5. COUNCIL ACTION
 - a. Ordinance amending Grants Pass Uniform Traffic Code Chapter 6.02.030 and Chapter 6.06.050. **Pgs. 139-146 Adopted**
 - b. Resolution amending Resolution 17-6564 awarding Ward Warren (230 NW 6th 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 Adopted**
 - c. Resolution amending Resolution 17-6563 awarding Ward Warren (232 NW 6th 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 Adopted**
 - 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 Denied**

6. MATTERS FROM MAYOR, COUNCIL AND STAFF

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

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 9:32 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.