

CITY OF GRANTS PASS
COUNCIL AGENDA
June 20, 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 Officer Justin Hoy

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. Public hearing for the approved FY'19 Budget and to discuss the use of State Revenue Sharing amounts. **Pgs. 1-4**

Legislative

- b. Ordinance amending Articles 14 & 30 of the Development Code, and Title 5 of the Municipal Code ~ The keeping of animals. **Pgs. 5-16**

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 reaffirming an inter-fund loan to the Bancroft Fund from the Solid Waste Capital Projects Fund for interim financing. **Pgs. 17-20**
 - b. Resolution authorizing the Josephine County Assessor to place delinquent sewer charges for the City of Grants Pass on the tax roll for collection. **Pgs. 21-24**
 - c. Resolution authorizing the Josephine County Treasurer to include City property tax receipts in their investment program. **Pgs. 25-28**
 - d. Resolution authorizing the City Manager to enter into a contract for the Allen Creek Trail – Pedestrian Bridge North, Project No. LB4955. **Pgs. 29-44**
 - e. Resolution authorizing the City Manager to enter into a landscape maintenance services agreement. **Pgs. 45-56**
 - f. Resolution authorizing the City Manager to enter into an agreement with Lancaster Engineering / Lancaster StreetLab for the Downtown Parking and Restroom Management Plan. **Pgs. 57-74**
 - g. Resolution authorizing the City Manager to adjust the salary schedules for non-bargaining employees. **Pgs. 75-80**
 - h. Motion acknowledging the receipt of the monthly and quarterly financial reports for quarter ended March 2018. **Pgs. 81-134**
 - i. Motion acknowledging the receipt of the monthly financial report for April 2018. **Pgs. 135-142**
 - j. Motion approving the Development Code Text Amendments Findings of Fact. **Pgs. 143-146**
 - k. Motion approving the minutes of the City Council meeting of June 6, 2018. **Pgs. 147-152**
 - l. Motion acknowledging the minutes of the Housing Advisory Committee meeting of February 16, 2018. **Pgs. 153-158**
 - m. Motion acknowledging the minutes of the Housing Advisory Committee special meeting of March 13, 2018. **Pgs. 159-160**
 - n. Motion acknowledging the minutes of the Housing Advisory Committee forum of March 13, 2018. **161-162**

- o. Motion acknowledging the minutes of the Housing Advisory Committee meeting of March 16, 2018. **Pgs. 163-168**
- p. Motion acknowledging the minutes of the Housing Advisory Committee meeting of April 20, 2018. **Pgs. 169-172**
- q. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of March 15, 2018. **Pgs. 173-176**
- r. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of April 19, 2018. **Pgs. 177-180**

5. COUNCIL ACTION

- a. Resolution declaring the City's election to receive State-Shared Revenues. **Pgs. 181-182**
- b. Resolution levying taxes and categorizing taxes for fiscal year 2018-2019. **Pgs. 183-186**
- c. Resolution adopting the budget and making appropriations for Fiscal Year 2018-2019. **Pgs. 187-194**

6. APPOINTMENTS

- a. Motion to appoint one member to the Bikeways & Walkways Committee. **Pgs. 195-202**
- b. Motion to appoint three members to the Parks Advisory Board. **Pgs. 203-236**
- c. Motion to appoint one member to the Tourism Advisory Committee. **Pgs. 237-252**
- d. Motion to appoint two members to the Collaborative Economic Development Committee. **Pgs. 253-274**
- e. Motion to appoint four members to the Charter Review Task Force. **Pgs. 275-298**
- f. Motion to appoint one member to the City Council. **Pgs. 299-308**

7. ADJOURN THE CITY COUNCIL MEETING AND CONVENE THE URBAN RENEWAL AGENCY MEETING

8. PUBLIC HEARING

- a. Public hearing for the Grants Pass Urban Renewal Agency approved FY'19 Budget. **Pgs. 309-312**

9. CONSENT AGENDA

- a. Resolution authorizing the Josephine County Treasurer to include Grants Pass Urban Renewal Agency property tax receipts in their investment program. **Pgs. 313-316**

10. COUNCIL ACTION

- a. Resolution adopting the budget, making appropriations and authorizing tax increment collections for the fiscal year ending June 30, 2019. **Pgs. 317-319**

11. ADJOURN THE URBAN RENEWAL AGENCY MEETING AND RECONVENE THE CITY COUNCIL MEETING

12. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Public Comment:
b. Review Mayor/Council emails. None.
c. Committee Motions. None.

13. 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

14. 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.