

CITY OF GRANTS PASS
Meeting Results
July 18, 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 : Councilor Lindsay

Flag Salute

Roll Call: Absent – Councilor Anderson

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. Motion accepting the Program Year 2016 Community Development Block Grant annual report. **Pgs. 1-18 Adopted**

Quasi-judicial

- b. Appeal of the Urban Area Planning Commission's decision to deny the construction of a 52 unit multi-family complex and community center. **Pgs. 19-50 Appeal granted.**

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 enter into a contract for the Clarke Street Water Main Replacement; Project No. WA6253. **Pgs. 51-66 Adopted**
- b. Resolution authorizing the City Manager to enter into a contract for the B and C streets Sanitary Sewer Replacement; Project No. SE6198. **Pgs. 67-82 Adopted**
- c. Resolution continuing membership in the City County Insurance Services property, general liability, automobile pool. **Pgs. 83-92 Adopted**
- d. Resolution continuing membership with the CIS Workers' Compensation Self-Insurance Group. **Pgs. 93-100 Adopted**
- e. Resolution adopting the E-Commerce Overlay for the Grants Pass Urban Boundary Enterprise Zone. **Pgs. 101-104 Adopted**
- f. Motion acknowledging the receipt of the monthly financial report for May 2018. **Pgs. 105-112 Acknowledged**
- g. Motion approving the Development Code text amendment to Articles 14 & 30 – keeping of animals Findings of Fact. **Pgs. 113-116 Approved**
- h. Motion approving the minutes of the City Council special meeting of June 18, 2018. **Pgs. 117-118 Approved**
- i. Motion approving the minutes of the City Council meeting of June 20, 2018. **Pgs. 119-126 Approved**
- j. Motion approving the minutes of the City Council special meeting of June 25, 2018. **Pgs. 127-128 Approved**
- k. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of May 8, 2018. **Pgs. 129-132 Acknowledged**
- l. Motion acknowledging the minutes of the Committee on Public Art meeting of March 13, 2018. **Pgs. 133-136 Acknowledged**
- m. Motion acknowledging the minutes of the Committee on Public Art meeting of April 10, 2018. **Pgs. 137-140 Acknowledged**
- n. Motion acknowledging the minutes of the Committee on Public Art meeting of May 8, 2018. **Pgs. 141-144 Acknowledged**
- o. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of March 5, 2018. **Pgs. 145-150 Acknowledged**

- p. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of April 2, 2018. **Pgs. 151-154 Acknowledged**
- q. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of May 7, 2018. **Pgs. 155-158 Acknowledged**
- r. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of March 6, 2018. **Pgs. 159-160 Acknowledged**
- s. Motion acknowledging the minutes of the Tourism Advisory Committee meeting April 3, 2018. **Pgs. 161-162 Acknowledged**
- t. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of May 1, 2018. **Pgs. 163-166 Acknowledged**
- u. Motion acknowledging the minutes of the Parks Advisory Board meeting of April 12, 2018. **Pgs. 167-170 Acknowledged**
- v. Motion acknowledging the minutes of the Parks Advisory Board meeting of May 10, 2018. **Pgs. 171-174 Acknowledged**
- w. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of May 14, 2018. **Pgs. 175-178 Acknowledged**
- x. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of April 25, 2018. **Pgs. 179-182 Acknowledged**
- y. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of May 9, 2018. **Pgs. 183-188 Acknowledged**
- z. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of May 23, 2018. **Pgs. 189-198 Acknowledged**
- aa. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of June 13, 2018. **Pgs. 199-204 Acknowledged**

5. COUNCIL ACTION

- a. Resolution authorizing the City Manager to contract with Belfor Environmental. **Pgs. 205-212 Adopted**
- b. Resolution authorizing the City Manager to contract with Vitus Construction. **Pgs. 213-219 Adopted**

6. MATTERS FROM MAYOR, COUNCIL AND STAFF

a. Review Public Comment.

There were concerns the City approved a retention pond, in the Sand Creek area, that drains stormwater onto private property especially when there is flooding.

There was consensus by several citizens that the Redwood Empire Sign should be restored not replaced and they requested Council reconsider the decision to replace it.

b. Review Mayor/Council emails. None.

c. Committee Motions. None

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 9:30 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.