

CITY OF GRANTS PASS
Meeting Results
August 1, 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 Lovelace

Flag Salute

Roll Call: absent - Councilor Riker

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. Resolution adopting the 2018-2019 Annual Action Plan for the CDBG Program. **Pgs. 1-74 Adopted**

Quasi-judicial

- b. Ordinance vacating the common property line between tax lots 1500 & 1600 of map number 36-06-23-DD. **Pgs. 75-80 Adopted**

Legislative

- c. Ordinance amending Articles 27, 28, 29 and 30 of the Grants Pass Development Code. **Pgs. 81-132 Adopted**

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 create a 911 Manager position and to amend the Classification Plan. **Pgs. 133-140 Adopted**
 - b. Resolution authorizing the City Manager to contract with Motorola Solutions, Inc. **Pgs. 141-154 Adopted**
 - c. Motion to readopt the City's Investment Policy. **Pgs. 155-166 Adopted**
 - d. Motion approving the minutes of the City Council meeting of July 18, 2018. **Pgs. 167-174 Approved**
 - e. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of June 5, 2018. **Pgs. 175-178 Acknowledged**
 - f. Motion acknowledging the minutes of the Bikeways and Walkway Committee meeting of June 12, 2018. **Pgs. 179-182 Acknowledged**

5. COUNCIL ACTION

- a. Resolution authorizing the City Manager to amend the franchise agreement with Republic Services. **Pgs. 183-192 Adopted**
- b. Resolution authorizing the City Manager to amend the franchise agreement with Southern Oregon Sanitation. **Pgs. 193-204 Adopted**

6. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Public Comment.

A citizen feels the City is breaking the law by allowing a retention pond in the Pinnacle Estates Subdivision. He commented he would appreciate some dialog.

The next citizen was disappointed the City Council reversed the UAPC's denial of the On-Tract application. He was also disappointed On-Track did not mitigate the concerns of the neighbors.

There were concerns that because the City changed its water rate structure a few years ago, citizens are no longer watering their property like they used to and this is causing dry conditions which are having a negative effect on the current forest fires.

- 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 7:43 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.