

CITY OF GRANTS PASS  
 COUNCIL AGENDA  
 July 20, 2016  
 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>
Dan DeYoung Roy Lindsay	Valerie Lovelace Rick Riker	Ken Hannum Dennis Roler	Vacant Vacant

Invocation

Flag Salute

Roll Call

1. 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.

2. PUBLIC HEARINGS
  - a. Ordinance making certain determinations and findings relating to and approving the Grants Pass Urban Renewal Plan - 2016 and directing that notice of approval be published. **Pgs. 1-84**
3. 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 an intergovernmental agreement for juvenile justice services. **Pgs. 85-88**

- b. Resolution authorizing the City Manager to enter into a contract for the Bridge and Burgess Alley (Oak to Pine Street) Sanitary Sewer Replacement Project; Project No. SE6064. **Pgs. 89-92**
- c. Resolution authorizing the City Manager to enter into a contract for the FY'17 Overlays, a local government improvement project; Project No. TR6201. **Pgs. 93-96**
- d. Resolution authorizing a street closure for the Back to School Carnival. **Pgs. 97-110**
- e. Resolution authorizing a grant to UCAN to assist in demolition of the hop barn. **Pgs. 111-114**
- f. Motion acknowledging the receipt of the monthly financial report for May 2016. **Pgs. 115-124**
- g. Motion approving the minutes of the City Council meeting of July 6, 2016. **Pgs. 125-130**
- h. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of June 13, 2016. **Pgs. 131-132**

4. COUNCIL ACTION

- a. Ordinance amending Grants Pass Municipal Code Chapter 4.10 Competition Permits and declaring an emergency. **Pgs. 133-144**
- b. Ordinance amending Grants Pass Municipal Code Chapter 4.08 ~ Solicitor/Peddler Mobile Vending, Mobile Delivery and Temporary Merchant Licenses. **Pgs. 145-168**
- c. Resolution authorizing the City Manager to enter into an agreement with Piper Jaffray for municipal financial advisor services. **Pgs. 169-176**
- d. Resolution adopting the Collection System Master Plan. **Pgs. 177-196**
- e. Resolution authorizing the City Manager to execute Task Order No. 25 with Carollo Engineers, Inc. for Water Restoration Plant phase 2 expansion design-build owner's representative services. **Pgs. 197-210**
- f. Resolution authorizing the City Manager to complete an application for law enforcement funding. **Pgs. 211-224**

5. APPOINTMENTS

- a. Appoint two members to the Bikeways and Walkways Committee. **Pgs. 225-233**

6. MATTERS FROM MAYOR, COUNCIL AND STAFF

a. Review Mayor/Council emails. None.

b. Committee Liaison reports.

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

*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.*