

CITY OF GRANTS PASS
 COUNCIL AGENDA
 October 5, 2016
 6 p.m. City Council Meeting
 Council Chambers - 101 N.W. "A" Street



MAYOR: Darin Fowler

CITY COUNCIL MEMBERS:

Ward 1	Ward 2	Ward 3	Ward 4
Dan DeYoung Roy Lindsay	Valerie Lovelace Rick Riker	Ken Hannum Dennis Roler	Vacant Vacant

Invocation

Flag Salute

Roll Call

Proclamation: Family History Month
 Domestic Violence Awareness Month

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 extending Advance Finance District TR4234 for public sanitary sewer, storm drain, road and water improvements in Gladiola Drive. **Pgs. 1-12**
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 a contract for the Rogue River Avenue Sidewalk Infill, a local government improvement project; Project No. TR6118. **Pgs. 13-16**
- b. * Resolution authorizing the City Manager to enter into a contract for the Fruitdale Creek – Hamilton Lane Trail, a local government improvement project; Project No. TR4719. **Pgs. 17-24**
- c. Resolution authorizing the City Manager to enter into a contract for the NE C Street Water Main Relocation; Project No. WA6249. **Pgs. 25-30**
- d. Resolution establishing the performance evaluation criteria and evaluation schedule for the City Manager. **Pgs. 31-46**
- e. Motion approving the minutes of the City Council meeting of September 21, 2016. **Pgs. 47-52**
- f. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of August 9, 2016. **Pgs. 53-56**
- g. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of August 24, 2016. **Pgs. 57-60**
- h. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of July 28, 2016. **Pgs. 61-64**
- i. Motion acknowledging the minutes of the Committee on Public Art meeting of August 9, 2016. **Pgs. 65-68**

4. COUNCIL ACTION

- a. Ordinance amending Grants Pass Municipal Code Chapter 5.12 by adding Sections 5.12.121 through 5.12.128 Chronic Nuisance Property. **Pgs. 69-87**

5. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Mayor/Council emails. None.
- b. Committee Liaison reports.
- c. Committee Motions. None.

6. 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

7. 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.