

CITY OF GRANTS PASS
 COUNCIL AGENDA
 October 19, 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

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. Resolution adopting the Analysis of Impediments to Fair Housing Choice. **Pgs. 1-184**
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 Intergovernmental Agreement with Grants Pass School District 7 for sidewalk enforcement. **Pgs. 185-192**

- b. * Resolution authorizing the City Manager to extend the agreement with Advanced Maintenance Services for street sweeping. **Pgs. 193-196**
- c. Resolution making an appropriation transfer for Fiscal Year 2017. **Pgs. 197-200**
- d. Motion approving Element 10 (Public Facilities) Comprehensive Plan Amendment Findings of Fact. **Pgs. 201-206**
- e. Motion approving Development Code Text Amendments Articles 2, 10 and 19 Findings of Fact. **Pgs. 207-212**
- f. Motion approving the minutes of the City Council Meeting of October 5, 2016. **Pgs. 213-216**
- g. Motion acknowledging the minutes of the Historical Building and Sites Commission of June 2, 2016. **Pgs. 217-220**
- h. Motion acknowledging the minutes of the Historical Building and Sites Commission of July 28, 2016. **Pgs. 221-224**
- i. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of September 12, 2016. **Pgs. 225-228**

4. COUNCIL ACTION

- a. Ordinance adding Title 11 Marijuana Businesses to the Grants Pass Municipal Code. **Pgs. 229-234**
- b. Resolution adopting Community Art Funding Guidelines. **Pgs. 235-240**
- c. Resolution adjusting the interest rate on the loans outstanding for the Willow Lane Local Improvement District. **Pgs. 241-244**
- d. Motion approving the Request for Proposal scope for the Strategic Plan of the Community Development Programs. **Pgs. 245-250**

5. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Mayor/Council emails. None.
- b. Committee Liaison reports.
- c. Committee Motions. None.
- d. Appoint Council liasons to collective bargaining.

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.