

CITY OF GRANTS PASS
Meeting Results
January 2, 2019
6 p.m. City Council Meeting
Council Chambers - 101 N.W. 'A' Street



MAYOR: Roy Lindsay

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 Dwight Faszer, II	Barry Eames Joel King

Invocation Mayor Fowler

Flag Salute

Roll Call – All present

Swear in new Mayor and Councilors

Elect Council President – Councilor Flaming

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

Quasi-judicial

- a. Ordinance vacating the common property line between tax lots 5400 and 5401 of map number 36-05-17-BB. **Pgs. 1-6 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. Motion approving the Development Code Text Amendment & Special Purpose District Map Amendment and Historic Resources Housekeeping Amendment findings and facts. **Pgs. 7-16 Adopted**
- b. Motion approving the minutes of the City Council meeting of December 19, 2018. **Pgs. 17-22 Approved**

5. COUNCIL ACTION

- a. Ordinance amending Grants Pass Municipal Code. Title 5 Prohibited Camping and Title 6.46.090 Camping in Parks. **Pgs. 23-28 Adopted**
- b. Resolution authorizing the City Manager to contract with Vitus Construction. **Pgs. 29-36 Adopted**

6. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Public Comment.

A member of the Tourism Advisory Committee is questioning why Council is creating a PAVE Committee to look at the Tourism/Downtown contract. It was suggested that Council to invite members of the Tourism Advisory Committee to be part of that PAVE Committee. It was also suggested Council better utilize their Committees.

A citizen is deeply concerned about our homeless citizens. It was suggested a warming center be created at the Fairgrounds. It was requested Council create a committee to address long term homeless issues.

A citizen congratulated Roy Lindsay on becoming Mayor as well as thanking the Council for serving.

- 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 7:49 pm