

CITY OF GRANTS PASS
Meeting Results
January 15, 2020
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>
Tyler Flaming Clint Scherf	Valerie Lovelace Rick Riker	Dennis Roler Dwight Faszer, II	Barry Eames Joel King

Invocation: Councilor Lovelace

Flag Salute

Roll Call: All present

Elect Council President: Councilor Flaming

Presentation: Lego Robotics

1. COMMITTEE LIAISON REPORTS

2. 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 acknowledging the receipt of the monthly and quarterly financial reports for quarter ended September 2019. **Pgs. 1-62 Acknowledged**
- b. Resolution authorizing the City Manager to enter into a contract for water meter reading services. **Pgs. 63-70 Adopted**
- c. Motion acknowledging the receipt of the monthly financial reports for October and November 2019. **Pgs. 71-84 Acknowledged**
- d. Motion acknowledging the System Development Charge Annual Report for fiscal 2019. **Pgs. 85-94 Acknowledged**
- e. Motion acknowledging the receipt of the Grants Pass Urban Renewal Agency Annual Report for Fiscal Year 2019. **Pgs. 95-108 Acknowledged**
- f. Motion acknowledging the Development Code text amendments for Article 23, Landscaping and Buffering Standards and Municipal Code text amendment Title 5 Fences Findings of Fact. **Pgs. 109-112 Acknowledged**
- g. Motion approving the minutes of the City Council meeting of December 18, 2019. **Pgs. 113-120 Approved**

- h. Motion acknowledging the minutes of the PAVE Committee, Property Management meeting of December 6, 2019. **Pgs. 121-122 Acknowledged**
- i. Motion acknowledging the minutes of the PAVE Committee, Tourism and Downtown Services meeting of September 12, 2019. **Pgs. 123-124 Acknowledged**
- j. Motion acknowledging the minutes of the Downtown Parking Taskforce meeting of November 13, 2019. **Pgs. 125-128 Acknowledged**
- k. Motion acknowledging the minutes of the Housing Advisory Committee meeting of October 18, 2019. **Pgs. 129-130 Acknowledged**
- l. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of September 12, 2019. **Pgs. 131-160 Acknowledged**
- m. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of November 14, 2019. **Pgs. 161-172 Acknowledged**
- n. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of November 12, 2019. **Pgs. 173-174 Acknowledged**

3. COUNCIL ACTION

- a. Resolution declaring a public need for acquisition of property for a Water Treatment Plant. **Pgs. 175-180 Adopted**
- b. Resolution authorizing the City Manager to enter into a contract for the Operations Plan for the Property Management Division. **Pgs. 181-188 Adopted**
- c. Resolution awarding Northwestern Design a Business Retention and Relocation Assistance Matching Grant up to \$50,000 for infrastructure and System Development Charges. **Pgs. 189-196 Adopted**
- d. Motion directing staff to procure a lifetime membership with the Josephine County Historical Society. **Pgs. 197-198 Adopted**

4. APPOINTMENTS

- a. Motion appointing one member to the Solid Waste Agency. **Pgs. 199-200 Kyrrha Sevco and Wade Elliott**

5. PUBLIC COMMENT This is an opportunity for the public to address the City Council on items not related to a public hearing or Council action item for the

Council. 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.

a. Review emails.

6. MATTERS FROM MAYOR, COUNCIL AND STAFF

a. Public Comment.

b. Committee Motions. **Pg. 201 Committee motions were reviewed.**

c. Mayor & Council Comments.

d. Staff Comments.

7. EXECUTIVE SESSION ~ None anticipated.

8. ADJOURN 8:53 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.