

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



MAYOR: Roy Lindsay

CITY COUNCIL MEMBERS:

<b>Ward 1</b>	<b>Ward 2</b>	<b>Ward 3</b>	<b>Ward 4</b>
Tyler Flaming Vacant	Valerie Lovelace Rick Riker	Dennis Roler Dwight Faszer, II	Barry Eames Joel King

Invocation

Flag Salute

Roll Call

Swear in Police Officer Tyler Maldonado

Proclamations: Teen Dating Violence Action  
Business Friendly

Presentation: Government Finance Officers Association Budget Award

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

**Legislative**

- a. Ordinance amending Article 6 - Variances of the Grants Pass Development Code. **Pgs. 1-54**

- b. Ordinance amending Articles 25 and 30 of the Grants Pass Development Code. **Pgs. 55-56**
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. Resolution authorizing the City Manager to enter into an agreement with Timber Mountain Construction, Inc. for Willow Lane reconstruction. **Pgs. 57-76**
  - b. Motion acknowledging the receipt of the monthly financial reports for October and November 2018. **Pgs. 77-92**
  - c. Motion approving the minutes of the City Council special meeting of January 22, 2019. **Pgs. 93-96**
  - d. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of August 13, 2018. **Pgs. 97-100**
  - e. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting December 10, 2018. **Pgs. 101-102**
  - f. Motion acknowledging the minutes of the Parks Advisory Board meeting of November 8, 2018. **Pgs. 103-108**
5. COUNCIL ACTION
- a. Ordinance updating Grants Pass Municipal Code Chapter 9.15 Regulated Closure Fire Restrictions. **Pgs. 109-114**
  - b. Resolution calling for a measure to be placed on the ballot for the May 21, 2019, election in the City of Grants Pass for the purpose of submitting to the voters of the City a proposal to implement a motor vehicle fuel tax. **Pgs. 115-118**
  - c. Resolution approving the explanatory statement for the measure to be placed on the ballot for the May 21, 2019, election regarding motor vehicle fuel tax. **Pgs. 119-122**
  - d. Resolution calling for a measure to be placed on the ballot for the May 21, 2019, election in the City of Grants Pass for the purpose of submitting to the voters of the City a proposal to change the City Charter. **Pgs. 123-152**
  - e. Resolution approving the explanatory statement for the measure to be placed on the ballot for the May 21, 2019, election regarding proposed amendments to the Grants Pass City Charter. **Pgs. 153-156**

6. APPOINTMENTS

- a. Motion appointing Council liaisons to Committees, Commissions and Boards. **Pgs. 157-158**
- b. Motion appointing one member to the City Council Ward 1. **Pgs. 159-184**
- c. Motion appointing four members to the Performance Audit Visioning and Enhancement Committee (Property Management). **Pgs. 185-204**
- d. Motion appointing four members to the Performance Audit Visioning and Enhancement Committee (Travel, Tourism and Downtown Services). **Pgs. 205-229**

7. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Public Comment.
- b. Review Mayor/Council emails. None.
- c. Committee Motions. None.
- d. Public Safety PAVE progress report.

8. 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

9. 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.*