

CITY OF GRANTS PASS  
Meeting Results  
February 19, 2020  
6 p.m. City Council Meeting  
Council Chambers - 101 N.W. 'A' Street



MAYOR: Roy Lindsay

CITY COUNCIL MEMBERS:

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

Invocation: Councilor King

Flag Salute

Roll Call: All present

Presentation: Government Finance Officers Association Award

1. PUBLIC HEARING

- a. Resolution authorizing the sale of 231 acres of real property known as the River Road Reserve and Lathrop Boat Ramp. **Pgs. 1-38 Adopted**

2. COUNCIL ACTION

- a. Ordinance amending and reenacting Grants Pass Municipal Code Section 9.04.010 Adoptions of City Building Code and Short Title. **Pgs. 39-70 Second reading will be held at the March 4, 2020 Council meeting.**
- b. Resolution adopting the City's Strategic Plan for 2020-2021. **Pgs. 71-82 Adopted**
- c. Resolution awarding PKT Property Management, LLC a façade renovation grant in the amount up to \$5,000 and a building renovation grant in the amount up to \$50,000. **Pgs. 83-92 Adopted**

3. APPOINTMENTS

- a. Motion appointing one member to the Urban Area Planning Commission. **Pgs. 93-104 Eric Heesacker**

4. 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.

Public comment cards must be completed and turned into the City Recorder by 5:50 pm prior to the meeting. The public comment period will be limited to no

more than 30 minutes. Individuals will be given 3 minutes to speak. The Mayor or Chair will call on the citizen. If more than two people are speaking on one topic, those individuals will be asked to select a spokesperson and that one individual will be provided 5 minutes. 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.

5. 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 accept Energy Trust of Oregon's Incentive Funds. **Pgs. 105-112 Adopted**
- b. Resolution amending the comprehensive fee schedule for the Salmon Lot parking permits. **Pgs. 113-116 Adopted**
- c. Motion acknowledging the receipt of the monthly and quarterly financial reports for quarter ended December 2019. **Pgs. 117-168 Acknowledged**
- d. Motion approving the minutes of the City Council meeting of February 5, 2020. **Pgs. 169-176 Approved**
- e. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of January 9, 2019. **Pgs. 177-184 Acknowledged**
- f. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of February 28, 2019. **Pgs. 185-186 Acknowledged**
- g. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of April 10, 2019. **Pgs. 187-190 Acknowledged**
- h. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of April 24, 2019. **Pgs. 191-198 Acknowledged**
- i. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of May 8, 2019. **Pgs. 199-202 Acknowledged**

- j. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of May 22, 2019. **Pgs. 203-208 Acknowledged**
  - k. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of August 14, 2019. **Pgs. 209-226 Acknowledged**
  - l. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of August 23, 2019. **Pgs. 227-228 Acknowledged**
  - m. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of January 8, 2020. **Pgs. 229-238 Acknowledged**
  - n. Motion acknowledging the minutes of the Downtown Parking Taskforce meeting of January 8, 2020. **Pgs. 239-242 Acknowledged**
  - o. Motion acknowledging the minutes of the Parks Advisory Committee meeting of November 14, 2019. **Pgs. 243-244 Acknowledged**
  - p. Motion acknowledging the minutes of the Urban Tree Advisory meeting of December 9, 2019. **Pgs. 245-246 Acknowledged**
6. MATTERS FROM MAYOR, COUNCIL AND STAFF
- a. Review Public Comment.
  - b. Committee Motions. **None.**
  - c. Committee Liaison Reports
  - d. Mayor & Council Comments.
  - e. Staff Comments.
7. EXECUTIVE SESSION ~ None anticipated.
8. ADJOURN 8:58 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.*