

CITY OF GRANTS PASS
Meeting Results
March 6, 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>
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

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 amending the Comprehensive Plan and Zoning Map for properties located at 221, 229, 239, 243 NE D Street and 210, 240, 244 NE E Street. **Pgs. 1-100 Adopted**

Legislative

- b. Ordinance amending Articles 25 ~ Parking and Loading Standards and Article 30 ~ Definitions of the Grants Pass Development Code. **Pgs. 101-262 Continued to May 15, 2019**

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 a cooperative improvement agreement with ODOT for signal and pedestrian upgrades. **Pgs. 263-274 Adopted**
 - b. Resolution endorsing a request for Congestion Mitigation and Air Quality funding for expanded access to transit facilities. **Pgs. 275-278 Adopted**
 - c. Resolution establishing the performance evaluation criteria for the City Manager. **Pgs. 279-290 Adopted**
 - d. Resolution amending the comprehensive fee schedule for irrigation meter SDC fees and park fees. **Pgs. 291-294 Adopted**
 - e. Resolution authorizing the City Manager to execute an agreement for testing and maintaining single-family residential backflow assemblies. **Pgs. 295-308 Adopted**
 - f. Motion approving the minutes of the City Council meeting of February 20, 2019. **Pgs. 309-312 Adopted**
 - g. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of November 27, 2018. **Pgs. 313-316 Adopted**
 - h. Motion acknowledging the minutes of the Committee on Public Art meeting of December 11, 2018. **Pgs. 317-320 Adopted**
 - i. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of January 7, 2019. **Pgs. 321-324 Adopted**
 - j. Motion acknowledging the minutes of the Joint Historical Buildings and Sites Commission and Tourism Advisory Committee meeting of December 13, 2018. **Pgs. 325-328 Adopted**
 - k. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of January 23, 2019. **Pgs. 329-340 Adopted**
5. COUNCIL ACTION
- a. Resolution approving the inclusion of the City of Grants Pass territory in the formation of the Grants Pass Fire Rescue District, a rural fire protection district. **Pgs. 341-344 Adopted**

- b. Resolution declaring a public need for acquisition of property for a Water Treatment Plant and authorizing the initiation of condemnation proceedings. **Pgs. 345-348 Denied**

6. APPOINTMENTS

- a. Motion appointing one member to the Historical Buildings and Sites Commission. **Pgs. 349-370 Jolie Wilson**

7. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Public Comment.
- b. Review Mayor/Council emails. None.
- c. Committee Motions. **Pgs. 371 Committee on Public Art motion reviewed.**

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 8:52 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.