

CITY OF GRANTS PASS  
Council Agenda  
March 20, 2019  
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

Flag Salute

Roll Call

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. 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 creating a Downtown Parking Taskforce. **Pgs. 1-4**
  - b. Resolution authorizing the City Manager to enter into a contract for the Sherman Lane Water Main Replacement; Project No. WA6360. **Pgs. 5-20**
  - c. Resolution authorizing the City Manager to enter into an agreement with Axon Enterprise, Inc., to consolidate current Axon contracts into one comprehensive plan. **Pgs. 21-32**

- d. Resolution authorizing the City Manager to enter into an agreement with the Drug Enforcement Agency (DEA) to participate in Funded State/Local Task Force. **Pgs. 33-38**
  - e. Resolution authorizing the City Manager to submit a grant application requesting funding for outdoor recreation improvements. **Pgs. 39-42**
  - f. Motion approving the Roe Motors 'D' & 'E' Street Major Site Plan Review Comprehensive Plan Map & Zone Map amendment Finds of Fact. **Pgs. 43-58**
  - g. Motion approving the minutes of the City Council meeting of March 6, 2019. **Pgs. 59-64**
  - h. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of January 8, 2019. **Pgs. 65-70**
  - i. Motion acknowledging the minutes of the Parks Advisory Board meeting of January 10, 2019. **Pgs. 71-78**
  - j. Motion acknowledging the minutes of the Urban Advisory Committee meeting of January 14, 2019. **Pgs. 79-82**
  - k. Motion acknowledging the minutes of the Housing Advisory Committee meeting of January 18, 2019. **Pgs. 83-86**
  - l. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of February 13, 2019. **Pgs. 87-100**
4. COUNCIL ACTION
- a. Ordinance repealing Grants Pass Municipal Code Chapter 4.16 Taxicabs and Limousines and adopting Chapter 4.16 Vehicles for Hire. **Pgs. 101-134**
  - b. Resolution declaring a public need for acquisition of property for a Water Treatment Plant and authorizing the initiation of condemnation proceedings. **Pgs. 135-138**
5. MATTERS FROM MAYOR, COUNCIL AND STAFF
- a. Review Public Comment.
  - b. Review Mayor/Council emails. None.
  - c. Committee Motions. **Pgs. 139**

6. 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
  
7. 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.*