

CITY OF GRANTS PASS
Meeting Results
May 15, 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 Riker

Flag Salute

Roll Call: All present.

Proclamation: National Police Week

Recognition of appreciation for the Caveman Bridge and Redwood Empire Sign restoration

1. COMMITTEE LIAISON REPORTS

2. 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.

3. PUBLIC HEARINGS

Legislative

- a. Ordinance amending Article 25 Parking and Loading Standards and Article 30 Definitions of the Grants Pass Development Code. **Pgs. 1-170 Adopted**

Quasi-judicial

- b. Ordinance vacating the common property line between tax lots 900, 901, & 902 of map number 36-05-07-DD. **Pgs. 171-176 Adopted**
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 contract with Oregon Corrections Enterprises. **Pgs. 177-240 Adopted**
 - b. Resolution restructuring the building renovation loan for Chinook Brewing Company, LLC. **Pgs. 241-244 Adopted**
 - c. Resolution authorizing the City Manager to execute an agreement with Stephen Stark Excavation, LLC, for Water Treatment Plant solids hauling. **Pgs. 245-252 Adopted**
 - d. Resolution authorizing the City Manager to enter into a stormwater master services agreement with Keller Associates, Inc. **Pgs. 253-262 Adopted**
 - e. Resolution authorizing the City Manager to enter into a water master services agreement with RH2 Engineering, Inc. **Pgs. 263-272 Adopted**
 - f. Resolution authorizing the City Manager to execute agreements for Water Treatment Plant chemicals. **Pgs. 273-294 Adopted**
 - g. Resolution consenting to Josephine County's truancy ordinance. **Pgs. 295-300 Adopted**
 - h. Resolution authorizing the City Manager to create a Public Safety Cadet position and amend the Classification Plan. **Pgs. 301-306 Adopted**
 - i. Resolution authorizing the City Manager to enter into an agreement with the YMCA for the operation and management of the Caveman Pool. **Pgs. 307-316 Adopted**
 - j. Motion acknowledging the receipt of the monthly and quarterly financial reports for quarter ended March 2019. **Pgs. 317-368 Acknowledged**
 - k. Motion approving the minutes of the City Council meeting of May 1, 2019. **Pgs. 369-374 Approved**
 - l. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of March 11, 2019. **Pgs. 375-380 Acknowledged**
 - m. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of March 12, 2019. **Pgs. 381-384 Acknowledged**

- n. Motion acknowledging the minutes of the Parks Advisory Board meeting of March 14, 2019. **Pgs. 385-388 Acknowledged**
 - o. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of March 14, 2019. **Pgs. 389-394 Acknowledged**
 - p. Resolution amending the Downtown Parking Taskforce membership. **Addendum attached. Adopted**
5. COUNCIL ACTION
- a. Ordinance amending Grants Pass Municipal Code Chapter 1 Violation-Penalty and Chapter 6 Vehicles and Traffic. **Pgs. 395-402 Adopted**
 - b. Resolution accepting the Findings of Fact document and exempting the City from competitive bidding. **Pgs. 403-414 Adopted**
 - c. Resolution adopting the Business Retention and Relocation Assistance Grant Program. **Pgs. 415-422 Adopted**
 - d. Resolution providing financial assistance to the St. Vincent de Paul Mobile Kitchen Program. **Pgs. 423-426 Adopted**
6. APPOINTMENTS
- a. Appoint five members to the Downtown Parking Taskforce. **Pgs. 427-456 Rob Pell, Ward Warren, Jon Bowen, Michael Holzinger and David Leverenz**
 - b. Appoint one member to the Historical Buildings and Sites Commission. **Pgs. 457-462 Arden McConnell**
 - c. Appoint one member to the Parks Advisory Board. **Pgs. 463-472 Susan Jenkins**
7. MATTERS FROM MAYOR, COUNCIL AND STAFF
- a. Review Public Comment.
There were comments regarding prolife and the right to free speech. Several citizens expressed frustration with a group of people that are aggressively demonstrating downtown at First Friday and the Growers Market. It was requested that Council find a way to legally address this issue.
 - b. Review Mayor/Council emails. None.
 - c. Committee Motions. None.
8. EXECUTIVE SESSION ~ Yes (e) Real property transactions-negotiations
9. ADJOURN 9:24 pm