



CITY OF GRANTS PASS  
COUNCIL AGENDA  
May 18, 2020  
11:45 a.m. City Council Workshop and  
Special 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

1. COUNCIL MEETING
2. PUBLIC HEARING

**Quasi-judicial**

- a. Appeal of the Urban Area Planning Commission's decision approving the Tentative Plan with Major Variance for Southview Subdivision. **Pgs. 1-174 Continued to May 28, 2020.**
  - b. Ordinance amending Grants Pass Municipal Code Title 4, Section 4.08.070 General Standards of Operation and 4.08.100 Mobile Food Truck. **Pgs. 175-182 Adopted**
  - c. Resolution adopting a Substantial Amendment to the CDBG 2019-2020 (Year 5) Annual Action Plan Incorporating Additional Funds for COVID-19 Public Health Response. **Pgs. 183-258 Adopted**
  - d. Resolution authorizing the sale of 176 square feet of property located at the corner of Morgan Lane and 6<sup>th</sup> Street for ODOT right of way. **Pgs. 259-268 Adopted**
3. COUNCIL ACTION
    - a. Resolution authorizing transfer of appropriation for Fiscal Year ending June 30, 2020. **Pgs. 269-272 Adopted**
    - b. Resolution awarding Hidden Valley Development (Jesinghaus) a Business Retention and Relocation Assistance Matching Grant up to \$50,000 for Infrastructure and System Development Charges. **Pgs. 273-282 Adopted**
    - c. Resolution awarding Hidden Valley Development (Jesinghaus) a System Development Charge Matching Grant Incentive Program up to \$25,000 for the property located at 1800 Rogue River Hwy. **Pgs. 283-288 Adopted**

4. CONSENT AGENDA

- a. Resolution authorizing the City Manager to enter into a contract for the Redwood Hwy. 199 Water Main Pothole Plan; Project No. WA6362. **Pgs. 289-304 Adopted**
- b. Motion acknowledging the receipt of the monthly and quarterly financial reports for quarter ended March 2020. **Pgs. 305-354 Acknowledged**
- c. Motion approving the minutes of the City Council special meeting of May 4, 2020. **Pgs. 355-358 Approved**
- d. Motion acknowledging the minutes of the Parks Advisory Committee meeting of February 13, 2020. **Pgs. 359-360 Acknowledged**
- e. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of February 20, 2020. **Pgs. 361-364 Acknowledged**
- f. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of March 11, 2020. **Pgs. 365-404 Acknowledged**
- g. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of March 25, 2020. **Pgs. 405-428 Acknowledged**
- h. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of April 8, 2020. **Pgs. 429-461 Acknowledged**

5. ADJOURN COUNCIL MEETING AND CONVENE COUNCIL WORKSHOP

6. COUNCIL WORKSHOP

- a. Public Safety Levy discussion **Moved to May 26, 2020.**
- b. Agenda review

7. ADJOURN COUNCIL WORKSHOP AND CONVENE COUNCIL MEETING IN EXECUTIVE SESSION

Executive Session is held to discuss the following subjects:  
(e) Real property transactions-negotiations

Adjourned 3:30 pm