

CITY OF GRANTS PASS
Meeting Results
June 5, 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 Lovelace

Flag Salute

Roll Call: All present

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. 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 amending the policy for structuring and appointing citizen committees. **Pgs. 1-4 Adopted**
- b. Resolution authorizing the City Manager to adjust the salary schedules for non-bargaining employees. **Pgs. 5-12 Adopted**
- c. Resolution authorizing the City Manager to amend an interagency agreement for pedestrian facilities. **Pgs. 13-22 Adopted**

- d. Resolution authorizing the City Manager to execute a contract with Josephine County for work crew labor. **Pgs. 23-30 Adopted**
- e. Resolution designating the Grants Pass Urban Boundary Enterprise Zone be designated for electronic commerce. **Pgs. 31-34 Adopted**
- f. Resolution authorizing the City Manager to renew the contract for telecommunication services with Hunter Communications. **Pgs. 35-38 Adopted**
- g. Resolution authorizing the City Manager to enter into an intergovernmental agreement with Oregon Department of Transportation for the Utility Art Box Project. **Pgs. 39-48 Adopted**
- h. Motion approving the Development Code Text Amendments Articles 25 and 30 Findings of Fact. **Pgs. 49-54 Approved**
- i. Motion approving the minutes of the City Council meeting of May 15, 2019. **Pgs. 55-62 Approved**
- j. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of April 1, 2019. **Pgs. 63-68 Acknowledged**
- k. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of April 2, 2019. **Pgs. 69-74 Acknowledged**
- l. Motion acknowledging the minutes of the Committee on Public Art meeting of April 9, 2019. **Pgs. 75-78 Acknowledged**
- m. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of April 9, 2019. **Pgs. 79-82 Acknowledged**
- n. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of April 11, 2019. **Pgs. 83-88 Acknowledged**

4. COUNCIL ACTION

- a. Resolution awarding Wild River Brewing (508 SE I Street) a Business Retention and Relocation Assistance Matching Grant up to \$50,000 for infrastructure and System Development Charges. **Pgs. 89-96 Adopted**
- b. Resolution to combine existing Transportation System Development Charge Incentive Programs into one matching grant program. **Pgs. 97-102 Adopted**

5. APPOINTMENTS

- a. Appoint one member to the Downtown Parking Taskforce to be designated by the Chamber of Commerce and appoint a Council Liaison. **Pgs. 103-108 Troy Yoho and Dwight Faszer, II**
- b. Appoint one member to the Housing Advisory Committee. **Pgs. 109-126 Kerry Michele**

6. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Public Comment.

There was a reminder that tomorrow is D Day – the 75th anniversary of our troops landing on Normandy. It was requested that flags be flown at half-staff tomorrow.

There were comments supporting prolife.

A citizen made comments regarding the acquisition of the Ausland property for the Water Treatment Plant.

- b. Review Mayor/Council emails. None.
- c. Committee Motions. **Pgs. 127**

Tourism Advisory Committee

Member Bradley moved and member Sullivan seconded the motion to recommend a County liaison to the Tourism Advisory Committee. **Council agreed to revise the membership.**

Committee on Public Art

Member Kenney moved and Member Morse seconded the motion to recommend to City Council to allocate 20% (or \$1,000) for a mural on the GPID building on Fruitdale Drive. **Council agreed to allocate \$1,000 for the mural.**

7. 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

8. ADJOURN 7:44 pm