

CITY OF GRANTS PASS  
COUNCIL AGENDA  
June 17, 2020  
6 pm 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. PUBLIC HEARING

- a. Public hearing for the approved FY'21 Budget and to discuss the use of State Revenue Sharing amounts. **Pgs. 1-4**

**Quasi-judicial**

- b. Ordinance amending the Zone Map and Tentative Subdivision Plan for Aurelia Development at 1191 West Harbeck Road. **Pgs. 5-132**

**Quasi-judicial**

- c. Ordinance vacating a street plug adjacent to tax lot 2500 of map number 36-05-20-DC. **Pgs. 133-138**

2. COUNCIL ACTION

- a. Resolution awarding J. Sause, LLC; Crater Car Wash, a System Development Charge Matching Grant up to \$25,000 for property located at 330 Union Avenue. **Pgs. 139-142**
- b. Resolution declaring the City's election to receive State-Shared Revenues. **Pgs. 143-144**
- c. Resolution levying taxes and categorizing taxes for Fiscal 2021 for the City of Grants Pass. **Pgs. 145-148**
- d. Resolution adopting the Approved FY'21 Budget for the City of Grants Pass. **Pgs. 149-156**

3. APPOINTMENTS

- a. Appoint one staff member to the Solid Waste Agency. **Pg. 157-158**

- 4. 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.

a. Review emails

5. 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 reaffirming an inter-fund loan to the Bancroft Fund from the Solid Waste Capital Projects Fund for interim financing. **Pgs. 159-162**
- b. Resolution authorizing the Josephine County Assessor to place delinquent sewer charges for the City of Grants Pass on the tax roll for collection. **Pgs. 163-166**
- c. Resolution authorizing the Josephine County Treasurer to include City property tax receipts in their investment program. **Pgs. 167-170**
- d. Resolution continuing membership in the City County Insurance Services property, general liability, automobile pool. **Pgs. 171-180**
- e. Resolution continuing membership with the City County Insurance Services Workers' Compensation Self-Insurance Group. **Pgs. 181-186**
- f. \* Resolution authorizing the City Manager to create a Police Captain position and amend the Classification Plan. **Pgs. 187-192**
- g. Resolution authorizing the City Manager to enter into a contract for the 10<sup>th</sup> Street Storm Drain; Project No. DO6353. **Pgs. 193-208**
- h. Resolution supplementing the 2019-2020 budget and making appropriations. **Pgs. 209-212**
- i. Motion acknowledging the receipt of the monthly financial report for April 2020. **Pgs. 213-220**
- j. Motion approving the minutes of the City Council special meeting of May 28, 2020. **Pgs. 221-222**
- k. Motion approving the minutes of the City Council meeting of June 3, 2020. **Pgs. 223-226**

- l. Motion approving the minutes of the City Council special meeting of June 8, 2020. **Pgs. 227-228**
- m. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of April 22, 2020. **Pgs. 229-262**
- n. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of May 13, 2020. **Pgs. 263-280**
- 6. ADJOURN THE CITY COUNCIL MEETING AND CONVENE THE URBAN RENEWAL AGENCY MEETING
- 7. PUBLIC HEARING
  - a. Public Hearing for the Grants Pass Urban Renewal Agency Approved FY'21 Budget. **Pgs. 281-282**
- 8. COUNCIL ACTION
  - a. Resolution adopting the Approved FY'21 Budget for the Grants Pass Urban Renewal Agency, making appropriations, and approving tax increment collections. **Pgs. 283-285**
- 9. CONSENT AGENDA
  - a. Resolution authorizing the Josephine County Treasurer to include Grants Pass Urban Renewal Agency property tax receipts in their investment program. **Pgs. 286-288**
- 10. ADJOURN THE URBAN RENEWAL AGENCY MEETING AND RECONVENE THE CITY COUNCIL MEETING
- 11. MATTERS FROM MAYOR, COUNCIL AND STAFF
  - a. Review Public Comment
  - b. Committee Motions **Pg. 289**
  - c. Council Liaison Reports
  - d. Mayor & Council Comments
  - e. Staff Comments
- 12. EXECUTIVE SESSION: None anticipated
- 13. 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.*