

CITY OF GRANTS PASS
Meeting Results
June 17, 2020
6 pm 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 Faszler, II	Barry Eames Joel King

Invocation: Mayor Lindsay

Flag Salute

Roll Call: Councilors Flaming and King

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 No action required.**

Quasi-judicial

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

Quasi-judicial

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

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 Adopted**
- b. Resolution declaring the City's election to receive State-Shared Revenues. **Pgs. 143-144 Adopted**
- c. Resolution levying taxes and categorizing taxes for Fiscal 2021 for the City of Grants Pass. **Pgs. 145-148 Adopted**
- d. Resolution adopting the Approved FY'21 Budget for the City of Grants Pass. **Pgs. 149-156 Adopted**

3. APPOINTMENTS

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

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: **Emails were reviewed.**

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 Adopted**

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 Adopted**

c. Resolution authorizing the Josephine County Treasurer to include City property tax receipts in their investment program. **Pgs. 167-170 Adopted**

d. Resolution continuing membership in the City County Insurance Services property, general liability, automobile pool. **Pgs. 171-180 Adopted**

e. Resolution continuing membership with the City County Insurance Services Workers' Compensation Self-Insurance Group. **Pgs. 181-186 Adopted**

f. * Resolution authorizing the City Manager to create a Police Captain position and amend the Classification Plan. **Pgs. 187-192 Adopted**

g. Resolution authorizing the City Manager to enter into a contract for the 10th Street Storm Drain; Project No. DO6353. **Pgs. 193-208 Adopted**

h. Resolution supplementing the 2019-2020 budget and making appropriations. **Pgs. 209-212 Adopted**

i. Motion acknowledging the receipt of the monthly financial report for April 2020. **Pgs. 213-220 Acknowledged**

j. Motion approving the minutes of the City Council special meeting of May 28, 2020. **Pgs. 221-222 Approved**

- k. Motion approving the minutes of the City Council meeting of June 3, 2020. **Pgs. 223-226 Approved**
- l. Motion approving the minutes of the City Council special meeting of June 8, 2020. **Pgs. 227-228 Approved**
- m. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of April 22, 2020. **Pgs. 229-262 Acknowledged**
- n. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of May 13, 2020. **Pgs. 263-280 Acknowledged**
- 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 No action required.**
- 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 Adopted**
- 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 Adopted**
- 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 Motions reviewed**
 - c. Council Liaison Reports
 - d. Mayor & Council Comments
 - e. Staff Comments
- 12. EXECUTIVE SESSION: None
- 13. ADJOURN 8:42 pm