

CITY OF GRANTS PASS
COUNCIL AGENDA - *Amended*
June 19, 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

Flag Salute

Roll Call

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 HEARING

- a. Public Hearing for the Approved FY'20 Budget and to Discuss the Use of State Revenue Sharing Amounts. **Pgs. 1-4**

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 reaffirming an inter-fund loan to the Bancroft Fund from the Solid Waste Capital Projects Fund for interim financing. **Pgs. 5-8**
- 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. 9-12**
- c. Resolution authorizing the Josephine County Treasurer to include City property tax receipts in their investment program. **Pgs. 13-16**
- d. Resolution continuing membership in the City County Insurance Services property, general liability, automobile pool. **Pgs. 17-26**
- e. Resolution continuing membership with the City County Insurance Services Workers' Compensation Self-Insurance Group. **Pgs. 27-30**
- f. ~~Resolution authorizing the City Manager to extend the current professional services agreement with ORPAC Systems (A Division of P.E.C.)~~ **Pgs. 31-34**
- g. Resolution authorizing the City Manager to extend the current professional services agreement with Gatt Electric, Inc. **Pgs. 35-38**
- h. Resolution authorizing the City Manager to enter into a contract for the Bike Lane Striping FY '19; Project No. TR6161. **Pgs. 39-54**
- i. Resolution authorizing the City Manager to create an Information Coordinator position and amend the Classification Plan. **Pgs. 55-60**
- j. Motion acknowledging the receipt of the monthly financial report for April 2019. **Pgs. 61-68**
- k. Motion approving the minutes of the City Council meeting of June 5, 2019. **Pgs. 69-74**
- l. Motion acknowledging the minutes of the Parks Advisory Board meeting of April 11, 2019. **Pgs. 75-78**
- m. *Resolution approving the installation of a commemorative historic marker to honor the 1927/1928 Redwood Empire marathons. **Pgs. 132-135**
- n. Resolution authorizing the City Manager to enter into an agreement with Peterson Caterpillar. **Pgs. 136-141**

5. COUNCIL ACTION

- a. Resolution providing financial assistance to Securing Our Safety. **Pgs. 79-84**
- b. Resolution declaring the City's election to receive State-Shared Revenues. **Pgs. 85-86**
- c. Resolution levying taxes and categorizing taxes for Fiscal 2020 for the City of Grants Pass. **Pgs. 87-90**

- d. Resolution adopting the budget and making appropriations for Fiscal Year 2018-2019. **Pgs. 91-98**
 - e. Resolution supplementing the 2018-2019 budget and making appropriations. **Pgs. 99-102**
 - f. Resolution awarding RPM Diesel, LLC a Business Retention and Relocation Assistance Matching Grant up to \$50,000 for infrastructure and System Development Charges. **Pgs. 103-106**
6. APPOINTMENTS
- a. Motion appointing three members to the Bikeways and Walkways Committee. **Pgs. 107-122**
7. ADJOURN THE CITY COUNCIL MEETING AND CONVENE THE URBAN RENEWAL AGENCY MEETING
8. PUBLIC HEARING
- a. Public Hearing for the Grants Pass Urban Renewal Agency Approved FY'20 Budget. **Pgs. 123-124**
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. 125-128**
10. COUNCIL ACTION
- a. Resolution adopting the Approved FY'20 Budget for the Grants Pass Urban Renewal Agency, making appropriations, and approving tax increment collections. **Pgs. 129-131**
11. ADJOURN THE URBAN RENEWAL AGENCY MEETING AND RECONVENE THE CITY COUNCIL MEETING
12. MATTERS FROM MAYOR, COUNCIL AND STAFF
- a. Review Public Comment:
 - b. Review Mayor/Council emails. None.
 - c. Committee Motions. None.
13. 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
14. 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.*