

CITY OF GRANTS PASS
COUNCIL AGENDA
July 1, 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 Faszer, II	Barry Eames Joel King

Invocation: Councilor King

Flag Salute

Roll Call: All present

1. PUBLIC HEARING

Quasi-judicial

- a. Ordinance vacating the common property line between tax lots 3400 & 3500 of map number 36-05-08-CA. **Pgs. 1-6 Adopted**

2. COUNCIL ACTION

- a. Resolution authorizing the City Manager to enter into a forgivable loan agreement with Business Oregon for emergency COVID-19 business relief funds. **Pgs. 7-22 Adopted**

3. 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.**

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 authorizing the City Manager to enter into a contract for Upgrading Exterior Lighting to LED; Project No. TR6383. **Pgs. 23-30 Adopted**
- b. Resolution authorizing the City Manager to enter into a contract for the Sun Glo Drive Street Reconstruction; Project No. TR6324. **Pgs. 31-46 Adopted**
- c. Resolution amending banking authorizations. **Pgs. 47-50 Adopted**
- d. Motion approving the minutes of the City Council meeting of June 17, 2020. **Pgs. 51-58 Approved**
- e. Motion approving the minutes of the City Council special meeting of June 22, 2020. **Pgs. 59-60 Approved**
- f. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of May 27, 2020. **Pgs. 61-68 Acknowledged**
- g. Motion acknowledging the minutes of the Housing Advisory Committee meeting of February 21, 2020. **Pgs. 69-72 Acknowledged**
- h. Motion acknowledging the minutes of the PAVE Committee – Property Management Project meeting of December 13, 2019. **Pgs. 73-74 Acknowledged**
- i. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of March 10, 2020. **Pgs. 75-78 Acknowledged**
- j. Motion acknowledging the minutes of the PAVE Committee – Tourism and Downtown Services meeting of January 28, 2020. **Pgs. 79-80 Acknowledged**
- k. Motion acknowledging the minutes of the PAVE Committee – Tourism and Downtown Services meeting of May 27, 2020. **Pgs. 81-84 Acknowledged**
- l. Motion acknowledging the minutes of the PAVE Committee – Tourism and Downtown Services meeting of June 3, 2020. **Pgs. 85-88 Acknowledged**
- m. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of February 20, 2020. **Pgs. 89-92 Acknowledged**
- n. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of April 9, 2020. **Pgs. 93-96 Acknowledged**
- o. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of April 23, 2020. **Pgs. 97-100 Acknowledged**

- p. Motion acknowledging the minutes of the Downtown Parking Taskforce meeting of February 26, 2020. **Pgs. 101-104 Acknowledged**
 - q. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of February 3, 2020. **Pgs. 105-106 Acknowledged**
 - r. Motion acknowledging the minutes of the Committee on Public Art meeting of February 11, 2020. **Pgs. 107-108 Acknowledged**
 - s. Motion acknowledging the minutes of the Committee on Public Art meeting of February 19, 2020. **Pgs. 109-110 Acknowledged**
 - t. Motion acknowledging the minutes of the Committee on Public Art meeting of March 10, 2020. **Pgs. 111-112 Acknowledged**
 - u. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of March 3, 2020. **Pgs. 113-114 Acknowledged**
 - v. Motion approving the Comprehensive Plan Map and Zone Map Amendment Finding of Fact. **Pgs. 115-118 Acknowledged**
5. MATTERS FROM MAYOR, COUNCIL AND STAFF
- a. Review Public Comment
 - b. Committee Motions: **None**
 - c. Council Liaison Reports
 - d. Mayor & Council Comments
 - e. Staff Comments
6. EXECUTIVE SESSION: None
7. ADJOURN 7:02 pm

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.