

CITY OF GRANTS PASS
Meeting Results
July 3, 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: Mayor Lindsay

Flag Salute

Roll Call: Councilor Flaming absent

Swear in Police Officer Lexi Pittman

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. TJ Maxx 939 NE "D" Street Sign Code appeal. **Pgs. 1-8 Appeal granted.**

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 designating the Grants Pass Urban Boundary Enterprise Zone be designated for electronic commerce. **Pgs. 9-12 Adopted**

- b. Resolution authorizing the City Manager to provide Water System Development Charge credits to Valerian Homes for oversizing the water main in Shannon Lane. **Pgs. 13-24 Adopted**
- c. Resolution authorizing the City Manager to enter into an agreement with Peterson Caterpillar. **Pgs. 25-30 Adopted**
- d. Resolution authorizing the City Manager to enter into an agreement with Southern Oregon Aspire for janitorial and landscaping services. **Pgs. 31-48 Adopted**
- e. Motion accepting the certified results of the May 21, 2019, Special Election. **Pgs. 49-52 Approved**
- f. Motion approving the minutes of the City Council meeting of June 19, 2019. **Pgs. 53-60 Approved**
- g. Motion acknowledging the minutes of the PAVE Tourism and Downtown Services Committee meeting of April 9, 2019. **Pgs. 61-64 Acknowledged**
- h. Motion acknowledging the minutes of the PAVE Tourism and Downtown Services Committee meeting of April 23, 2019. **Pgs. 65-68 Acknowledged**
- i. Motion acknowledging the minutes of the PAVE Property Management Committee meeting of March 22, 2019. **Pgs. 69-72 Acknowledged**
- j. Motion acknowledging the minutes of the PAVE Property Management Committee meeting of April 12, 2019. **Pgs. 73-76 Acknowledged**
- k. Motion acknowledging the minutes of the PAVE Property Management Committee meeting of April 26, 2019. **Pgs. 77-80 Acknowledged**
- l. Motion acknowledging the minutes of the PAVE Property Management Committee meeting of May 23, 2019. **Pgs. 81-84 Acknowledged**
- m. Motion acknowledging the minutes of the Housing Advisory Committee meeting of March 15, 2019. **Pgs. 85-88 Acknowledged**
- n. Motion acknowledging the minutes of the Committee on Public Art meeting of April 9, 2019. **Pgs. 89-92 Acknowledged**
- o. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of May 6, 2019. **Pgs. 93-96 Acknowledged**
- p. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of May 7, 2019. **Pgs. 97-100 Acknowledged**

- q. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of May 14, 2019. **Pgs. 101-104 Acknowledged**
- r. ~~Resolution approving the purchase of 702-704 NW 6th Street. Pgs. 127-129~~ **moved to Council Action**

5. COUNCIL ACTION

- a. Resolution approving the Building Façade Matching Grant Program application and awarding grant funds to Legacy Enterprise LLC for the 1201 NE 7th Building Complex. **Pgs. 105-124 Adopted**
- b. Resolution approving the purchase of 702-704 NW 6th Street. **Pgs. 127-129 Adopted**

6. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Public Comment.

A citizen shared details about an Independence Day event that is being held on the Courthouse steps and will include a reading of the Declaration of Independence.

There were comments regarding pro-life.

The owner of a local taxi company expressed concern regarding the new, higher amount of insurance coverage that is required by the City now that the Municipal Code has changed and Transportation Network Companies are allowed to operate in the city.

- b. Review Mayor/Council emails. None.
- c. Committee Motions. **Pgs. 125 It was agreed that David Corsi can remain on the PAVE Committee – Property Management Project.**

7. ADJOURN 7:23 p.m.

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.