

CITY OF GRANTS PASS
Meeting Results
July 17, 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: Councilor Riker

Flag Salute

Roll Call: All present

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. Spectrum 943 NE D Street Sign Code appeal. **Pgs. 1-12 Appeal approved.**

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 adopting interpersonal and decision-making ground rules for the Mayor, Council, Commissions and Committees. **Pgs. 13-18 Adopted**

- b. Resolution revising the Tourism Advisory Committee membership by adding a County Liaison. **Pgs. 19-22 Adopted**
- c. * Resolution authorizing the City Manager to accept the transfer of jurisdiction of Allen Creek road from Denton Trail to West Harbeck Road from Josephine County to the City of Grants Pass. **Pgs. 23-28 Adopted**
- d. * Resolution authorizing the City Manager to amend an intergovernmental agreement with ODOT for right of way services. **Pgs. 29-56 Adopted**
- e. Resolution authorizing the City Manager to enter into a grant agreement with ODOT for the purchase of transit service. **Pgs. 57-78 Adopted**
- f. Resolution authorizing the City Manager to enter into an interagency agreement for public transit service. **Pgs. 79-86 Adopted**
- g. Resolution authorizing the City Manager to enter into a contract for the 'D' and 'E' Street Alley (Between 6th and 7th) Sanitary Sewer Replacement; Project No. SE6198. **Pgs. 87-102 Adopted**
- h. Resolution authorizing the City Manager to enter into a service agreement with Curtis Huntly to complete repairs on the HVAC system at the Parkway Public Safety Station. **Pgs. 103-106 Adopted**
- i. Resolution amending the comprehensive fee schedule for late fees on parking fines. **Pgs. 107-110 Adopted**
- j. Resolution authorizing closure of the Duck Lot and the sale and consumption of alcohol for the Hellgate Brewfest event. **Pgs. 111-126 Adopted**
- k. Motion approving the Request for Proposals scope for the Operations Plan of the Tourism and Downtown Programs. **Pgs. 127-134 Adopted**
- l. Motion acknowledging the receipt of the monthly financial report for May 2019. **Pgs. 135-142 Acknowledged**
- m. Motion approving the minutes of the City Council meeting of July 3, 2019. **Pgs. 143-148 Approved**
- n. Motion acknowledging the minutes of the Housing Advisory Committee meeting of April 19, 2019. **Pgs. 149-154 Acknowledged**
- o. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of May 16, 2019. **Pgs. 155-158 Acknowledged**

5. COUNCIL ACTION

- a. Ordinance amending Municipal Code Chapter 6.45 Smoking Prohibitions and Chapter 4.46.200 Smoking in City Parks. **Pgs. 159-166 Tabled to future workshop.**
- b. Ordinance amending Municipal Code Chapter 4.16 Vehicles for Hire insurance requirements. **Pgs. 167-172 Second reading August 7, 2019.**
- c. Resolution awarding RPM Diesel, LLC, a System Development Charge Matching Grant Incentive Program up to \$25,000 for the property located at 1501 Redwood Avenue. **Pgs. 173-178 Adopted**
- d. Resolution approving the System Development Charge Small Business Incentive Program Grant to True Juice up to \$25,000. **Pgs. 179-190 Adopted**

6. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Public Comment.
- b. Review Mayor/Council emails. None.
- c. Committee Motions. **Pg. 191 Council reviewed and is supportive of the Committee on Public Art's motion to formulate a Request for Proposals with for interactive art and landscaping for the Osprey Alley.**

7. 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

8. ADJOURN 8:37 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.