

CITY OF GRANTS PASS
Meeting Results
September 2, 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 Mayor Lindsay

Flag Salute

Roll Call – Absent Councilor Flaming

Proclamations – National Preparedness Month
Sister City 30th Anniversary

1. PUBLIC HEARING

- a. Major site plan and discretionary review for the Josephine County Community Transit Hub. **Pgs. 1-50 Major site plan approved with conditions listed in the staff report.**

2. COUNCIL ACTION

- a. Resolution approving application and awarding grant funds for the Building Façade Matching Grant Program to Inspired by Nature. **Pgs. 51-54 Adopted**
- b. Resolution authorizing the City Manager to enter into an agreement with Piper Sandler for municipal financial advisor services. **Pgs. 55-66 Adopted**
- c. Resolution approving the deposit for the acquisition of the new water treatment plant. **Pgs. 67-70 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
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. Motion approving the minutes of the City Council meeting of August 19, 2020. **Pgs. 71-76 Approved**
 - b. Motion acknowledging the minutes of the Housing Advisory Committee meeting of June 19, 2020. **Pgs. 77-78 Acknowledged**
 - c. Motion acknowledging the minutes of the Committee on Public Art meeting of July 14, 2020. **Pgs. 79-80 Acknowledged**
 - d. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of July 21, 2020. **Pgs. 81-82 Acknowledged**
 - e. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of July 16, 2020. **Pgs. 83-84 Acknowledged**
5. MATTERS FROM MAYOR, COUNCIL AND STAFF
- a. Review Public Comment
 - b. Committee Motions. **Pg. 85**

Tourism Advisory Committee

Motion to support the pursuit of the Tourism Recovery District and that the funds would be dedicated to tourism. **Council requested a workshop presentation.**

Collaborative Economic Development Committee

Motion to approve changing the monthly meetings to the fourth Thursday of the month. **Meeting change approved.**

Motion to recommend adding Illinois Valley Chamber and Grants Pass and Josephine County Chamber to Article II, Section 2, of the Bylaws and eliminating Experience Grants Pass and, in Article II, Section B2, they recommend adding Illinois Valley Airport. **Amendment scheduled for the September 16 meeting.**

Parks Advisory Committee

Motion to request a new Council liaison. **Move to workshop for further discussion.**

- c. Council Liaison Reports
 - d. Mayor & Council Comments
 - e. Staff Comments
6. EXECUTIVE SESSION: None anticipated
 7. ADJOURN 8:38 pm