

CITY OF GRANTS PASS
Meeting Results
October 7, 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

Proclamation: Imagine a Day Without Water

1. COUNCIL ACTION

- a. Ordinance amending Municipal Code Chapter 6.03.500 Parking Oversized Vehicles and Trailers. **Pgs. 1-8 Adopted**
- b. Ordinance amending Municipal Code Chapter 6.22.010 Unlawful Transfer on a Highway, Road, or Street. **Pgs. 9-14 Adopted**

2. APPOINTMENTS

- a. Motion removing member from the Parks Advisory Committee. **Mark Collier removed from committee effective October 31, 2020.**

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. Resolution authorizing the City Manager to enter into a contract for the Estates Lane Road Improvement; Project No. TR6357. **Pgs. 15-30 Adopted**
 - b. Resolution authorizing the City Manager to enter into contracts for janitorial services for the municipal buildings and trash collection. **Pgs. 31-100 Adopted**
 - c. Motion approving the Comprehensive Plan Amendment: Amendments to the Urban Area Master Transportation Plan Findings of Fact. **Pgs. 101-106 Approved**
 - d. Motion approving the minutes of the City Council meeting of September 16, 2020. **Pgs. 107-110 Approved**
 - e. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of August 4, 2020. **Pgs. 111-112 Acknowledged**
 - f. Motion acknowledging the minutes of the Committee on Public Art meeting of August 11, 2020. **Pgs. 113-114 Acknowledged**
 - g. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of August 20, 2020. **Pgs. 115-118 Acknowledged**
 - h. Resolution authorizing the City Manager to enter into a change order with Universal Field Services, Inc., to provide relocation services for the J Street property. **Pgs. 119-122 Adopted**
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 anticipated
7. ADJOURN 7:08 pm