

CITY OF GRANTS PASS
Meeting Results
November 4, 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	Joel King Vacant

Invocation Councilor King

Flag Salute

Roll Call: All present

Proclamation: Small Business Saturday

1. COUNCIL ACTION

- a. Resolution authorizing the City Manager to enter into an agreement with the Energy Trust of Oregon for energy incentive funds. **Pgs. 1-72 Adopted**
- b. Resolution authorizing the City Manager to enter into a service agreement with ZCS Engineering for architectural design services for the Hillcrest Public Safety Station. **Pgs. 73-78 Tabled until Strategic Planning**
- c. Resolution authorizing the City Manager to enter into a contract for the GP Waterline Crossing I-5; Project No. WA6387. **Pgs. 79-96 Adopted**

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.

- a. Review emails
3. 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 an agreement with Grants Pass School District No. 7 for the lease of Gilbert Creek Park. **Pgs. 97-108 Adopted**
- b. Resolution authorizing the City Manager to enter into an agreement with Grants Pass School District No. 7 for the lease of George H. Eckstein Park. **Pgs. 109-120 Adopted**
- c. * Motion acknowledging the receipt of the monthly and quarterly financial reports for quarter ended June 2020. **Pgs. 121-172 Adopted**
- d. Motion approving the minutes of the City Council meeting of October 21, 2020. **Pgs. 173-178 Approved**
- e. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of September 1, 2020. **Pgs. 179-180 Acknowledged**
- f. Motion acknowledging the minutes of the Committee on Public Art meeting of September 8, 2020. **Pgs. 181-182 Acknowledged**
- g. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of September 24, 2020. **Pgs. 183-186 Acknowledged**
- h. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of September 14, 2020. **Pgs. 187-188 Acknowledged**
- i. Motion acknowledging the minutes of the Parks Advisory Committee meeting of June 25, 2020. **Pgs. 189-192 Acknowledged**
- j. Motion acknowledging the minutes of the Parks Advisory Committee meeting of July 9, 2020. **Pgs. 193-196 Acknowledged**
- k. Motion acknowledging the minutes of the Parks Advisory Committee meeting of August 13, 2020. **Pgs. 197-202 Acknowledged**
- l. Motion acknowledging the minutes of the Parks Advisory Committee meeting September 10, 2020. **Pgs. 203-206 Acknowledged**
- m. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of July 15, 2020. **Pgs. 207-208 Acknowledged**
- n. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of July 22, 2020. **Pgs. 209-234 Acknowledged**
- o. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of August 12, 2020. **Pgs. 235-266 Acknowledged**

- p. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of August 26, 2020. **Pgs. 267-304 Acknowledged**
- 4. MATTERS FROM MAYOR, COUNCIL AND STAFF
 - a. Review Public Comment
 - b. Committee Motions **Pg. 305 Motion review.**
 - c. Council Liaison Reports
 - d. Mayor & Council Comments
 - e. Staff Comments
- 5. EXECUTIVE SESSION: None anticipated
- 6. ADJOURN 7:35 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.