

CITY OF GRANTS PASS  
Meeting Results  
November 18, 2020  
6 pm City Council Meeting  
Council Chambers - 101 N.W. "A" Street



MAYOR: Roy Lindsay

CITY COUNCIL MEMBERS:

<i><b>Ward 1</b></i>	<i><b>Ward 2</b></i>	<i><b>Ward 3</b></i>	<i><b>Ward 4</b></i>
Tyler Flaming Clint Scherf	Valerie Lovelace Rick Riker	Dennis Roler Dwight Faszer, II	Joel King Vacant

Invocation: Councilor King

Flag Salute

Roll Call: Absent Councilor Roler

1. PUBLIC HEARING

- a. Resolution authorizing the City Manager to form a Starter Board of Directors for a Destination Marketing Organization (DMO) for Travel & Tourism Services. **Pgs. 1-6 Adopted**

2. COUNCIL ACTION

- a. Resolution authorizing the City Manager to purchase and upfit a new Water Distribution construction truck. **Pgs. 7-32 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. APPOINTMENTS

- a. Motion appointing one member to the Parks Advisory Committee. **Pgs. 33-56 Michael Sellers**

5. 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 the Women's Crisis Support Team. **Pgs. 57-62 Adopted**
- b. Resolution authorizing the City Manager to contract for dental insurance for calendar year 2021. **Pgs. 63-66 Adopted**
- c. Resolution authorizing the City Manager to contract for life insurance for calendar year 2021. **Pgs. 67-70 Adopted**
- d. Resolution authorizing the City Manager to contract for medical, prescription and vision insurance for calendar year 2021. **Pgs. 71-74 Adopted**
- e. Resolution authorizing the City Manager to enter into a contract with Ausland Builders, Inc., dba Ausland Group, for the Reinhart Volunteer Park Pergola Repairs Project (LB6189). **Pgs. 75-98 Adopted**
- f. Motion approving the minutes of the City Council meeting of November 4, 2020. **Pgs. 99-104 Adopted**
- g. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of September 24, 2020. **Pgs. 105-108 Adopted**

6. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Public Comment
- b. Committee Motions **Pgs. 109-152 Motion reviewed**
- c. Council Liaison Reports
- d. Mayor & Council Comments
- e. Staff Comments

7. EXECUTIVE SESSION: (i) Performance Evaluations of Public Officers

8. ADJOURN 9:45 pm