

CITY OF GRANTS PASS
COUNCIL AGENDA
December 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	Joel King Vacant

Invocation

Flag Salute

Roll Call

1. PUBLIC HEARING

- a. Ordinance amending Development Code Article 13, Section 13.200 Flood Hazard District. **Pgs. 1-114**
- b. Resolution authorizing the sale of residential property at 210 NW A Street. **Pgs. 115-128**

2. COUNCIL ACTION

- a. Ordinance amending Grants Pass Municipal Code Chapter 6.01.020 Vehicle and Traffic Definitions, Chapter 6.05.040 Signs for Three Hour Parking Lots, Chapter 6.06.050 Signs for Alley Parking, and removing Chapter 6.04.070 Additional Signage. **Pgs. 129-136**
- b. Resolution reallocating General Fund discretionary resources to the Public Safety & 911 Headquarters project. **Pgs. 137-140**
- c. Resolution authorizing the City Manager to execute Task Order No. 37 with wastewater master services provider Carollo Engineers, Inc., for services relating to the design and construction of digester heat exchanger improvements. **Pgs. 141-152**
- d. Undeveloped Riverside Park property discussion

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 adopting the City Manager's annual evaluation. **Pgs. 153-156**
- b. Motion accepting the certified results of the November 3, 2020, General Election. **Pgs. 157-160**
- c. Motion approving the minutes of the City Council meeting of November 18, 2020. **Pgs. 161-164**
- d. Motion acknowledging the minutes of the Parks Advisory Committee meeting of October 8, 2020. **Pgs. 165-168**
- e. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of October 12, 2020. **Pgs. 169-172**
- f. Motion acknowledging the minutes of the Urban Area Planning Commission meeting October 28, 2020. **Pgs. 173-208**
- g. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of November 4, 2020. **Pgs. 209-210**

5. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Public Comment
- b. Committee Motions **Pgs. 211**
- c. Council Liaison Reports

d. Mayor & Council Comments

e. Staff Comments

6. ADJOURN

ACCOMMODATION OF PHYSICAL IMPAIRMENTS: In order to accommodate persons 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.