

CITY OF GRANTS PASS
Council Agenda
March 18, 2020
6 p.m. 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

Flag Salute

Roll Call

1. PUBLIC HEARING

- a. Lithia 1421 NE 6th Street Sign Code appeal. **Pgs. 1-22**

2. APPOINTMENTS

- a. Motion appointing two members to the Historical Buildings and Sites Commission. **Pgs. 23-36**

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.

Public comment cards must be completed and turned into the City Recorder by 5:50 pm prior to the meeting. The public comment period will be limited to no more than 30 minutes. Individuals will be given 3 minutes to speak. The Mayor or Chair will call on the citizen. If more than two people are speaking on one topic, those individuals will be asked to select a spokesperson and that one individual will be provided 5 minutes. 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).
- a. Resolution authorizing the City Manager to enter into a contract for the Edgewater/Evergreen Storm Drain; Project No. TR6245. **Pgs. 37-52**
 - b. Resolution structuring a process for proclamations. **Pgs. 53-56**
 - c. Resolution amending the Housing Advisory Committee's membership. **Pgs. 57-60**
 - d. Resolution authorizing the City Manager to pursue Source Water Protection Grant funding on behalf of the Rogue Drinking Water Partnership. **Pgs. 61-78**
 - e. Motion acknowledging the receipt of the monthly financial report for January 2020. **Pgs. 79-86**
 - f. Motion approving the minutes of the City Council meeting of March 2, 2020. **Pgs. 87-88**
 - g. Motion approving the minutes of the City Council meeting of March 4, 2020. **Pgs. 89-94**
 - h. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of January 14, 2020. **Pgs. 95-96**
 - i. Motion acknowledging the minutes of the Downtown Parking Taskforce meeting of February 12, 2020. **Pgs. 97-100**
 - j. Motion acknowledging the minutes of the Committee on Public Art meeting of February 11, 2020. **Pgs. 101-102**
 - k. Motion acknowledging the minutes of the Committee on Public Art meeting of February 19, 2020. **Pgs. 103-104**

- I. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of February 4, 2020. **Pgs. 105-108**
5. MATTERS FROM MAYOR, COUNCIL AND STAFF
 - a. Review Public Comment.
 - b. Committee Motions. **Pg. 109**
 - c. Committee Liaison Reports
 - d. Mayor & Council Comments.
 - e. Staff Comments.
6. EXECUTIVE SESSION ~ None anticipated.
7. ADJOURN

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.