

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

- 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**
 - l. 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.