



CITY OF GRANTS PASS
COUNCIL AGENDA
May 18, 2020
11:45 a.m. City Council Workshop and
Special 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

1. COUNCIL MEETING
2. PUBLIC HEARING

Quasi-judicial

- a. Appeal of the Urban Area Planning Commission's decision approving the Tentative Plan with Major Variance for Southview Subdivision. **Pgs. 1-46**
 - b. Ordinance amending Grants Pass Municipal Code Title 4, Section 4.08.070 General Standards of Operation and 4.08.100 Mobile Food Truck. **Pgs. 47-54**
 - c. Resolution adopting a Substantial Amendment to the CDBG 2019-2020 (Year 5) Annual Action Plan Incorporating Additional Funds for COVID-19 Public Health Response. **Pgs. 55-130 (to receive public comment, if any)**
 - d. Resolution authorizing the sale of 176 square feet of property located at the corner of Morgan Lane and 6th Street for ODOT right of way. **Pgs. 131-140 (to receive public comment, if any)**
3. COUNCIL ACTION
 - a. Resolution authorizing transfer of appropriation for Fiscal Year ending June 30, 2020. **Pgs. 141-144**
 - b. Resolution awarding Hidden Valley Development (Jesinghaus) a Business Retention and Relocation Assistance Matching Grant up to \$50,000 for Infrastructure and System Development Charges. **Pgs. 145-154**
 - c. Resolution awarding Hidden Valley Development (Jesinghaus) a System Development Charge Matching Grant Incentive Program up to \$25,000 for the property located at 1800 Rogue River Hwy. **Pgs. 155-160**

4. CONSENT AGENDA

- a. Resolution authorizing the City Manager to enter into a contract for the Redwood Hwy. 199 Water Main Pothole Plan; Project No. WA6362. **Pgs. 161-176**
- b. Motion acknowledging the receipt of the monthly and quarterly financial reports for quarter ended March 2020. **Pgs. 177-226**
- c. Motion approving the minutes of the City Council special meeting of May 4, 2020. **Pgs. 227-230**
- d. Motion acknowledging the minutes of the Parks Advisory Committee meeting of February 13, 2020. **Pgs. 231-232**
- e. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of February 20, 2020. **Pgs. 233-236**
- f. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of March 11, 2020. **Pgs. 237-276**
- g. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of March 25, 2020. **Pgs. 277-300**
- h. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of April 8, 2020. **Pgs. 301-333**

5. ADJOURN COUNCIL MEETING AND CONVENE COUNCIL WORKSHOP

6. COUNCIL WORKSHOP

- a. Public Safety Levy discussion
- b. Agenda review

7. ADJOURN COUNCIL WORKSHOP AND CONVENE COUNCIL MEETING IN EXECUTIVE SESSION

Executive Session is held to discuss the following subjects:
(e) Real property transactions-negotiations

Due to social distancing guidelines during the COVID-19 pandemic, this meeting will be conducted online and by phone only. Members of the public can access the meeting by phone with the following:

Phone: 971-279-6431
Conference ID: 462 472 93#

Instructions on how to watch the broadcast of the online meeting on cable TV or online can also be found on the City's website here:

<https://www.grantspassoregon.gov/342/Livestreamed-Meetings-Broadcasts-and-Vid>