

CITY OF GRANTS PASS
Meeting Results
January 22, 2019
11:45 am City Council Workshop and Special Meeting
Council Chambers - 101 N.W. 'A' Street



MAYOR: Roy Lindsay

CITY COUNCIL MEMBERS: All present

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

1. COUNCIL WORKSHOP

- a. Performance Audit Visioning and Enhancement update
- b. Agenda review
- c. Uber and Lyft discussion

2. ADJOURN WORKSHOP AND CONVENE THE SPECIAL COUNCIL MEETING

3. CONSENT AGENDA

- a. Resolution establishing the interest rate to be applied during calendar year 2019 to deferred development agreement monies on deposit. **Pgs. 1-4 Adopted**
- b. Resolution authorizing the City Manager to enter into a three-year enterprise license agreement with ESRI for GIS software and maintenance. **Pgs. 5-18 Adopted**
- c. Motion acknowledging the receipt of the monthly and quarterly financial reports for quarter ended September 2018. **Pgs. 19-86 Adopted**
- d. Motion acknowledging the receipt of the Grants Pass Urban Renewal Agency Annual Report for Fiscal Year 2018. **Pgs. 87-100 Adopted**
- e. Motion approving the minutes of the City Council meeting of January 2, 2019. **Pgs. 101-104 Adopted**
- f. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of August 13, 2018. **Pgs. 105-108 Adopted**
- g. Motion acknowledging the minutes of the Bikeways and Walkway Committee meeting of October 9, 2018. **Pgs. 109-114 Adopted**
- h. Motion acknowledging the minutes of the Housing Advisory Committee meeting of October 19, 2018. **Pgs. 115-120 Adopted**

4. COUNCIL ACTION

- a. Resolution approving the purchase of the Dollar Mountain site. **Pgs. 121-124 Adopted**

5. APPOINTMENTS

- a. Appoint one member to the Urban Area Planning Commission. **Pgs. 125-140 Jennifer Aviles**
- b. Appoint three members to the Committee on Public Art. **Pgs. 141-168 Cynthia Charat, Larry Evans and Dennis Hatch**

5. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Public Comment.
- b. Review Mayor/Council emails. **Pg. 169**
- c. Committee Motions. None.

6. ADJOURN 2:19 pm

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.