

CITY OF GRANTS PASS
Meeting Results
February 5, 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: Councilor Riker

Flag Salute

Roll Call: All present

Proclamation: Teen Dating Violence Action Month

1. COUNCIL ACTION

- a. Resolution setting the initial rate of water, wastewater and stormwater System Development Charges for calendar year 2020. **Pgs. 1-4 Adopted**
- b. Resolution authorizing the City Manager to execute a Memorandum of Understanding with Josephine County and the Oregon Department of Transportation for US 199 Expressway Upgrades – Segment 3. **Pgs. 5-10 Adopted**

2. APPOINTMENTS

- a. Motion appointing two members to the Historical Buildings and Sites Commission. **Pgs. 11-34 Tabled to March 4, 2020.**

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).

****Indicates short Staff presentation and Council comment.***

a. * Resolution authorizing the City Manager to purchase a slide-in pump upfitting package for a Wildland Fire Apparatus. **Pgs. 35-42 Adopted**

b. Resolution authorizing the City Manager to enter into a three-year labor contract with the Teamsters Local Union No 223 (Teamsters). **Pgs. 43-80 Adopted**

c. Resolution amending the policy for structuring and appointing citizen committees. **Pgs. 81-86 Denied.**

d. Resolution amending the procedures for conduct of business, Section 7 Order of Business and Section 10 Public Comment. **Pgs. 87-94 Adopted**

e. * Resolution authorizing the City Manager to enter into a contract for the Operations Plan for Tourism Promotion and Downtown Development Programs. **Pgs. 95-102 Adopted**

f. Motion approving the minutes of the City Council meeting of January 15, 2020. **Pgs. 103-108 Adopted**

g. Motion acknowledging the minutes of the Parks Advisory Committee meeting of July 11, 2019. **Pgs. 109-110 Acknowledged**

h. Motion acknowledging the minutes of the Parks Advisory Committee meeting of September 12, 2019. **Pgs. 111-112 Acknowledged**

i. Motion acknowledging the minutes of the Parks Advisory Committee meeting of October 10, 2019. **Pgs. 113-114 Acknowledged**

j. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of August 12, 2019. **Pgs. 115-116 Acknowledged**

k. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of October 14, 2019. **Pgs. 117-118 Acknowledged**

- l. Motion acknowledging the minutes of the Downtown Parking Taskforce meeting of December 11, 2019. **Pgs. 119-122 Acknowledged**
- m. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of October 23, 2019. **Pgs. 123-124 Acknowledged**
- n. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of November 13, 2019. **Pgs. 125-142 Acknowledged**
- o. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of December 11, 2019. **Pgs. 143-190 Acknowledged**
- p. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of January 8, 2020. **Pgs. 191-200 Acknowledged**
- q. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of December 3, 2019. **Pgs. 201-202 Acknowledged**
- r. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of December 2, 2019. **Pgs. 203-206 Acknowledged**
- s. Motion acknowledging the minutes of the PAVE Committee Tourism and Downtown Services meeting of December 12, 2019. **Pgs. 207-208 Acknowledged**
- t. Motion acknowledging the minutes of the PAVE Committee Tourism and Downtown Services meeting of January 7, 2020. **Pgs. 209-210 Acknowledged**
- u. Motion acknowledging the minutes of the PAVE Committee Tourism and Downtown Services meeting of January 9, 2020. **Pgs. 211-212 Acknowledged**

5. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Public Comment.

There was a comment regarding prolife.
A citizen thanked the City Council for their service and hard work.

- b. Committee Motions. **Pg. 213 Council reviewed committee motions.**
- c. Committee Liaison Reports
- d. Mayor & Council Comments.

- e. Staff Comments.
- 6. EXECUTIVE SESSION ~ None anticipated.
- 7. ADJOURN 7:56 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.