

CITY OF GRANTS PASS
Council Agenda
February 20, 2019
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. COMMITTEE LIAISON REPORTS
2. PUBLIC COMMENT This is a courtesy the Chair provides for citizens to address the Council regarding any item or issue that is not on tonight's agenda. The intent is to provide information that is pertinent to the City's jurisdiction. Each speaker will be given three minutes to 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.

3. PUBLIC HEARING
 - a. Valley Sign Solutions, Walmart Terry Lane Sign Code appeal. **Pgs. 1-10**
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 adopting the City's Strategic Plan for 2018-2019. **Pgs. 11-22**
 - b. Motion acknowledging the receipt of the monthly and quarterly financial reports for quarter ended December 2018. **Pgs. 23-76**

- c. Motion approving the Development Code Text Amendment, Article 6, Variances Findings of Fact. **Pgs. 77-80**
 - d. Motion approving the minutes of the City Council meeting February 6, 2019. **Pgs. 81-86**
 - e. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of November 15, 2018. **Pgs. 87-92**
 - f. Motion acknowledging the minutes of the joint Historical Buildings and Sites Commission and Tourism Advisory Committee meeting of December 13, 2018. **Pgs. 93-96**
 - g. Motion acknowledging the minutes of the Housing Advisory Committee meeting of November 16, 2018. **Pgs. 97-100**
5. MATTERS FROM MAYOR, COUNCIL AND STAFF
- a. Review Public Comment.
 - b. Review Mayor/Council emails. None.
 - c. Committee Motions. Collaborative Economic Development Committee. **Pg. 101**
6. EXECUTIVE SESSION 192.660 (2) (Executive session is held to discuss one of the following subjects: (a) Employment of Public Officers, (b) Dismissal or discipline of Public Officers/Employees, (c) Public Medical Staff, (d) Labor negotiations (news media not allowed without specific permission), (e) Real property transactions-negotiations, (f) To consider information or records that are exempt by law from public inspection, (h) With city attorney re: rights/duties, current-likely litigation, (i) Performance Evaluations of Public Officers, (j) Public Investments...) ~ 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.