

CITY OF GRANTS PASS
COUNCIL AGENDA
February 21, 2018
6 p.m. City Council Meeting
Council Chambers - 101 N.W. "A" Street



MAYOR: Darin Fowler

CITY COUNCIL MEMBERS:

<i>Ward 1</i>	<i>Ward 2</i>	<i>Ward 3</i>	<i>Ward 4</i>
Roy Lindsay Tyler Flaming	Valerie Lovelace Rick Riker	Dennis Roler Jason Sharp	Jason Anderson Barry Eames

Invocation

Flag Salute

Roll Call

Presentation: Historic Heritage Award

Proclamation: National Park System Month

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. Riverside Park pavilion project. **Pgs. 1-4**

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 accept the transfer of jurisdiction of certain roads from Josephine County to the City of Grants Pass. **Pgs. 5-14**

- b. Resolution authorizing the City Manager to purchase a spare pump for the Darneille pump station. **Pgs. 15-20**
- c. Motion acknowledging the receipt of the monthly and quarterly financial reports for quarter ended December 2017. **Pgs. 21-72**
- d. Motion approving the minutes of the City Council meeting of February 7, 2018. **Pgs. 73-78**
- e. Motion acknowledging the minutes of the Bikeways and Walkways meeting of December 12, 2017. **Pgs. 79-82**
- f. Motion acknowledging the minutes of the Housing Advisory Committee meeting of December 15, 2017. **Pgs. 83-88**
- g. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of January 18, 2018. **Pgs. 89-94**
- h. Motion acknowledging the minutes of the Committee on Public Art meeting of November 2, 2017. **Pgs. 95-96**
- i. Motion acknowledging the minutes of the Committee on Public Art meeting of December 13, 2017. **Pgs. 97-100**
- j. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of December 12, 2017. **Pgs. 101-104**
- k. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of January 8, 2018. **Pgs. 105-112**

5. COUNCIL ACTION

- a. Resolution authorizing the City Manager to amend the Noosa Corporation (dba Experience Grants Pass) contract for Travel, Tourism and Downtown Marketing and Public Relations Services. **Pgs. 113-118**
- b. Resolution approving application and award of grant funds for the Building Façade Matching Grant Program to Rosso's Trattoria. **Pgs. 119-124**
- c. Resolution awarding Lucky Dogs Real Estate, LLC (127 NW D Street) a façade renovation grant in the amount up to \$5,000 and a building renovation grant in the amount up to \$50,000. **Pgs. 125-134**

6. APPOINTMENTS

- a. Motion appointing Council liaisons to Committees, Commissions and Boards. **Pgs. 135-140**

- b. Motion appointing a staff member to the Solid Waste Agency. **Pgs. 141-142**

7. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Public Comment.
- b. Review Mayor/Council emails. None.
- c. Committee Motions. **Pgs. 143**

8. 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

9. 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.