

CITY OF GRANTS PASS
Meeting Results
March 4, 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 Lovelace

Flag Salute

Roll Call: All present

1. COUNCIL ACTION

- a. Ordinance amending and reenacting Grants Pass Municipal Code Section 9.04.010 Adoptions of City Building Code and Short Title. **Pgs. 1-32 Adopted as amended**
- b. Resolution amending the policy for structuring and appointing citizen committees. **Pgs. 33-38 Adopted as amended.**
- c. Resolution authorizing transfers of appropriation for Fiscal Year ending June 30, 2020. **Pgs. 39-44**

2. APPOINTMENTS

- a. Motion appointing two members to the Historical Buildings and Sites Commission. **Pgs. 45-58 Postponed**
- b. Motion appointing four members to the Tourism Advisory Committee. **Pgs. 59-88 Rebecca Anderson, Sara Bristol, Tamara Bushnell, and Wynniss Grow**

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).

a. Motion approving the minutes of the City Council meeting of February 19, 2020. **Pgs. 89-94 Approved**

b. Motion acknowledging the minutes of the Committee on Public Art meeting of December 10, 2019. **Pgs. 95-96 Acknowledged**

c. Motion acknowledging the minutes of the Collaborative Economic Development Committee of January 6, 2020. **Pgs. 97-100 Acknowledged**

d. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of January 7, 2020. **Pgs. 101-104 Acknowledged**

e. Motion acknowledging the minutes of the Parks Advisory Committee meeting of January 9, 2020. **Pgs. 105-108 Acknowledged**

f. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of January 13, 2020. **Pgs. 109-110 Acknowledged**

g. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of January 22, 2020. **Pgs. 111-126 Acknowledged**

h. Motion acknowledging the minutes of the Downtown Parking Taskforce meeting of January 22, 2020. **Pgs. 127-130 Acknowledged**

5. MATTERS FROM MAYOR, COUNCIL AND STAFF

a. Review Public Comment.

b. Committee Motions. **Pgs. 131-133**

Tourism Advisory Committee

Motion to recommend Council review Committee's request for additional support for city services for event set up and take down facilitation and infrastructure. **Council will consider after PAVE audit.**

Housing Advisory Committee

Motion to amend the Housing Advisory Committee membership roster by changing the Ex-Officio Member A.3 position from “1 Representative from each ordained Care Organization...” to “1 Representative from a Coordinated Care Organization (CCO)” and adding an Ex-officio member position from “the general healthcare community”. **Council approved.**

Motion to adopt the recommendations to adopt a Systems Development Charges (SDCs) exception program which has a 5-year window to reevaluate the program and make any necessary changes that provides a 100% waiver of SDCs with a 30-year deed restriction for projects deemed affordable at or below 80% AMI, and a 50% waiver of SDCs with a 20-year deed restriction for projects deemed affordable at 80%-120% AMI as found in the attached memo for System Development Charges (SDCs) Exceptions. **Council requested to schedule a workshop.**

- c. Committee Liaison Reports
 - d. Mayor & Council Comments.
 - e. Staff Comments.
6. EXECUTIVE SESSION ~ None anticipated.
7. ADJOURN 8:52 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.