

CITY OF GRANTS PASS
Meeting Results
March 7, 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: Councilor Lovelace

Flag Salute

Roll Call: All present

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. 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 contract with Belfor Environmental. **Pgs. 1-8 Adopted**
- b. Resolution authorizing the City Manager to negotiate with Straus & Seibert Architects. **Pgs. 9-12 Adopted**
- c. Resolution authorizing a street closure for the Antiques and Collectibles Street Fair. **Pgs. 13-28 Adopted**

- d. Resolution amending the authorization signature cards and revoking all prior authorizations. **Pgs. 29-32 Adopted**
- e. Motion approving the minutes of the City Council meeting of February 21, 2018. **Pgs. 33-38 Adopted**
- f. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of January 18, 2018. **Pgs. 39-44 Acknowledged**
- g. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of January 9, 2018. **Pgs. 45-48 Acknowledged**

4. COUNCIL ACTION

- a. Resolution authorizing the City Manager to execute Task Order 06 with Stantec Consulting Services Inc. to define the treatment system and related infrastructure. **Pgs. 49-60 Adopted**
- b. Resolution authorizing the City Manager to execute Task Order 07 with Stantec Consulting Services Inc. to develop construction cost estimates. **Pgs. 61-69 Adopted**

5. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Public Comment.

There was a comment that the water rate and wastewater rate methodology is not a good methodology. Believes the base rate is too small and the unit cost is too high.

There was a comment that there are currently two prior city councilors as commissioners, and he doesn't want three.

There was a question whether or not there is there a sunset clause on the increase in the sewer rate and is there a proposed sunset on the water plant rate increase.

- b. Review Mayor/Council emails. None.
- c. Committee Motions. None.
- d. Riverside Spray Park presentation.

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: 7:32 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.