

CITY OF GRANTS PASS  
Meeting Results  
March 18, 2020  
6 p.m. City Council Meeting  
Council Chambers - 101 N.W. 'A' Street



MAYOR: Roy Lindsay

CITY COUNCIL MEMBERS:

<i><b>Ward 1</b></i>	<i><b>Ward 2</b></i>	<i><b>Ward 3</b></i>	<i><b>Ward 4</b></i>
Tyler Flaming Clint Scherf	Valerie Lovelace Rick Riker	Dennis Roler Dwight Faszer, II	Barry Eames Joel King

Invocation: Mayor Lindsay

Flag Salute

Roll Call: Absent Councilors King, Scherf and Flaming

1. PUBLIC HEARING

- a. Lithia 1421 NE 6<sup>th</sup> Street Sign Code appeal. **Pgs. 1-22 Adopted**

2. APPOINTMENTS

- a. Motion appointing two members to the Historical Buildings and Sites Commission. **Pgs. 23-36 Virginia Ford & Nathan Miller**

3. PUBLIC COMMENT

- a. Review emails. None.

4. CONSENT AGENDA (Items included are of such routine nature or without controversy so that they may be approved with a single action).

- a. Resolution authorizing the City Manager to enter into a contract for the Edgewater/Evergreen Storm Drain; Project No. TR6245. **Pgs. 37-52 Adopted**
- b. \* Resolution structuring a process for proclamations. **Pgs. 53-56 Adopted**
- c. Resolution amending the Housing Advisory Committee's membership. **Pgs. 57-60 Adopted**
- d. Resolution authorizing the City Manager to pursue Source Water Protection Grant funding on behalf of the Rogue Drinking Water Partnership. **Pgs. 61-78 Pulled from agenda**
- e. Motion acknowledging the receipt of the monthly financial report for January 2020. **Pgs. 79-86 Acknowledged**

- f. Motion approving the minutes of the City Council meeting of March 2, 2020. **Pgs. 87-88 Approved**
- g. Motion approving the minutes of the City Council meeting of March 4, 2020. **Pgs. 89-94 Approved**
- h. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of January 14, 2020. **Pgs. 95-96 Acknowledged**
- i. Motion acknowledging the minutes of the Downtown Parking Taskforce meeting of February 12, 2020. **Pgs. 97-100 Acknowledged**
- j. Motion acknowledging the minutes of the Committee on Public Art meeting of February 11, 2020. **Pgs. 101-102 Acknowledged**
- k. Motion acknowledging the minutes of the Committee on Public Art meeting of February 19, 2020. **Pgs. 103-104 Acknowledged**
- l. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of February 4, 2020. **Pgs. 105-108 Acknowledged**

5. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Public Comment.
- b. Committee Motions. **Pg. 109**

**Historical Buildings and Sites Commission**

- Motion to approve the Awning Replacement Application in terms of lighting, paint and the horizontal awning design, but not approving the use of Lexan on the awning. **Motion is pending Land Use action.**
- Motion to recommend that any welcome signs that are clarified or added in the future say, "Grants Pass Founded 1883." **No comment.**

**Tourism Advisory Committee**

- Motion to recommend Council support the Balloon Festival with a request for \$5,000 ask from the Balloon Festival organizers. **A resolution will be placed on a future agenda for Council consideration.**

- c. Committee Liaison Reports
- d. Mayor & Council Comments.
- e. Staff Comments.

6. EXECUTIVE SESSION ~ None anticipated.

7. ADJOURN 7:09 pm