

CITY OF GRANTS PASS
Meeting Results
April 17, 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: Councilor King

Flag Salute

Roll Call: Absent – Mayor Lindsay, Councilors Flaming, Faszer and Lovelace

Proclamation: Sexual Assault Action Month

1. COMMITTEE LIAISON REPORTS

2. 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. 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 HEARINGS

- a. Community Development Block Grant (CDBG) public hearing regarding housing and community development needs & priorities for 2019-2020 Action Plan, and activities implemented during 2018-2019. **Pgs. 1-6 No action needed.**
- b. Motion accepting the Program Year 2017 Community Development Block Grant annual report. **Pgs. 7-26 Accepted**

Legislative

- c. Ordinance amending Articles 1, 2, 3, 10, 12, 22, 23, 29 and 30 of the Grants Pass Development Code. **Pgs. 27-126 Adopted**
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 enter into an agreement with Design Sound Northwest to perform an upgrade of Council Chambers audio and video systems. **Pgs. 127-130 Adopted**
 - b. ~~Resolution approving overnight camping and alcohol sales at Riverside Park for the Rally on the Rogue event. **Pgs. 131-140**~~
 - c. Resolution authorizing the City Manager to waive registration fees and deposits for Duck Derby 2019. **Pgs. 141-144 Adopted**
 - d. Resolution authorizing the City Manager to contribute funds to Josephine County Youth Pathways Partnership Program. **Pgs. 145-148 Adopted**
 - e. Resolution authorizing the City Manager to contribute funds to SOREDI Regional Strategic Plan. **Pgs. 149-152 Adopted**
 - f. * Resolution authorizing the City Manager to contribute funds to Porchfest 2019. **Pgs. 153-156 Adopted**
 - g. Motion acknowledging the receipt of the monthly financial reports for January and February 2019. **Pgs. 157-170 Acknowledged**
 - h. Motion approving the minutes of the City Council meeting of March 20, 2019. **Pgs. 171-176 Approved**
 - i. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of February 4, 2019. **Pgs. 177-184 Acknowledged**
 - j. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of February 5, 2019. **Pgs. 185-192 Acknowledged**
 - k. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of February 11, 2019. **Pgs. 193-196 Acknowledged**
 - l. Motion acknowledging the minutes of the Committee on Public Art meeting of February 12, 2019. **Pgs. 197-200 Acknowledged**
 - m. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of February 12, 2019. **Pgs. 201-204 Acknowledged**
 - n. Motion acknowledging the minutes of the Parks Advisory Board meeting of February 14, 2019. **Pgs. 205-206 Acknowledged**

- o. Motion acknowledging the minutes of the Housing Advisory Committee meeting of February 15, 2019. **Pgs. 207-210 Acknowledged**
- p. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of February 21, 2019. **Pgs. 211-216 Acknowledged**

5. COUNCIL ACTION

- a. Resolution amending the comprehensive fee schedule for vehicles for hire driver and operator licensing fees. **Pgs. 217-220 Adopted**

6. APPOINTMENTS

- a. Appoint three members to the Tourism Advisory Committee. **Pgs. 221-260 Postponed until May 1, 2019.**

7. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Public Comment.
A Citizen talked about Planned Parenthood's abortion services. They requested Council to pass a resolution prohibiting abortions in Grants Pass

There was a complaint about Sand Creek Estates regarding removal of a tree and the installation of a retention pond.

A citizen is interested in the development of the Innovation Hub and was wondering why it hasn't opened yet. She also offered her services to run it.

A citizen promoted Uber Scooter services stating the service could assist in opening up parking spaces downtown.

- b. Review Mayor/Council emails. **Pg. 261 Reviewed email ~ no action taken.**
- c. Committee Motions. None.

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 8:27 pm