

CITY OF GRANTS PASS
Meeting Results
May 1, 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 Lovelace

Flag Salute

Roll Call: All present

Proclamation: Drinking Water Week

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

Quasi-judicial

- a. Colvin Oil I, LLC, NE 6th Street Sign Code Appeal. **Pgs. 1-14 Appeal granted.**

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 a full faith and credit financing for the Public Safety Building. **Pgs. 15-18 Adopted**
- b. Resolution authorizing the City Manager to enter into an agreement with Grayback Forestry, Inc. for Phase I of the Dollar Mountain Fuels & Fire Reduction Project. **Pgs. 19-28 Adopted**
- c. Resolution authorizing the City Manager to enter into a contract for the 'H' Street (4th to 5th) Streetscape Lighting; Project No. LB6229. **Pgs. 29-44 Adopted**
- d. Resolution authorizing an interfund loan to the Lands and Buildings Capital Project Fund for financing the Dollar Mountain property purchase. **Pgs. 45-48 Adopted**
- e. Resolution approving the Committee on Public Art's selection for the Frog Parking Lot art pieces. **Pgs. 49-58 Adopted**
- f. Resolution amending the membership of the Housing Advisory Committee. **Pgs. 59-62 Adopted**
- g. Resolution authorizing the City Manager to enter into an intergovernmental agreement with ODOT for pedestrian upgrades at Tussey Lane. **Pgs. 63-78 Adopted**
- h. Motion approving the Development Code Text Amendments Articles 1, 2, 3, 10, 12, 22, 23, 29, and 30 Findings of Facts. **Pgs. 79-82 Approved**
- i. Motion approving the minutes of the City Council meeting of April 17, 2019. **Pgs. 83-88 Approved**
- j. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of February 5, 2019. **Pgs. 89-94 Acknowledged**
- k. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of March 4, 2019. **Pgs. 95-102 Acknowledged**
- l. Motion acknowledging the minutes of the Committee on Public Art meeting of March 12, 2019. **Pgs. 103-106 Acknowledged**
- m. Motion acknowledging the minutes of the PAVE Committee (Tourism & Downtown Services) meeting of March 7, 2019. **Pgs. 107-110 Acknowledged**
- n. Motion acknowledging the minutes of the PAVE Committee (Tourism & Downtown Services) meeting of March 15, 2019. **Pgs. 111-114 Acknowledged**

5. COUNCIL ACTION

- a. Ordinance amending Title 3 System Development Charges of the City of Grants Pass Municipal Code. **Pgs. 115-122 Adopted**
- b. Resolution approving the Building Façade Matching Grant Program application and awarding grant funds to Ward Warren for the Old Town Marketplace Building. **Pgs. 123-130 Adopted**

6. APPOINTMENTS

- a. Appoint three members to the Tourism Advisory Committee. **Pgs. 131-169 Amanda DeIVaglio, Barbara Hochberg, Lany Sullivan**

7. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Public Comment.
There was a request to eliminate executive sessions and have all meetings in open session. Concern was expressed about the construction and cost of the new Public Safety building. Concern was also expressed at the purchase of the Dollar Mountain property and how the City is paying for the purchase. It was requested to pull the Greyback forestry agreement from the consent agenda and go out to bid for the contract.

A citizen expressed concern about a feral cat problem in the Churchill Street area. They would like animal control to take the cats, but they won't.

A citizen believes the Sand Creek estates development is unethical in its development of a detention pond.

There was a request for Council to end abortion in Grants Pass.

A citizen thanked the Chief Hensman for bringing forward the Cadet program.

An invitation was extended to attend the Caveman bridge/Redwood Empire Sign celebration this Friday at 10:30 am at the Taprock restaurant.

- b. Review Mayor/Council emails. None.
 - 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 8:11 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.