

CITY OF GRANTS PASS
COUNCIL AGENDA
May 2, 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 Vacant	Jason Anderson Barry Eames

Invocation

Flag Salute

Roll Call

Proclamations: National Police Week
Grants Pass Genealogical Society Day
National Drug Court Day
Drinking Water Week

Presentation: Government Finance Officers Association Budget Award

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. PUBLIC HEARING

Legislative

- a. Ordinance amending Article 25 of the Development Code ~ Storage and Display Surface Requirements. **Pgs. 1-49**

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 approving the street closure for the Grants Pass High School graduation ceremony. **Pgs. 51-54**
 - b. Resolution approving the Committee on Public Art's selection for the Salmon Parking Lot art piece. **Pgs. 55-70**
 - c. *Resolution authorizing the City Manager to enter into a contract for the Riverside Park Pavilion Shade Structure; Project No. LB6316. **Pgs. 71-79**
 - d. * Resolution authorizing the City Manager to enter into a contract for the Riverside Park Spray Park Equipment; Project No. LB6342. **Pgs. 81-90**
 - e. Motion acknowledging the receipt of the monthly financial report for February 2018. **Pgs. 91-98**
 - f. Motion approving the minutes of the City Council meeting of April 18, 2018. **Pgs. 99-102**
 - g. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of March 5, 2018. **Pgs. 103-107**
 - h. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of March 6, 2018. **Pgs. 109-110**
 - i. Motion acknowledging the minutes of the Committee on Public Art meeting of March 13, 2018. **Pgs. 111-113**
 - j. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting March 13, 2018. **Pgs. 115-118**

5. COUNCIL ACTION

- a. Ordinance creating a developer installed Reimbursement District (CC6384) for Rogue River Mini-Storage Waterline Extension. **Pgs. 119-128**

6. APPOINTMENTS

- a. Appoint one member to the Urban Tree Advisory Committee. **Pgs. 129-134**
- b. Appoint one member to the Bikeways and Walkways Committee. **Pgs. 135-145**

7. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Public Comment.
- 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

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.