



CITY OF GRANTS PASS
Meeting Results
May 4, 2020
11:45 a.m. City Council Workshop and
Special 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

1. COUNCIL MEETING

Proclamation: Drinking water week

2. PUBLIC HEARING

- a. Community Development Block Grant public hearing regarding housing and community development needs & priorities for the 2020-2024 Consolidated Plan and 2020-2021 Annual Action Plan. **Pgs. 1-10 (To receive public comment, if any) No public comment was received. No Council action required.**

Resolution adopting a Substantial Amendment to the CDBG 2019-2020 (Year 5) Annual Action Plan Incorporating Additional Funds for COVID-19 Public Health Response. **Pgs. 11-86 Tabled to May 18, 2020 to receive public comment via email.**

Resolution authorizing the sale of 176 square feet of property located at the corner of Morgan Lane and 6th Street for ODOT right of way. **Pgs. 87-96 Tabled to May 18, 2020 to receive public comment via email.**

Quasi-judicial

- b. Appeal of the Historical Buildings and Sites Commission's decision to prohibit the use of lexan in a new awning as part of a façade improvement. **Pgs. 97-116 Item was withdrawn**

3. CONSENT AGENDA

- a. * Resolution authorizing the City Manager to enter into an agreement with Grayback Forestry, Inc., for Phase II of the Dollar Mountain Fuels & Fire Reduction Project. **Pgs. 117-130 Adopted**
- b. Resolution authorizing the City Manager to enter into an agreement to purchase fuel from Carson Energy Company. **Pgs. 131-136 Adopted**

- c. Resolution authorizing the City Manager to enter into a contract with Selectron Technologies for IVR and IWR utility customer service systems. **Pgs. 137-176 Adopted**
 - d. Resolution authorizing the City Manager to execute an agreement for testing and maintaining single-family residential backflow assemblies. **Pgs. 177-184 Adopted**
 - e. Motion acknowledging the receipt of the monthly financial report for February 2020. **Pgs. 185-192 Acknowledged**
 - f. Motion approving the minutes of the City Council special meeting of April 20, 2020. **Pgs. 193-194 Approved**
4. COMMITTEE MOTIONS
- a. Housing Advisory Committee motion. **Pgs. 195-196 Motion reviewed**
5. ADJOURN COUNCIL MEETING AND CONVENE COUNCIL WORKSHOP
6. COUNCIL WORKSHOP
- a. COVID-19 Emergency Grant Assistance and Recovery Program update
 - b. Agenda review

Public Hearing continuation period: Notice is hereby given that the City Council continued the public hearings for the resolution adopting a Substantial Amendment to the CDBG 2019-2020 (Year 5) Annual Action Plan Incorporating Additional Funds for COVID-19 Public Health Response, the resolution authorizing the sale of 176 square feet of property located at the corner of Morgan Lane and 6th Street for ODOT right of way and the appeal of the Historical Buildings and Sites Commission's decision to prohibit the use of lexan in a new awning as part of a façade improvement, originally held May 4, 2020 to May 18, 2020. Interested parties can review the recorded hearing by visiting the City's website at www.grantspassoregon.gov/agendacenter. Scroll down to the City Council Workshop section and click on the "TV" symbol under the "Media" column on the May 4, 2020 workshop.

Resolution adopting a Substantial Amendment to the CDBG 2019-2020 (Year 5) Annual Action Plan Incorporating Additional Funds for COVID-19 Public Health Response.

Written comments may be submitted to Grant Specialist Scott Lindberg, slindberg@grantspassoregon.gov until May 17, 2020 at 5 pm.

Resolution authorizing the sale of 176 square feet of property located at the corner of Morgan Lane and 6th Street for ODOT right of way. **Written comments may be submitted to City Recorder Karen Frerk, kfrerk@grantspassoregon.gov until May 17, 2020 at 5 pm.**

Appeal of the Historical Buildings and Sites Commission's decision to prohibit the use of lexan in a new awning as part of a façade improvement. **Written comments may be submitted to Associate Planner Donna Rupp, drupp@grantspassoregon.gov until May 17, 2020 at 5 pm.**