

CITY OF GRANTS PASS
Council Agenda
May 15, 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> |
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| Tyler Flaming Clint Scherf | Valerie Lovelace Rick Riker | Dennis Roler Dwight Faszer, II | Barry Eames Joel King |

Invocation

Flag Salute

Roll Call

Proclamation: National Police Week

Recognition of appreciation for the Caveman Bridge and Redwood Empire Sign restoration

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

Legislative

- a. Ordinance amending Article 25 Parking and Loading Standards and Article 30 Definitions of the Grants Pass Development Code. **Pgs. 1-170**

Quasi-judicial

- b. Ordinance vacating the common property line between tax lots 900, 901, & 902 of map number 36-05-07-DD. **Pgs. 171-176**

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 a contract with Oregon Corrections Enterprises. **Pgs. 177-240**
 - b. Resolution restructuring the building renovation loan for Chinook Brewing Company, LLC. **Pgs. 241-244**
 - c. Resolution authorizing the City Manager to execute an agreement with Stephen Stark Excavation, LLC, for Water Treatment Plant solids hauling. **Pgs. 245-252**
 - d. Resolution authorizing the City Manager to enter into a stormwater master services agreement with Keller Associates, Inc. **Pgs. 253-262**
 - e. Resolution authorizing the City Manager to enter into a water master services agreement with RH2 Engineering, Inc. **Pgs. 263-272**
 - f. Resolution authorizing the City Manager to execute agreements for Water Treatment Plant chemicals. **Pgs. 273-294**
 - g. Resolution consenting to Josephine County's truancy ordinance. **Pgs. 295-300**
 - h. Resolution authorizing the City Manager to create a Public Safety Cadet position and amend the Classification Plan. **Pgs. 301-306**
 - i. Resolution authorizing the City Manager to enter into an agreement with the YMCA for the operation and management of the Caveman Pool. **Pgs. 307-316**
 - j. Motion acknowledging the receipt of the monthly and quarterly financial reports for quarter ended March 2019. **Pgs. 317-368**
 - k. Motion approving the minutes of the City Council meeting of May 1, 2019. **Pgs. 369-374**
 - l. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of March 11, 2019. **Pgs. 375-380**
 - m. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of March 12, 2019. **Pgs. 381-384**
 - n. Motion acknowledging the minutes of the Parks Advisory Board meeting of March 14, 2019. **Pgs. 385-388**

- o. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of March 14, 2019. **Pgs. 389-394**
 - p. Resolution amending the Downtown Parking Taskforce membership. **Addendum attached.**
5. COUNCIL ACTION
- a. Ordinance amending Grants Pass Municipal Code Chapter 1 Violation-Penalty and Chapter 6 Vehicles and Traffic. **Pgs. 395-402**
 - b. Resolution accepting the Findings of Fact document and exempting the City from competitive bidding. **Pgs. 403-414**
 - c. Resolution adopting the Business Retention and Relocation Assistance Grant Program. **Pgs. 415-422**
 - d. Resolution providing financial assistance to the St. Vincent de Paul Mobile Kitchen Program. **Pgs. 423-426**
6. APPOINTMENTS
- a. Appoint four members to the Downtown Parking Taskforce. **Pgs. 427-456**
 - b. Appoint one member to the Historical Buildings and Sites Commission. **Pgs. 457-462**
 - c. Appoint one member to the Parks Advisory Board. **Pgs. 463-472**
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...) ~ **Yes (e) Real property transactions-negotiations**
9. ADJOURN

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| <p><i>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.</i></p> |
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