

CITY OF GRANTS PASS
COUNCIL AGENDA
July 15, 2020
6 pm 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

Flag Salute

Roll Call

1. PUBLIC HEARING

- a. Ordinance adopting a developer installed Reimbursement District (CC6418) for the Capitol Hill Phase 2 Water, Sewer, Street & Storm Drain Improvements. **Pgs. 1-10 Adopted**

2. COUNCIL ACTION

- a. Resolution awarding Weekend Brewing Company, LLC, a Business Retention and Relocation Assistance Matching Grant up to \$50,000 for infrastructure and System Development Charges. **Pgs. 11-14 Adopted**
- b. Resolution awarding Weekend Brewing Company, LLC., a System Development Charge Matching Grant Incentive Program up to \$25,000 for the property located at NW Washington Blvd. **Pgs. 15-18 Adopted**
- c. Resolution calling for a measure to be placed on the ballot for the November 3, 2020, election in the City of Grants Pass for the purpose of submitting to the voters of the City a proposal to change the City Charter. **Pgs. 19-48 Adopted**
- d. Resolution approving the explanatory statement for the measure to be placed on the ballot for the November 3, 2020, election regarding proposed amendments to the Grants Pass City Charter. **Pgs. 49-52 Adopted**
- e. Resolution calling for a measure to be placed on the ballot on November 3, 2020, for imposition of local option tax for public safety. **Pgs. 53-56 Adopted as amended**
- f. Resolution authorizing submission of the explanatory statement for the Public Safety local option tax ballot measure for the proposed local option tax (November 3, 2020 Election). **Pgs. 57-60 Adopted as amended**

3. 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.

- a. Review emails: **Emails were reviewed.**

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. * Motion acknowledging the COVID-19 Recipients of CDBG-CV Funds Related to the Substantial Amendment to the CDBG 2019-2020 (Year 5) Annual Action Plan. **Pgs. 61-64 Acknowledged**
- b. Resolution providing financial assistance to the Grants Pass Sobering Center. **Pgs. 65-68 Adopted**
- c. Motion acknowledging the receipt of the monthly financial report for May 2020. **Pgs. 69-76 Adopted**
- d. Motion approving the minutes of the City Council meeting of July 1, 2020. **Pgs. 77-82 Approved**
- e. Motion acknowledging the minutes of the PAVE Committee Property Management Project meeting of February 6, 2020. **Pgs. 83-84 Acknowledged**
- f. Motion acknowledging the minutes of the PAVE Committee Property Management Project meeting of June 18, 2020. **Pgs. 85-86 Acknowledged**
- g. Motion acknowledging the minutes of the PAVE Committee Tourism and Downtown Services meeting of June 10, 2020. **Pgs. 87-88 Acknowledged**

5. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Public Comment

- b. Committee Motions **Pg. 89 Motions reviewed**
 - c. Council Liaison Reports
 - d. Mayor & Council Comments
 - e. Staff Comments
6. EXECUTIVE SESSION: None
7. ADJOURN 9:03 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.