

CITY OF GRANTS PASS  
 Meeting Results  
 August 5, 2020  
 6 pm City Council Meeting  
 Council Chambers - 101 N.W. "A" Street



MAYOR: Roy Lindsay

CITY COUNCIL MEMBERS:

<i><b>Ward 1</b></i>	<i><b>Ward 2</b></i>	<i><b>Ward 3</b></i>	<i><b>Ward 4</b></i>
Tyler Flaming Clint Scherf	Valerie Lovelace Rick Riker	Dennis Roler Dwight Faszler, II	Barry Eames Joel King

Invocation

Flag Salute

Roll Call: Absent – Councilors King and Eames

1. PUBLIC HEARING

- a. Resolution adopting the City’s 2020-2024 5-Year Consolidated Plan and 2020-2021 Year 1 Annual Action Plan for the CDBG Program. **Pgs. 1-200 Adopted**
- b. Resolution amending Resolution No. 15-6336, the Citizen Participation Plan for the Community Block Grant Program. **Pgs. 201-214 Adopted**

**Quasi-judicial**

- c. Ordinance vacating a street plug adjacent to tax lot 1604 of map number 36-05-19-DD. **Pgs. 215-218 Adopted**
- d. Ordinance vacating a tract of public right of way, and associated utility easements adjacent to tax lots 101, 200, and 300 of map number 36-06-24-DA. **Pgs. 219-226 Adopted**

2. COUNCIL ACTION

- a. Resolution authorizing the City Manager to execute Task Order No. 10 with water master services provider RH2 Engineering, Inc. for services relating to the Beacon Drive Waterline Replacement. **Pgs. 227-240 Adopted**

3. APPOINTMENTS

- a. Appoint one member to the Bikeways and Walkways Committee. **Pgs. 241-282 Melissa Pingree**
- b. Appoint two members to the Parks Advisory Committee. **Pgs. 283-306 Susan Jenkins and Chad Thorson**

4. 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

5. 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 terminating the declaration of a State of Emergency in Grants Pass due to COVID-19. **Pgs. 307-310 Item pulled from the agenda.**
- b. Resolution authorizing the City Manager to execute a Cooperative Improvement Agreement with the Oregon Department of Transportation for the Southern Oregon Seismic Bridge Retrofit – Scoville Road Project. **Pgs. 311-322 Adopted**
- c. \* Resolution authorizing the City Manager to enter into an agreement to purchase a new Stormwater Closed Circuit TV Van. **Pgs. 323-354 Adopted**
- d. Resolution authorizing the City Manager to receive rebate incentives from Energy Trust of Oregon for Upgrading Exterior Lighting to LED; Project No. TR6383. **Pgs. 355-362 Adopted**
- e. Motion to readopt the City's Investment Policy. **Pgs. 363-374 Adopted**
- f. Motion approving the minutes of the City Council meeting of July 15, 2020. **Pgs. 375-380 Approved**
- g. Motion acknowledging the minutes of the Committee on Public Art meeting of June 9, 2020. **Pgs. 381-382 Acknowledged**
- h. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of June 18, 2020. **Pgs. 383-386 Acknowledged**
- i. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of June 2, 2020. **Pgs. 387-388 Acknowledged**

- j. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of June 30, 2020. **Pgs. 389-392 Acknowledged**
- k. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of July 15, 2020. **Pgs. 393-394 Acknowledged**
- l. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of June 8, 2020. **Pgs. 395-396 Acknowledged**
- m. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of June 9, 2020. **Pgs. 397-398 Acknowledged**
- n. Motion acknowledging the minutes of the Parks Advisory Committee meeting of June 25, 2020. **Pgs. 399-400 Acknowledged**

6. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Public Comment
- b. Committee Motions **Pg. 401 Motion will be discussed at a workshop.**
- c. Council Liaison Reports
- d. Mayor & Council Comments
- e. Staff Comments
  - \* Delinquent utilities

7. EXECUTIVE SESSION: None anticipated

8. 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.*