

CITY OF GRANTS PASS
Meeting Results
August 19, 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. COUNCIL ACTION

- a. Ordinance replacing Grants Pass Municipal Code Title 8 - Public Services. **Pgs. 1-334 Adopted**
- b. Ordinance vacating a utility easement across tax lot 5900 of map number 36-05-18-AC. **Pgs. 335-340 Adopted**
- c. Resolution awarding Oilstop Auto Group, LLC, a System Development Charge Matching Grant up to \$25,000 for property located at 819 SE Mill Street. **Pgs. 341-344 Adopted**
- d. Resolution awarding Wild River Brewing and Pizza Company a Business Retention and Relocation Assistance Matching Grant up to \$50,000 for infrastructure and System Development Charges. **Pgs. 345-348 Adopted**
- e. Resolution approving application and awarding grant funds for the Building Façade Matching Grant Program to Scott Gantenbein and Lynn Parks, owners of Mid-Town Plaza. **Pgs. 349-354 Adopted**
- f. Resolution authorizing the City Manager to execute a contract with RH2 Engineering for a Risk and Resilience Assessment and Emergency Response Plan. **Pgs. 355-370 Adopted**

2. APPOINTMENTS

- a. Appoint one member to the Bikeways and Walkways Committee. **Pgs. 371-400 Eric Parrinello**
- b. Appoint one member to the Urban Area Planning Commission. **Pgs. 401-410 L. Ward Nelson**

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

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 for the I & J Street Alley Sanitary Sewer Replacement; Project No. SE6375. **Pgs. 411-426 Adopted**
- b. Resolution authorizing the City Manager to enter into a contract for the FY'21 Overlay/Maintenance; Project No. TR6372. **Pgs. 427-444 Adopted**
- c. Resolution authorizing the City Manager to complete an application for law enforcement grant funding. **Pgs. 445-448 Adopted**
- d. Resolution authorizing the City Manager to execute an Intergovernmental Agreement with the Oregon Department of Transportation for the Rogue River Highway ADA Improvements Project. **Pgs. 449-462 Adopted**
- e. Resolution establishing the interest rate to be applied during calendar year 2020 to Deferred Development Agreement monies on deposit. **Pgs. 463-466 Adopted**
- f. Motion approving the minutes of the City Council meeting of August 5, 2020. **Pgs. 467-472 Approved**
- g. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of May 28, 2020. **Pgs. 473-474 Acknowledged**
- h. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of June 25, 2020. **Pgs. 475-478 Acknowledged**

5. MATTERS FROM MAYOR, COUNCIL AND STAFF
 - a. Review Public Comment
 - b. Committee Motions. None
 - c. Council Liaison Reports
 - d. Mayor & Council Comments
 - e. Staff Comments
6. EXECUTIVE SESSION: None anticipated
7. ADJOURN 7:28 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.