

CITY OF GRANTS PASS
Council Agenda
August 21, 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>
Tyler Flaming Clint Scherf	Valerie Lovelace Rick Riker	Dennis Roler Dwight Faszer, II	Barry Eames Joel King

Invocation

Flag Salute

Roll Call

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.

- a. Review emails

3. PUBLIC HEARING

- a. Josephine County Fairgrounds Scoreboard Sign Code appeal. **Pgs. 1-22**

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 Water Restoration Plant Landscaping; Project No. SE4964. **Pgs. 23-38**

- b. Resolution authorizing the City Manager to enter into an agreement with Wire Works LLC, for the upfitting of three Department of Public Safety patrol vehicles. **Pgs. 39-60**
- c. Resolution authorizing the City Manager to amend an agreement with Southern Oregon Aspire for janitorial and landscaping services. **Pgs. 61-78**
- d. Resolution authorizing the City Manager to amend an agreement with the FCS Group for utility rate and system development charge studies. **Pgs. 79-84**
- e. Motion approving the Request for Proposal scope for the Operations Plan of the Property Management Division. **Pgs. 85-90**
- f. Motion approving the minutes of the City Council meeting of August 7, 2019. **Pgs. 91-98**
- g. Motion acknowledging the minutes of the Housing Advisory Committee meeting of June 21, 2019. **Pgs. 99-102**

5. COUNCIL ACTION

- a. Resolution authorizing the City Manager to make a sole-source purchase of diffuser membrane and replacement services. **Pgs. 103-118**

6. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Public Comment.
- b. Committee Motions. **Pgs. 119**
- c. Mayor & Council Comments.
- d. Staff Comments.

7. 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...) ~ 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.