

CITY OF GRANTS PASS
Meeting Results
September 4, 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 Faszler, II	Barry Eames Joel King

Invocation Councilor Riker

Flag Salute

Roll Call: Absent – Councilor Flaming

Swear in Police Officer Michael Sanchez

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: **None**

3. PUBLIC HEARING

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

Quasi-judicial

- b. Ordinance vacating the common property line between tax lots 4900 & 5000 of map number 36-05-17-BC. **Pgs. 11-16 Adopted**

Legislative

- c. Ordinance amending Article 12, Schedule 12-2 of the Development Code. **Pgs. 17-48 Adopted**
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 adopting decision-making guidelines for the Mayor, Council, Commissions and Committees. **Pgs. 49-52 Adopted**
 - b. Resolution designating certain County real properties as parks or recreational areas. **Pgs. 53-56 Adopted**
 - c. Motion approving the minutes of the City Council meeting of August 21, 2019. **Pgs. 57-60 Approved**
 - d. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of April 8, 2019. **Pgs. 61-64 Acknowledged**
 - e. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of June 10, 2019. **Pgs. 65-66 Acknowledged**
 - f. Motion acknowledging the minutes of the Parks Advisory Board meeting of May 9, 2019. **Pgs. 67-68 Acknowledged**
 - g. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of July 1, 2019. **Pgs. 69-74 Acknowledged**
 - h. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of July 2, 2019. **Pgs. 75-76 Acknowledged**
 - i. Motion acknowledging the minutes of the Committee on Public Art meeting of July 9, 2019. **Pgs. 77-80 Acknowledged**
 - j. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of July 10, 2019. **Pgs. 81-116 Acknowledged**
 - k. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of July 24, 2019. **Pgs. 117-150 Acknowledged**
5. COUNCIL ACTION
 - a. Ordinance amending Municipal Code Chapter 6.45 Smoking Prohibitions and Chapter 4.46.200 Smoking in City Parks. **Pgs. 151-158 Second reading will be at the September 18, 2019 Council meeting.**

- b. Resolution providing financial assistance to Hearts With A Mission. **Pgs. 159-162 Adopted**

6. APPOINTMENTS

- a. Motion appointing one member to the Historical Buildings and Sites Commission. **Pgs. 163-166 William Richardson**
- b. Motion appointing a County Liaison to the Tourism Advisory Committee. **Pgs. 167 Darin Fowler**

7. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Public Comment.

There were comments regarding prolife.

There was also a comment regarding the posting of inaccurate signs and enforcement of codes.

- b. Committee Motions. None.
- c. Mayor & Council Comments.
- d. Staff Comments.

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...) ~ None anticipated

9. ADJOURN 8:06 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.