

CITY OF GRANTS PASS
Meeting Results
September 16, 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 Councilor Lovelace

Flag Salute

Roll Call Absent – Barry Eames

Proclamation: Constitution Week

1. PUBLIC HEARING

- a. Ordinance amending the Master Transportation Plan and amending the Comprehensive Community Development Plan. **Pgs. 1-18 Adopted**

Quasi-judicial

- b. Ordinance vacating the common property line between tax lots 2402 & 2448 of map number 36-06-13-AD. **Pgs. 19-24 Adopted**

2. COUNCIL ACTION

- a. Ordinance amending Municipal Code Chapter 6.46.350 Temporary Exclusion from City Park Properties and Municipal Code Chapter 6.46.355 Appeal and Hearing. **Pgs. 25-30 Adopted**
- b. Resolution authorizing the City Manager to accept Criminal Justice Commission Coronavirus Emergency Supplemental Funding. **Pgs. 31-34 Adopted**

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 amending the Collaborative Economic Development Committee bylaws. **Pgs. 35-48 Adopted**

b. * Resolution authorizing the City Manager to enter into a contract for the Short Street Water Main Replacement; Project No. WA6360. **Pgs. 49-64 Adopted**

c. * Resolution authorizing the City Manager to execute an Intergovernmental Agreement with the Department of Land Conservation & Development (DLCDD) for the Grants Pass Housing Needs Analysis and Model Code Implementation. **Pgs. 65-76 Adopted**

d. Motion approving the Josephine County Transit HUB ~ Major site plan discretionary review findings of fact. **Pgs. 77-142 Approved**

e. Motion approving the minutes of the City Council meeting of September 2, 2020. **Pgs. 143-146 Approved**

f. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of July 14, 2020. **Pgs. 147-149 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 7:31 pm