

CITY OF GRANTS PASS
Meeting Results
September 18, 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: Councilor Lovelace

Flag Salute

Roll Call: absent Councilors Flaming and King

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

Quasi-judicial

- a. Ordinance vacating the common property line between tax lots 5201 & 5202 of map number 36-05-18-AC. **Pgs. 1-6 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 authorizing the City Manager to execute Task Order 33 with Carollo Engineers, Inc., for Redwood Conveyance Capacity Capital Improvement Plan. **Pgs. 7-20 Adopted**
- b. Resolution authorizing the City Manager to execute Task Order Nos. 1 through 5 with water master services provider RH2 Engineering, Inc., for services relating to the water distribution system and treatment system. **Pgs. 21-50 Adopted**
- c. Resolution amending banking authorizations. **Pgs. 51-54 Adopted**
- d. Resolution authorizing the City Manager to enter into an agreement with Axon Enterprise, Inc., to purchase the Fleet 2 In-Car Video System. **Pgs. 55-68 Adopted**
- e. Motion allowing the sale and consumption of alcohol in association with the Art Along the Rogue event. **Pgs. 69-78 Adopted**
- f. Motion approving the Development Code Text Amendments Article 12, Schedule 12-2 Findings of Fact. **Pgs. 79-82 Approved**
- g. Motion approving the minutes of the City Council special meeting of September 9, 2019. **Pgs. 83-88 Approved**
- h. Motion acknowledging the minutes of the PAVE Committee Tourism and Downtown Services meeting of June 6, 2019. **Pgs. 89-90 Acknowledged**
- i. Motion acknowledging the minutes of the PAVE Committee Tourism and Downtown Services meeting of June 19, 2019. **Pgs. 91-94 Acknowledged**
- j. Motion acknowledging the minutes of the PAVE Committee Property Management meeting of July 12, 2019. **Pgs. 95-98 Acknowledged**
- k. Motion acknowledging the minutes of the PAVE Committee Property Management meeting of August 1, 2019. **Pgs. 99-102 Acknowledged**
- l. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of July 9, 2019. **Pgs. 103-106 Acknowledged**
- m. Motion acknowledging the minutes of the Downtown Parking Task Force meeting of July 24, 2019. **Pgs. 107-108 Acknowledged**
- n. Motion acknowledging the minutes of the Downtown Parking Task Force meeting of August 7, 2019. **Pgs. 109-110 Acknowledged**
- o. Motion acknowledging the minutes of the Housing Advisory Committee meeting of July 26, 2019. **Pgs. 111-112 Acknowledged**

- p. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of August 5, 2019. **Pgs. 113-118 Acknowledged**
- q. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of August 6, 2019. **Pgs. 119-120 Acknowledged**
- r. Motion acknowledging the minutes of the Committee on Public Art meeting of August 13, 2019. **Pgs. 121-122 Acknowledged**

5. COUNCIL ACTION

- a. Ordinance amending Municipal Code Chapter 6.45 Smoking Prohibitions and Chapter 4.46.200 Smoking in City Parks. **Pgs. 123-128 Adopted as amended**
- b. Resolution authorizing the City Manager to execute a contract with the Timmons Group to perform a comprehensive GIS Needs Analysis and Master Plan. **Pgs. 129-168 Adopted**

6. APPOINTMENTS

- a. Motion appointing three members to the Parks Advisory Committee. **Pgs. 169-200 Postponed until October 16, 2019**

7. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Public Comment.
- b. Committee Motions. **Pg. 201 Motion reviewed**
- c. Mayor & Council Comments.
 - **Mayor travel request. Approved**
- 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 7:05 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.