

CITY OF GRANTS PASS  
Council Agenda  
October 16, 2019  
6 p.m. City Council Meeting  
Council Chambers - 101 N.W. 'A' Street



MAYOR: Roy Lindsay

CITY COUNCIL MEMBERS:

<i><b>Ward 1</b></i>	<i><b>Ward 2</b></i>	<i><b>Ward 3</b></i>	<i><b>Ward 4</b></i>
Tyler Flaming Clint Scherf	Valerie Lovelace Rick Riker	Dennis Roler Dwight Faszer, II	Barry Eames Joel King

Invocation

Flag Salute

Roll Call

Proclamation: Domestic Violence Action Month  
Imagine a Day Without Water

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. Public Hearing on the Request for Expressions of Interest for the River Road Reserve. **Pgs. 1-44**

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. \* Motion acknowledging the receipt of the monthly and quarterly financial reports for quarter ended June 2019. **Pgs. 45-102**
- b. Resolution authorizing the City Manager to extend a contract with Recreation Northwest, Inc., for recreation program services for one year. **Pgs. 103-106**
- c. Resolution authorizing the City Manager to enter into a professional services agreement with ArcSine Engineering for City Hall HVAC Upgrade Design & Construction Services. **Pgs. 107-120**
- d. Motion approving the minutes of the City Council special meeting of September 30, 2019. **Pgs. 121-122**
- e. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of August 13, 2019. **Pgs. 123-124**
- f. Motion acknowledging the minutes of the Housing Advisory Committee meeting of July 26, 2019. **Pgs. 125-126**
- g. Motion acknowledging the minutes of the Housing Advisory Committee meeting of August 16, 2019. **Pgs. 127-128**
- h. Motion acknowledging the minutes of the PAVE Committee Tourism and Downtown Services meeting of September 5, 2019. **Pgs. 129-130**
- i. Motion acknowledging the minutes of the PAVE Committee Property Management Project meeting of September 6, 2019. **Pgs. 131-134**
- j. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of September 3, 2019. **Pgs. 135-138**
- k. Motion acknowledging the minutes of the Committee on Public Art meeting of September 10, 2019. **Pgs. 139-140**
- l. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of July 11, 2019. **Pgs. 141-182**
- m. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of August 8, 2019. **Pgs. 183-186**

5. COUNCIL ACTION

- a. Resolution authorizing the sale of .23 acres of undeveloped property located at 1426 Denton Trail Road. **Pgs. 187-190**

6. APPOINTMENTS

- a. Appoint two members to the Housing Advisory Committee. **Pgs. 191-204**

7. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Public Comment.  
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

*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.*