



CITY OF GRANTS PASS
COUNCIL AGENDA
March 30, 2020

11:45 a.m. City Council Workshop and 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

1. COUNCIL MEETING

2. COUNCIL ACTION

- a. Resolution authorizing the City Manager to execute Task Order No. 8 with water master services provider RH2 Engineering, Inc., for services relating to the water distribution system crossing Interstate 5 for Scoville Road redundancy. **Pgs. 1-14**

3. CONSENT AGENDA

- a. * Resolution authorizing the City Manager to enter into a contract amendment with Experience Grants Pass for Travel, Tourism and Downtown Marketing and Public Relations Services. **Pgs. 15-22**
- b. Resolution authorizing the City Manager to enter into a contract for the East Park Street Sanitary Sewer Replacement; Project No. SE6375. **Pgs. 23-38**
- c. Motion approving the minutes of the City Council meeting of March 16, 2020. **Pgs. 39-40**
- d. Motion approving the minutes of the City Council meeting of March 18, 2020. **Pgs. 41-45**

4. ADJOURN COUNCIL MEETING AND CONVENE COUNCIL WORKSHOP

5. COUNCIL WORKSHOP

- a. COVID-19 economic incentives
- b. Agenda review
- c. GP Now distribution

6. ADJOURN COUNCIL WORKSHOP AND CONVENE A SPECIAL MEETING IN EXECUTIVE SESSION

Executive Session is held to discuss the following subjects:

- (e) Real property transactions-negotiations

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.