

CITY OF GRANTS PASS
 Council Agenda
 October 3, 2018
 6 p.m. City Council Meeting
 Council Chambers - 101 N.W. "A" Street



MAYOR: Darin Fowler

CITY COUNCIL MEMBERS:

<i>Ward 1</i>	<i>Ward 2</i>	<i>Ward 3</i>	<i>Ward 4</i>
Roy Lindsay Tyler Flaming	Valerie Lovelace Rick Riker	Dennis Roler Vacant	Jason Anderson Barry Eames

Invocation

Flag Salute

Roll Call

Proclamation: Domestic Violence Awareness Month

1. COMMITTEE LIAISON REPORTS

2. PUBLIC COMMENT This is a courtesy the Chair provides for citizens to address the Council regarding any item or issue that is not on tonight's agenda. 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.

3. PUBLIC HEARING

Quasi-judicial

- a. Ordinance vacating the common property line between tax lots 157 and 158 of map number 36-05-07-BA. **Pgs. 1-6**

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 closure of 'D' Street between 6th and 7th streets for the River Valley Fall Family Festival. **Pgs. 7-20**

- b. Resolution authorizing the closure of Foundry Street between 'G' and Booth streets for Reaching our Community – ROC Food Pantry Fall Festival. **Pgs. 21-36**
- c. Resolution authorizing the closure of 9th Street between Wharton and Madrone streets for the Pride of the NW Marching Band competition. **Pgs. 37-48**
- d. * Resolution establishing the performance evaluation criteria and evaluation schedule for the City Manager. **Pgs. 49-74**
- e. Resolution authorizing the City Manager to submit a grant request to Oregon Safe Routes to Schools program. **Pgs. 75-78**
- f. Motion approving the minutes of the City Council meeting of September 19, 2018. **Pgs. 79-84**
- g. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of July 19, 2018. **Pgs. 85-90**
- h. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of August 6, 2018. **Pgs. 91-94**
- i. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of August 7, 2018. **Pgs. 95-98**
- j. Motion acknowledging the minutes of the Committee on Public Art meeting of August 14, 2018. **Pgs. 99-102**
- k. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of August 14, 2018. **Pgs. 103-106**

5. COUNCIL ACTION

- a. Resolution authorizing the City to enter into a contract with BDS Planning and Design to facilitate the Collaborative Economic Development Committee. **Pgs. 107-112 Council removed item from the Agenda**

6. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Public Comment.
- b. Review Mayor/Council emails. None.
- c. Committee Motions. **Pgs. 113**

7. 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
8. 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.