

The Council of the City of Grants Pass met in regular session on the above date with Mayor Fowler presiding. The following Councilors were present: DeYoung, Hannum, Lindsay, Lovelace, Riker, Roler. Also present and representing the City were City Manager Cubic, Assistant City Manager Reeves, Finance Director Meredith, Public Safety Director Landis, Senior Planner Tom Schauer, Public Works Director Canady, City Attorney Mark Bartholomew, and City Recorder Frerk. Absent: Parks & Community Development Director Glover.

Mayor Fowler opened the meeting and led the invocation followed by the Pledge of Allegiance.

1. PUBLIC COMMENT:

2. CONSENT AGENDA:

a. Resolution adopting the City Manager's annual evaluation.

Councilor DeYoung moved and Councilor Riker seconded to move this item to the December 12, 2016 Special Meeting and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

b. Resolution adopting criteria for funding public art.

RESOLUTION NO. 16-6483

Councilor DeYoung moved and Councilor Riker seconded that Resolution 16-6483 be adopted and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The resolution is adopted.

c. Resolution authorizing the City Manager to proceed with change order No. 5 for the Savage Street Bridge Project TR6165.

RESOLUTION NO. 16-6484

Councilor DeYoung moved and Councilor Riker seconded that Resolution 16-6484 be adopted and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The resolution is adopted.

d. Resolution authorizing the City Manager to contract for dental insurance for calendar year 2017.

RESOLUTION NO. 16-6485

Councilor DeYoung moved and Councilor Riker seconded that Resolution 16-6485 be adopted and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The resolution is adopted.

- e. Resolution authorizing the City Manager to contract for medical, prescription and vision insurance for calendar year 2017.

RESOLUTION NO. 16-6486

Councilor DeYoung moved and Councilor Riker seconded that Resolution 16-6486 be adopted and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The resolution is adopted.

- f. Resolution authorizing the City Manager to contract for life insurance for calendar year 2017.

RESOLUTION NO. 16-6487

Councilor DeYoung moved and Councilor Riker seconded that Resolution 16-6487 be adopted and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The resolution is adopted.

- g. Resolution authorizing an Intergovernmental Agreement between Illinois Valley Community Response Team DBA: Illinois Valley Community Development Organization (IVCDO).

RESOLUTION NO. 16-6488

Councilor DeYoung moved and Councilor Riker seconded that Resolution 16-6488 be adopted and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The resolution is adopted.

- h. Resolution amending the comprehensive fee schedule for annual cost of living index adjustments.

RESOLUTION NO. 16-6489

Councilor DeYoung moved and Councilor Riker seconded that Resolution 16-6489 be adopted and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The resolution is adopted.

- i. Motion acknowledging the System Development Charge Annual Report for fiscal 2016.

Councilor DeYoung moved and Councilor Riker seconded to acknowledge the System Development Charge Annual Report for fiscal 2016 and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

- j. Motion acknowledging the receipt of the monthly and quarterly financial reports for the quarter ending June 2016.

Councilor DeYoung moved and Councilor Riker seconded to acknowledge the receipt of the monthly and quarterly financial reports for the quarter ending June 2016 and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

- k. Motion accepting the certified results of the November 8, 2016 General Election.

Councilor DeYoung moved and Councilor Riker seconded to accept the certified results of the November 8, 2016 General Election and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

- l. Motion approving the minutes of the City Council meeting of November 16, 2016.

Councilor DeYoung moved and Councilor Riker seconded that the minutes of the City Council meeting of November 16, 2016 be approved and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

- m. Motion approving the minutes of the City Council special meeting of November 28, 2016.

Councilor DeYoung moved and Councilor Riker seconded that the minutes of the City Council special meeting of November 28, 2016 be approved and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

- n. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of October 10, 2016.

Councilor DeYoung moved and Councilor Riker seconded that the minutes of the Urban Tree Advisory Committee meeting of October 10, 2016 be approved and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

- o. Motion acknowledging the minutes of the Tourism Advisory Committee meeting

of October 11, 2016.

Councilor DeYoung moved and Councilor Riker seconded that the minutes of the Tourism Advisory Committee meeting of October 11, 2016 be approved and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

- p. Motion acknowledging the minutes of the Committee on Public Art meeting of October 11, 2016.

Councilor DeYoung moved and Councilor Riker seconded that the minutes of the Committee on Public Art meeting of October 11, 2016 be approved and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

- q. Motion acknowledging the minutes of the Parks Advisory Board meeting of October 13, 2016.

Councilor DeYoung moved and Councilor Riker seconded that the minutes of the Parks Advisory Board meeting of October 13, 2016 be approved and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

- r. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of October 12, 2016.

Councilor DeYoung moved and Councilor Riker seconded that the minutes of the Urban Area Planning Commission meeting of October 12, 2016 be approved and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

### 3. COUNCIL ACTION:

- a. Resolution approving the inclusion of the City of Grants Pass territory in the formation of the Josephine Community Library District.

#### RESOLUTION NO. 16-6490

Councilor Lindsay moved and Councilor Riker seconded that Resolution 16-6490 be adopted and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The resolution is adopted.

### 4. APPOINTMENTS:

- a. Appoint three members to the Budget Committee.

Councilor Lovelace moved and Councilor Lindsay seconded to appoint Shonna Bouteller, Tom Brandes and Teresa Cooke to the Budget Committee and the vote

resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

b. Appoint five members to the Committee on Public Art.

Councilor Lindsay moved and Councilor Roler seconded to appoint Al Devine, Michael Holzinger, Cal Kenney, Sulaiha McDougall and Bee Bantug to the Committee on Public Art and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

c. Appoint two members to the PAVE Committee.

Councilor Riker moved and Councilor Hannum seconded to appoint Joseph Scheinberg to the PAVE Committee and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

d. Appoint one member to the Bikeways and Walkways Committee.

Councilor Lindsay moved and Councilor Roler seconded to appoint Brian Heron to the Bikeways and Walkways Committee and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

e. Appoint one member to the Urban Tree Advisory Committee.

Councilor Lindsay moved and Councilor DeYoung seconded to appoint Stormy Ballenger to the Urban Tree Advisory Committee and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

5. MATTERS FROM MAYOR, COUNCIL AND STAFF:

a. Review Mayor/Council emails.

None.

b. Committee Liaison reports.

c. Committee Motions.

None.

d. Storing the Chamber of Commerce's stage for Concerts in the Park at the City Yard.

The City is not allowed to provide storage of private property on publicly-owned property. The Chamber's stage is currently being stored at the City's Yard.

However, if the City is a sponsor of Concerts in the Park, the City would be allowed to store the stage. Council directed Staff to contact the Chamber of Commerce to request to become a sponsor. If the Chamber agrees, a motion will go before Council at their next meeting.

Honored Councilors DeYoung and Hannum for their service on the Council.

6. EXECUTIVE SESSION: Yes (h) With city attorney re: rights/duties, current-likely litigation and (i) Performance Evaluations of Public Officers.

MOTION

It was moved by Councilor Lindsay and seconded by Councilor Hannum to enter into executive session and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

Councilor Lovelace moved and Councilor Riker seconded to extend the meeting past 9 p.m. and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

MOTION

It was moved by Councilor Lindsay and seconded by Councilor Lovelace to leave executive session and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

8. ADJOURN:

There being no further business to come before the Council, Mayor Fowler adjourned the meeting at 9:56 p.m.

The ordinances, resolutions and motions contained herein and the accompanying votes have been verified by:

  
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City Recorder