

CITY OF GRANTS PASS
MEETING RESULTS
January 20, 2016
6 p.m. City Council Meeting
Council Chambers - 101 N.W. "A" Street

MAYOR: Darin Fowler

CITY COUNCIL MEMBERS:

Ward 1 Northwest Area	Ward 2 Northeast Area	Ward 3 Southeast Area	Ward 4 Southwest Area
Dan DeYoung Roy Lindsay	Valerie Lovelace Rick Riker	Ken Hannum Dennis Roler	Shonna Bouteller Jim Goodwin

Invocation Mayor Fowler

Flag Salute

Roll Call: All present

Swear in 2 Police Officers: Timothy Claffey and Matthew Torassa

Proclamation – Child Trafficking Awareness Month

1. 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.

2. PUBLIC HEARING
 - a. Public Hearing – Poata Poata taxi driver's permit application (appeal).
Pgs. 1-14 Appeal granted.
3. 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 adopting a nondiscrimination policy. **Pgs. 15-24 Adopted**
 - b. Resolution authorizing the City Manager to enter into a contract for Property Acquisition/Negotiation services with Donald Rubenstein. **Pgs. 25-28 Adopted**
 - c. Motion approving the Findings of Facts for the Development Code Text Amendment Subdivision Final Plat & PUD Final Plan Article 17, Lots/creation of Lots, Article 18, PUD, Schedule 2-1, Application Procedures, Article 3, Development Permit Procedures. **Pgs. 29-34 Approved**
 - d. Motion approving the minutes of the City Council meeting of January 6, 2016. **Pgs. 35-38 Approved**
 - e. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of November 9, 2015. **Pgs. 39-42 Acknowledged**
 - f. Motion acknowledging the minutes of the Parks Advisory Board meeting of November 19, 2015. **Pgs. 43-48 Acknowledged**
4. COUNCIL ACTION
- a. Ordinance amending Municipal Code Section 4.05.240 and clarifying Tourism-Related Facility definition. **Pgs. 49-54 Adopted**
5. MATTERS FROM MAYOR, COUNCIL AND STAFF
- a. Appoint one member to the Urban Tree Advisory Committee. **Pgs. 55-57 Willow Burnett-DePew**
 - b. Committee Liaison reports.
6. 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
7. ADJOURN 7:21 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.