

CITY OF GRANTS PASS
MEETING RESULTS
February 3, 2016
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>
<i>Northwest Area</i>	<i>Northeast Area</i>	<i>Southeast Area</i>	<i>Southwest Area</i>
Dan DeYoung Roy Lindsay	Valerie Lovelace Rick Riker	Ken Hannum Dennis Roler	Shonna Bouteller Jim Goodwin

Invocation: Councilor Lovelace

Flag Salute

Roll Call: Councilor Goodwin absent

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

Legislative

- a. Ordinance annexing territory including approximately 8 tax lots, totaling approximately 57 acres, plus right-of-way, to the City of Grants Pass, Oregon. **Pgs. 1-40 Adopted**
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 authorizing the City Manager to enter into a contract for the "J" and "K" Street Alley (east and west of Pine) Sanitary Sewer Replacement Project; Project No. SE6064. **Pgs. 41-44 Adopted**

- b. Motion acknowledging the receipt of the monthly and quarterly financial reports for quarter ended September 2015. **Pgs. 45-112 Adopted**
- c. Motion approving the minutes of the City Council meeting of January 20, 2016. **Pgs. 113-116 Approved**
- d. Motion acknowledging the minutes of the Allen Creek Sports Park Task Force meeting of November 19, 2015. **Pgs. 117-118 Acknowledged**
- e. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of December 8, 2015. **Pgs. 119-122 Acknowledged**
- f. Motion acknowledging the minutes of the Committee on Public Art meeting of December 8, 2015. **Pgs. 123-126 Acknowledged**
- g. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of December 9, 2015. **Pgs. 127-132 Acknowledged**

4. COUNCIL ACTION

- a. Resolution calling for a measure to be placed on the ballot for the general election on May 17, 2016 in the City of Grants Pass, Oregon, for the purpose of submitting to the voters of the City a proposed annexation of properties. **Pgs. 133-136 Adopted**

5. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Appoint Council Liaisons to various committees. **Pgs. 137-141**
 - Allen Creek Sports Park Task Force: **Mayor Fowler**
 - Bikeways/Walkways Committee: **Councilor Lovelace**
 - Committee on Public Art: **Councilor Bouteller**
 - Grants Pass Parks Advisory Board: **Pending**
 - Historical Buildings & Sites Commission: **Councilor Roler**
 - Industrial Development Loan Review: **Councilor Lindsay**
 - PAVE Committee: **Councilors Roler, Lindsay, Riker and Hannum**
 - Tourism Advisory Committee: **Councilor Bouteller**
 - Urban Area Planning Commission: **Councilor Riker**
 - Urban Tree Advisory Committee: **Councilor DeYoung**
 - Board of Health: **Councilor Hannum**
 - Josephine County Emergency Management: **Councilor Lindsay**
 - LPSCC (Local Public Safety Coordinating Council): **Mayor Fowler**
 - Metropolitan Planning Organization (MPO): **Mayor Fowler, Councilors Riker and DeYoung**
 - Rogue Valley Area Commission on Transportation (RVACT): **Councilor DeYoung**
 - Rogue Valley Council of Governments (RVCOG): **Councilor Lindsay**
 - Solid Waste Agency: **Councilor Riker**

- Southern Oregon Regional Economic Development Inc. (SORED):
Councilor Roler

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 7:10 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.