

CITY OF GRANTS PASS  
MEETING RESULTS  
February 17, 2016  
6 p.m. City Council Meeting  
Council Chambers - 101 N.W. "A" Street

MAYOR: Darin Fowler

CITY COUNCIL MEMBERS:

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

Invocation: Councilor Riker

Flag Salute

Roll Call: All present

Swear in Police Officer – Collin Poulton

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. In-N-Out Burger Sign Code Appeal. **Pgs. 1-14 Appeal granted with conditions.**

**Quasi-judicial**

- b. Ordinance vacating the common property line between tax lots 8700 & 8801 of map number 36-05-20-CB. **Pgs. 15-20 Adopted**

## **Legislative**

- c. Ordinance amending Grants Pass Development Code Article 13 Special Purpose Districts to provide design guidelines for exterior improvements to local historic Landmarks and structures within the Historic District. **Pgs. 21-50 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 NE12<sup>th</sup> Street and NE Piedmont Avenue Water Main Replacement; Project No. WA6249. **Pgs. 51-54 Adopted**
  - b. Motion acknowledging the receipt of the monthly and quarterly financial reports for quarter ended December 2015. **Pgs. 55-138 Adopted**
  - c. Motion approving the Annexation – May 2016 Findings of Fact. **Pgs. 139-150 Approved**
  - d. Motion approving the minutes of the City Council Meeting of February 3, 2016. **Pgs. 151-154 Approved**
  - e. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of November 10, 2015. **Pgs. 155-158 Acknowledged**
  - f. Motion acknowledging the minutes of the Allen Creek Sports Park Task Force meeting of November 19, 2015. **Pgs. 159-160 Acknowledged**
  - g. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of December 9, 2015. **Pgs. 161-166 Acknowledged**
  - h. Motion acknowledge the minutes of the Urban Tree Advisory Committee meeting of December 14, 2015. **Pgs. 167-170 Acknowledged**
4. COUNCIL ACTION
- a. Ordinance correcting Ordinance No. 16-5668 which amends Article 17 and Article 18 regarding the review and approval for subdivision final plats and PUD final plans. **Pgs. 171-184 Adopted**
  - b. Resolution adopting the City's Strategic Plan for 2016-2017. **Pgs. 185-196 Adopted as amended**
  - c. Resolution authorizing the City Manager to execute Task Order No. 28 with Murray, Smith & Associates, Inc. for environmental assessment of potential Water Treatment Plant sites. **Pgs. 197-218 Adopted**

5. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Committee Liaison reports.
- b. Motion authorizing the City to sponsor the Stephen M.R. Covey event was approved.

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 8:45 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.*