

CITY OF GRANTS PASS
 MEETING RESULTS
 June 15, 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>
Dan DeYoung Roy Lindsay	Valerie Lovelace Rick Riker	Ken Hannum Dennis Roler	Vacant Vacant

Invocation: Councilor Riker

Flag Salute

Roll Call: Mayor Fowler absent

1. PUBLIC COMMENT. This is the time for citizens to address the Council about an issue that is not a pending agenda item. Because your comment will not concern an agenda item, neither Council members nor staff will be able to take action at this time. The Council will usually refer the matter for a staff analysis or schedule the item for a future Council meeting. If you have a complaint, or concerns about a city service or activity, it is best to direct your concerns to the appropriate Department Director or City Manager's office before bringing it to the Council so that staff can help you. Please remember to address your comments to the Council rather than to City staff or audience members.

You will have three minutes to speak. Please fill out the small blue sheet and give it to the Mayor or a staff person before the beginning of the meeting. The Mayor will call on you during this section of the Agenda. If you prefer, you may put your comments in writing and give them to the Mayor or City Manager. Your comments will be given to the Council.

2. PUBLIC HEARINGS:

Legislative

- a. Ordinance adopting Addendum 2 to the Public Facilities Element of the Comprehensive Plan. **Pgs. 1-40 Continued**
- b. Ordinance adopting a public installed Reimbursement District (TR4934) for Redwood Avenue Street Improvements, Phase 2 (Dowell to Hubbard). **Pgs. 41-80 Adopted**
- c. Public hearing for the approved FY'17 Budget and to discuss the use of State Revenue Sharing amounts. **Pgs. 81-84 No action required.**

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 reaffirming an inter-fund loan to the Bancroft Fund from the Solid Waste Capital Projects Fund for interim financing. **Pgs. 85-88 Adopted**
 - b. Resolution authorizing the Josephine County Assessor to place delinquent sewer charges for the City of Grants Pass on the tax roll for collection. **Pgs. 89-92 Adopted**
 - c. Resolution authorizing the Josephine County Treasurer to include City property tax receipts in their investment program. **Pgs. 93-96 Adopted**
 - d. Resolution authorizing a street closure for the Amazing Ride and Street Party. **Pgs. 97-108 Adopted**
 - e. Motion to readopt the City's Investment Policy. **Pgs. 109-120 Adopted**
 - f. Motion accepting the certified results of the May 17, 2016 Primary Election. **Pgs. 121-126 Adopted**
 - g. Motion acknowledging the receipt of the monthly financial report for April 2016. **Pgs. 127-136 Acknowledged**
 - h. Motion approving the minutes of the City Council meeting of June 1, 2016. **Pgs. 137-140 Approved**
 - i. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of May 11, 2016. **Pgs. 141-146 Acknowledged**
 - j. Motion acknowledging the minutes of the Allen Creek Sports Park Task Force meeting of February 2, 2016. **Pgs. 147-148 Acknowledged**

4. COUNCIL ACTION:

- a. Resolution amending Resolution 14-6263 awarding Redwood Towers (306 NW 6th Street) a grant in the amount of \$50,000 for emergency egress and fire suppression activities. **Pgs. 149-192 Adopted**
- b. Resolution amending Resolution 14-6176 awarding Donald E. Hendricks (Don's Bike Shop – 201 SW 'G' Street) a grant in the amount of \$5,000 for emergency egress and \$50,000 for fire suppression activities. **Pgs. 193-204 Adopted**

- c. Resolution authorizing the City Manager to enter into a contract with Redflex Traffic Systems Inc. for Photo Red Light Enforcement. **Pgs. 205-208 Adopted**
 - d. Resolution amending the procedures for conduct of business, Section 7 Order of Business. **Pgs. 209-214 Adopted**
 - e. Resolution declaring the City's election to receive State-Shared Revenues. **Pgs. 215-216 Adopted**
 - f. Resolution levying taxes and categorizing taxes for Fiscal 2017 for the City of Grants Pass. **Pgs. 217-220 Adopted**
 - g. Resolution adopting the approved FY'17 Budget for the City of Grants Pass. **Pgs. 221-228 Adopted**
5. MATTERS FROM MAYOR, COUNCIL AND STAFF
- a. Appoint two members to the Parks Advisory Board. **Pgs. 229-239 Jan Battersby and Cliff Kuhlman**
 - 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 8:19 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.