

CITY OF GRANTS PASS  
 MEETING RESULTS  
 November 2, 2016  
 6 p.m. City Council Meeting  
 Council Chambers - 101 N.W. "A" Street



MAYOR: Darin Fowler

CITY COUNCIL MEMBERS:

<i><b>Ward 1</b></i>	<i><b>Ward 2</b></i>	<i><b>Ward 3</b></i>	<i><b>Ward 4</b></i>
Dan DeYoung Roy Lindsay	Valerie Lovelace Rick Riker	Ken Hannum Dennis Roler	Vacant Vacant

Invocation: Councilor Lovelace

Flag Salute

Roll Call: All present

Swear in Police Officer Kyle Hodge

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**  
**Quasi-judicial**
  - a. Ordinance vacating the common property line between tax lots 2300 & 2390 of map number 36-05-17-AD. **Pgs. 1-6 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. Motion approving the minutes of the City Council meeting of October 19, 2016. **Pgs. 7-10 Approved**

- b. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of August 18, 2016. **Pgs. 11-16 Acknowledged**
  - c. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of September 1, 2016. **Pgs. 17-20 Acknowledged**
  - d. Motion acknowledging the minutes of the Committee on Public Art meeting of August 9, 2016. **Pgs. 21-24 Acknowledged**
  - e. Motion acknowledging the minutes of the Committee on Public Art meeting of September 13, 2016. **Pgs. 25-28 Acknowledged**
  - f. Motion acknowledging the minutes of the Parks Advisory Board meeting of September 8, 2016. **Pgs. 29-30 Acknowledged**
  - g. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of September 14, 2016. **Pgs. 31-38 Acknowledged**
4. COUNCIL ACTION
- a. Motion approving the Committee on Public Art's selection for the Osprey parking lot art piece. **Pgs. 39-42 Approved as amended.**
5. APPOINTMENTS
- a. Appoint a member to the Committee on Public Art. **Pgs. 43-69 Joseph Scheinberg**
6. MATTERS FROM MAYOR, COUNCIL AND STAFF
- a. Review Mayor/Council emails. None.
  - b. Committee Liaison reports.
  - c. Committee Motions. None.
  - d. Grants Pass Irrigation District irrigation support request. **Motion approved granting the request to contribute \$6,000 to GPID to repair Tokay Canal.**
7. 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...)
- Yes - (h) With city attorney re: rights/duties, current-likely litigation; (f) To consider information or records that are exempt by law from public inspection
8. ADJOURN 8:37 pm