

CITY OF GRANTS PASS
 COUNCIL AGENDA
 November 16, 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

Flag Salute

Roll Call

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. Ordinance amending a public installed Reimbursement District (TR4924) for Hubbard Lane Waterline Extension. **Pgs. 1-12**
 - b. Ordinance amending a public installed Reimbursement District (TR4924) for Hubbard Lane Street Improvements. **Pgs. 13-22**
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 amending the Personnel Rules, Regulations and Policies. **Pgs. 23-86**

- b. Resolution authorizing the City Manager to close certain streets for holiday events. **Pgs. 87-102**
- c. Resolution amending the comprehensive fee schedule for Public Safety records fees and a collection agency fee. **Pgs. 103-108**
- d. Resolution authorizing the City Manager to enter into a contract with Recreation Northwest for recreation program services. **Pgs. 109-126**
- e. Motion approving the minutes of the City Council meeting of November 2, 2016. **Pgs. 127-130**
- f. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of September 13, 2016. **Pgs. 131-132**
- g. Motion acknowledging the minutes of the Tourism Advisory meeting of August 9, 2016. **Pgs. 133-136**
- h. Motion acknowledging the minutes of the Tourism Advisory meeting of September 13, 2016. **Pgs. 137-138**

4. APPOINTMENTS

- a. Appoint one member to the Historical Buildings and Sites Commission. **Pgs. 139-144**

5. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Mayor/Council emails. None.
- b. Committee Liaison reports.
- c. Committee Motions. None.

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...)

Yes - (e) Real property transactions-negotiations and (i) Performance Evaluations of Public Officers

7. ADJOURN

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.