

The Council of the City of Grants Pass met in regular session on the above date with Mayor Fowler presiding. The following Councilors were present: DeYoung, Hannum, Lindsay, Lovelace, Riker, Roler. Also present and representing the City were City Manager Cubic, Assistant City Manager Reeves, Finance Director Meredith, Public Safety Director Landis, Business Operations Supervisor Giordano, Public Works Director Canady, City Attorney Mark Bartholomew, and City Recorder Frerk. Absent: Parks & Community Development Director Glover.

Mayor Fowler opened the meeting and Councilor Lovelace led the invocation followed by the Pledge of Allegiance.

Swear in Police Officer Kyle Hodge

Proclamation: Small Business Saturday

1. PUBLIC COMMENT:

2. PUBLIC HEARINGS

Quasi-judicial

- a. Ordinance vacating the common property line between tax lots 2300 & 2390 of map number 36-05-17-AD.

#### ORDINANCE NO. 16-5701

Councilor Riker moved that the ordinance be read for the first reading, title only. The motion was seconded by Councilor Hannum. The vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The ordinance is read.

Councilor Lindsay moved that the ordinance be read by title only, second reading. The motion was seconded by Councilor Lovelace. The vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed. The ordinance is read.

Councilor Lindsay moved that the ordinance be adopted. The motion was seconded by Councilor Lovelace. Mayor Fowler asked if the ordinance should be adopted, signified by roll call vote as follows: DeYoung – yes, Hannum – yes, Lindsay – yes, Lovelace – yes, Riker – yes, Roler – yes. The ordinance was adopted.

3. CONSENT AGENDA:

- a. Motion approving the minutes of the City Council meeting of October 19, 2016.

Councilor DeYoung moved and Councilor Lindsay seconded that the minutes of the City Council meeting of October 19, 2016 be approved and the vote resulted as follows: “Ayes”: DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. “Nays”: None. Abstain: None. Absent: None. The motion passed.

- b. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of August 18, 2016.

Councilor DeYoung moved and Councilor Lindsay seconded that the minutes of the Historical Buildings and Sites Commission meeting of August 18, 2016 be approved and the vote resulted as follows: “Ayes”: DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. “Nays”: None. Abstain: None. Absent: None. The motion passed.

- c. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of September 1, 2016.

Councilor DeYoung moved and Councilor Lindsay seconded that the minutes of the Historical Buildings and Sites Commission meeting of September 1, 2016 be approved and the vote resulted as follows: “Ayes”: DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. “Nays”: None. Abstain: None. Absent: None. The motion passed.

- d. Motion acknowledging the minutes of the Committee on Public Art meeting of August 9, 2016.

Councilor DeYoung moved and Councilor Lindsay seconded that the minutes of the Committee on Public Art meeting of August 9, 2016 be approved and the vote resulted as follows: “Ayes”: DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. “Nays”: None. Abstain: None. Absent: None. The motion passed.

- e. Motion acknowledging the minutes of the Committee on Public Art meeting of September 13, 2016.

Councilor DeYoung moved and Councilor Lindsay seconded that the minutes of the Committee on Public Art meeting of September 13, 2016 be approved and the vote resulted as follows: “Ayes”: DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. “Nays”: None. Abstain: None. Absent: None. The motion passed.

- f. Motion acknowledging the minutes of the Parks Advisory Board meeting of September 8, 2016.

Councilor DeYoung moved and Councilor Lindsay seconded that the minutes of the Parks Advisory Board meeting of September 8, 2016 be approved and the vote resulted as follows: “Ayes”: DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. “Nays”: None. Abstain: None. Absent: None. The motion passed.

- g. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of September 14, 2016.

Councilor DeYoung moved and Councilor Lindsay seconded that the minutes of the Urban Area Planning Commission meeting of September 14, 2016 be approved and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

#### 4. COUNCIL ACTION:

- a. Motion approving the Committee on Public Art's selection for the Osprey parking lot art piece.

Councilor Lindsay moved and Councilor Riker seconded to approve the Committee on Public Art's selection for the Osprey parking lot art piece with 2 feet added to the height and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

#### 5. APPOINTMENTS:

- a. Appoint one member to the Committee on Public Art.

Councilor Roler moved and Councilor Lindsay seconded to appoint Joseph Scheinberg to the Committee on Public Art and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

#### 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.

Councilor Lindsay moved and Councilor Lovelace seconded to grant the request to contribute \$6,000 to Grants Pass Irrigation District to repair Tokay Canal with the requirement GPID sign a hold harmless agreement and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace and Riker. "Nays": Roler. Abstain: None. Absent: None. The motion passed.

- e. Councilor Lovelace requested costs for advertising to promote "Coffee Talk with City Councilors."

7. EXECUTIVE SESSION: 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.

## MOTION

It was moved by Councilor Lindsay and seconded by Councilor Lovelace to enter into executive session and the vote resulted as follows: "Ayes": DeYoung, Goodwin, Hannum, Lindsay, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

## MOTION

It was moved by Councilor Lindsay and seconded by Councilor Hannum to leave executive session and the vote resulted as follows: "Ayes": DeYoung, Goodwin, Hannum, Lindsay, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

## 8. ADJOURN:

There being no further business to come before the Council, Mayor Fowler adjourned the meeting at 8:37 p.m.

The ordinances, resolutions and motions contained herein and the accompanying votes have been verified by:

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City Recorder