

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: Bouteller, DeYoung, Goodwin, 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, Parks & Community Development Director Glover, Public Works Director Canady, City Attorney Mark Bartholomew, and City Recorder Frerk.

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

Presentation: GFOA Budget Award and North Middle School Lego Robotics Team

Elect Council President: Councilor Lindsay moved and Councilor Goodwin seconded to elect Councilor DeYoung as Council President and the vote resulted as follows: "Ayes": Bouteller, DeYoung, Goodwin, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

1. PUBLIC COMMENT:

2. PUBLIC HEARING:

Quasi-judicial Hearing

- a. Ordinance vacating the common property lines between tax lots 2230, 2231, 2232, 2233, 2234, 2235, 2236 & 2237 of map number 36-05-20-DC.

#### ORDINANCE NO. 16-5667

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

Councilor Lindsay moved that the ordinance be read by title only, second reading. The motion was seconded by Councilor Goodwin. The vote resulted as follows: "Ayes": Bouteller, DeYoung, Goodwin, Hannum, Lindsay, Lovelace and Riker. "Nays": None. Abstain: Roler. 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: Bouteller – yes, DeYoung – yes, Goodwin – yes, Hannum – yes, Lindsay – yes, Lovelace – yes, Riker – yes, Roler – abstain. The ordinance was adopted.

#### Legislative

- b. Ordinance amending Article 17 and Article 18 regarding the review and approval for subdivision final plats and PUD final plans.

#### ORDINANCE NO. 16-5668

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

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

#### 3. CONSENT AGENDA:

- a. Resolution approving the street closure ‘B’ Street for the March for Life event.

#### RESOLUTION NO. 16-6392

Councilor DeYoung moved and Councilor Lindsay seconded that Resolution 16-6392 be adopted and the vote resulted as follows: “Ayes”: Bouteller, DeYoung, Goodwin, Hannum, Lindsay, Lovelace, Riker and Roler. “Nays”: None. Abstain: None. Absent: None. The resolution is adopted.

- b. Resolution designating responsible parties for ensuring compliance with the National Environmental Policy Act.

#### RESOLUTION NO. 16-6393

Councilor DeYoung moved and Councilor Lindsay seconded that Resolution 16-6393 be adopted and the vote resulted as follows: “Ayes”: Bouteller, DeYoung, Goodwin, Hannum, Lindsay, Lovelace, Riker and Roler. “Nays”: None. Abstain: None. Absent: None. The resolution is adopted.

- c. Resolution authorizing the City Manager to enter into a contract for the Lincoln Road Half Street Improvements, a local government improvement project; Project No. TR6075.

RESOLUTION NO. 16-6394

Councilor DeYoung moved and Councilor Lindsay seconded that Resolution 16-6394 be adopted and the vote resulted as follows: "Ayes": Bouteller, DeYoung, Goodwin, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The resolution is adopted.

- d. Motion acknowledging the receipt of the monthly and quarterly financial reports for quarter ended June 2015.

Councilor DeYoung moved and Councilor Lindsay seconded that the monthly and quarterly financial reports for quarter ended June 2015 be approved and the vote resulted as follows: "Ayes": Bouteller, DeYoung, Goodwin, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

- e. Motion acknowledging the System Development Charge Annual Report for fiscal 2015.

Councilor DeYoung moved and Councilor Lindsay seconded that the System Development Charge Annual Report for fiscal 2015 be approved and the vote resulted as follows: "Ayes": Bouteller, DeYoung, Goodwin, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

- f. Motion approving the findings of fact Development Code Text Amendment Commercial Eating/Drinking Establishments, Social Services Facility and Transient Quarters 12 ~ Zoning Districts Schedule 12-2 ~ Permitted Uses and Site Plan Review Procedures Article 30 ~ Definitions.

Councilor DeYoung moved and Councilor Lindsay seconded that the findings of fact Development Code Text Amendment Commercial Eating/Drinking Establishments, Social Services Facility and Transient Quarters 12 ~ Zoning Districts Schedule 12-2 ~ Permitted Uses and Site Plan Review Procedures Article 30 ~ Definitions be approved and the vote resulted as follows: "Ayes": Bouteller, DeYoung, Goodwin, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

- g. Motion approving the minutes of the City Council meeting of December 16, 2015.

Councilor DeYoung moved and Councilor Lindsay seconded that the minutes of the City Council meeting of December 16, 2015 be approved and the vote resulted as follows: "Ayes": Bouteller, DeYoung, Goodwin, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

h. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of November 24, 2015.

Councilor DeYoung moved and Councilor Lindsay seconded that the minutes of the Urban Area Planning Commission meeting of November 24, 2015 be approved and the vote resulted as follows: "Ayes": Bouteller, DeYoung, Goodwin, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

i. Motion acknowledging the minutes of the PAVE meeting of October 1, 2015.

Councilor DeYoung moved and Councilor Lindsay seconded that the minutes of the PAVE meeting of October 1, 2015 be approved and the vote resulted as follows: "Ayes": Bouteller, DeYoung, Goodwin, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

j. Motion acknowledging the minutes of the Parks Advisory Board meeting of October 15, 2015.

Councilor DeYoung moved and Councilor Lindsay seconded that the minutes of the Parks Advisory Board meeting of October 15, 2015 be approved and the vote resulted as follows: "Ayes": Bouteller, DeYoung, Goodwin, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

4. MATTERS FROM MAYOR, COUNCIL AND STAFF:

a. Committee liaison reports.

5. EXECUTIVE SESSION: None

6. ADJOURN:

There being no further business to come before the Council, Mayor Fowler adjourned the meeting at 7:26 p.m.

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

  
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City Recorder