

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 led the invocation followed by the Pledge of Allegiance.

Swear in two police officers: Timothy Claffey and Matthew Torassa

Proclamation: Child Trafficking Awareness Month

1. PUBLIC COMMENT:

2. PUBLIC HEARING:

Quasi-judicial Hearing

a. Poata Poata taxi driver's permit application (appeal).

APPEAL

Councilor Lovelace moved to allow the appeal granting the permit to Poata Poata. The motion was seconded by Councilor Hannum. The vote resulted as follows: "Ayes": Bouteller, DeYoung, Lindsay, Lovelace and Roler. "Nays": Goodwin. Abstain: None. Absent: None. The motion passed.

3. CONSENT AGENDA:

a. Resolution adopting a nondiscrimination policy.

RESOLUTION NO. 16-6395

Councilor DeYoung moved and Councilor Lindsay seconded that Resolution 16-6395 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 authorizing the City Manager to enter into a contract for Property Acquisition/Negotiation services with Donald Rubenstein.

RESOLUTION NO. 16-6396

Councilor DeYoung moved and Councilor Lindsay seconded that Resolution 16-6396 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. Motion approving the Findings of Facts for the Development Code Text Amendment Subdivision Final Plat & PUD Final Plan Article 17, Lots/creation of Lots, Article 18, PUD, Schedule 2-1, Application Procedures, Article 3, Development Permit Procedures.

MOTION

Councilor DeYoung moved and Councilor Lindsay seconded to approve the Findings of Facts for the Development Code Text Amendment Subdivision Final Plat & PUD Final Plan Article 17, Lots/creation of Lots, Article 18, PUD, Schedule 2-1, Application Procedures, Article 3, Development Permit Procedures 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.

- d. Motion approving the minutes of the City Council meeting of January 6, 2016.

Councilor DeYoung moved and Councilor Lindsay seconded that the minutes of the City Council meeting of January 6, 2016 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 minutes of the Urban Tree Advisory Committee meeting of November 9, 2015.

Councilor DeYoung moved and Councilor Lindsay seconded that the minutes of the Urban Tree Advisory Committee meeting of November 9, 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 acknowledging the minutes of the Parks Advisory Board meeting of November 19, 2015.

Councilor DeYoung moved and Councilor Lindsay seconded that the minutes of the Parks Advisory Board meeting of November 19, 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. COUNCIL ACTION

- a. Ordinance amending Municipal Code Section 4.05.240 and clarifying Tourism-Related Facility definition.

ORDINANCE NO. 16-5669

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 Roler moved that the ordinance be read by title only, second reading. 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 adopted. The motion was seconded by Councilor Riker. 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.

5. MATTERS FROM MAYOR, COUNCIL AND STAFF:

- a. Appoint one member to the Urban Tree Advisory Committee.

Councilor DeYoung moved and Councilor Lovelace seconded to appoint Willow Burnett-DePew to the Urban Tree Advisory Committee 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.

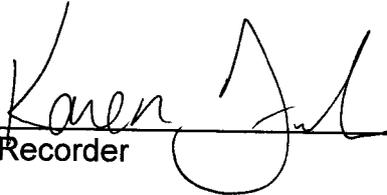
- b. Committee liaison reports.

6. EXECUTIVE SESSION: None

7. ADJOURN:

There being no further business to come before the Council, Mayor Fowler adjourned the meeting at 7:21 p.m.

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



City Recorder