

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, 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. Absent: Councilor Goodwin.

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

1. PUBLIC COMMENT:

2. PUBLIC HEARING:

Legislative

- a. Ordinance annexing territory including approximately 8 tax lots, totaling approximately 57 acres, plus right-of-way, to the City of Grants Pass, Oregon.

#### ORDINANCE NO. 16-5670

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, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Goodwin. 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 Lovelace. The vote resulted as follows: "Ayes": Bouteller, DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Goodwin. The motion passed. The ordinance is read.

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

3. CONSENT AGENDA:

- a. Resolution authorizing the City Manager to enter into a contract for the "J" and "K" Street Alley (east and west of Pine) Sanitary Sewer Replacement Project; Project No. SE6064.

RESOLUTION NO. 16-6397

Councilor DeYoung moved and Councilor Lindsay seconded that Resolution 16-6397 be adopted and the vote resulted as follows: "Ayes": Bouteller, DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Goodwin. The resolution is adopted.

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

Councilor DeYoung moved and Councilor Lindsay seconded to acknowledge the receipt of the monthly and quarterly financial reports for quarter ended September 2015 and the vote resulted as follows: "Ayes": Bouteller, DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Goodwin. The resolution is adopted.

- c. Motion approving the minutes of the City Council meeting of January 20, 2016.

Councilor DeYoung moved and Councilor Lindsay seconded to approve the minutes of the City Council meeting of January 20, 2016 and the vote resulted as follows: "Ayes": Bouteller, DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Goodwin. The motion passed.

- d. Motion acknowledging the minutes of the Allen Creek Sports Park Task Force meeting of November 19, 2015.

Councilor DeYoung moved and Councilor Lindsay seconded that the minutes of the Allen Creek Sports Park Task Force meeting of November 19, 2015 be approved and the vote resulted as follows: "Ayes": Bouteller, DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Goodwin. The motion passed.

- e. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of December 8, 2015.

Councilor DeYoung moved and Councilor Lindsay seconded that the minutes of the Tourism Advisory Committee meeting of December 8, 2015 be approved and the vote resulted as follows: "Ayes": Bouteller, DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Goodwin. The motion passed.

- f. Motion acknowledging the minutes of the Committee on Public Art meeting of December 8, 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, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Goodwin. The motion passed.

- g. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of December 8, 2015.

Councilor DeYoung moved and Councilor Lindsay seconded that the minutes of the Urban Area Planning Commission meeting of December 8, 2015 be approved and the vote resulted as follows: "Ayes": Bouteller, DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Goodwin. The motion passed.

#### 4. COUNCIL ACTION

- a. Resolution calling for a measure to be placed on the ballot for the general election on May 17, 2016 in the City of Grants Pass, Oregon, for the purpose of submitting to the voters of the City a proposed annexation of properties.

#### RESOLUTION NO. 16-6398

Councilor Lindsay moved and Councilor Riker seconded that Resolution 16-6398 be adopted and the vote resulted as follows: "Ayes": Bouteller, DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Goodwin. The resolution is adopted.

#### 5. MATTERS FROM MAYOR, COUNCIL AND STAFF:

- a. Appoint Council Liaisons to various committees.

Allen Creek Sports Park Task Force: Mayor Fowler  
Bikeways/Walkways Committee: Councilor Lovelace  
Committee on Public Art: Councilor Bouteller  
Grants Pass Parks Advisory Board: Councilor Lovelace  
Historical Buildings & Sites Commission: Councilor Roler  
Industrial Development Loan Review: Councilor Lindsay  
PAVE Committee: Councilors Roler, Lindsay, Riker and Hannum  
Tourism Advisory Committee: Councilor Bouteller  
Urban Area Planning Commission: Councilor Riker  
Urban Tree Advisory Committee: Councilor DeYoung  
Board of Health: Councilor Hannum  
Josephine County Emergency Management: Councilor Lindsay  
LPSCC (Local Public Safety Coordinating Council): Mayor Fowler  
Metropolitan Planning Organization (MPO): Mayor Fowler, Councilors Riker and DeYoung  
Rogue Valley Area Commission on Transportation (RVACT): Councilor DeYoung  
Rogue Valley Council of Governments (RVCOG): Councilor Lindsay  
Solid Waste Agency: Councilor Riker  
Southern Oregon Regional Economic Development Inc. (SORED): Councilor Roler

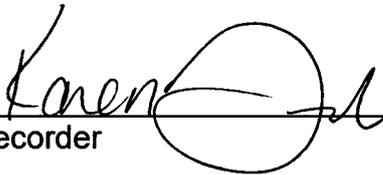
b. Committee Liaison reports.

6. EXECUTIVE SESSION: None

7. ADJOURN:

There being no further business to come before the Council, Mayor Fowler adjourned the meeting at 7:10 p.m.

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

  
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City Recorder