

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 Riker led the invocation followed by the Pledge of Allegiance.

Swear in Police Officer: Collin Poulton

1. PUBLIC COMMENT:

2. PUBLIC HEARING:

a. In-N-Out Burger Sign Code Appeal.

Councilor Lovelace moved and Councilor Riker seconded that the appeal be granted with the conditions allowing the existing freestanding sign structure to remain on the property, unused, for a period of three years. Within the next three years, a sign of no more than 169 square feet, and up to a total height of 80 feet, can be placed on the existing structure. The vote resulted as follows: "Ayes": Bouteller, DeYoung, Goodwin, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

Quasi-judicial Hearing

b. Ordinance vacating the common property line between tax lots 8700 & 8801 of map number 36-05-20-CB.

ORDINANCE NO. 16-5671

Councilor Lindsay moved that the ordinance be read for the first reading, title only. 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 read by title only, second reading. The motion was seconded by Councilor Roler. 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 Hannum. 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.

Legislative

- c. Ordinance amending Grants Pass Development Code Article 13 Special Purpose Districts to provide design guidelines for exterior improvements to local historic Landmarks and structures within the Historic District.

ORDINANCE NO. 16-5672

Councilor Lindsay moved and Councilor Riker seconded to continue the hearing to March 2, 2016 and the vote resulted as follows: “Ayes”: Lovelace. “Nays”: Bouteller, DeYoung, Goodwin, Hannum, Lindsay, Riker and Roler. “Nays”: None. Abstain: None. Absent: None. The motion failed.

Councilor DeYoung 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 Riker 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 Goodwin. 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 authorizing the City Manager to enter into a contract for the NE 12th Street and NE Piedmont Avenue Water Main Replacement; Project No. WA6249.

RESOLUTION NO. 16-6399

Councilor DeYoung moved and Councilor Lindsay seconded that Resolution 16-6399 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. Motion acknowledging the receipt of the monthly and quarterly financial reports for quarter ended December 2015.

Councilor DeYoung moved and Councilor Lindsay seconded to acknowledge the receipt of the monthly and quarterly financial reports for quarter ended December 2015 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 Annexation – May 2016 Findings of Fact.

Councilor DeYoung moved and Councilor Lindsay seconded to approve the Annexation – May 2016 Findings of Fact 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 February 3, 2016.

Councilor DeYoung moved and Councilor Lindsay seconded to approve the minutes of the City Council Meeting of February 3, 2016 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 Bikeways and Walkways Committee meeting of November 10, 2015.

Councilor DeYoung moved and Councilor Lindsay seconded to approve the minutes of the Bikeways and Walkways Committee meeting of November 10, 2015 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 Allen Creek Sports Park Task Force meeting of November 19, 2015.

Councilor DeYoung moved and Councilor Lindsay seconded to approve the minutes of the Allen Creek Sports Park Task Force meeting of November 19, 2015 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 acknowledging the minutes of the Urban Area Planning Commission meeting of December 9, 2015.

Councilor DeYoung moved and Councilor Lindsay seconded that the minutes of the Urban Area Planning Commission meeting of December 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.

- h. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of December 14, 2015.

Councilor DeYoung moved and Councilor Lindsay seconded that the minutes of the Urban Tree Advisory Committee meeting 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 correcting Ordinance No. 16-5668 which amends Article 17 and Article 18 regarding the review and approval for subdivision final plats and PUD final plans.

Councilor Riker moved that the ordinance be read for the first reading, title only. The motion was seconded by Councilor Roler. 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 Hannum. 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. Committee liaison reports.

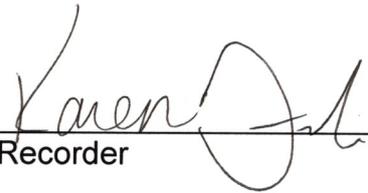
Councilor Lindsay moved and Councilor Lovelace seconded to authorize the City to sponsor the Stephen M. R. Covey event in the amount of \$5,000 and the vote resulted as follows: "Ayes": Bouteller, DeYoung, Goodwin, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

6. EXECUTIVE SESSION: None

7. ADJOURN:

There being no further business to come before the Council, Mayor Fowler adjourned the meeting at 8:45 p.m.

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



City Recorder