

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 Goodwin led the invocation followed by the Pledge of Allegiance.

Presentation: Honor former Councilors Lily Morgan and Mark Gatlin
Firewise Award

1. PUBLIC COMMENT:

2. PUBLIC HEARING:

Legislative

- a. Ordinance amending Ordinance No. 16-5672 which amends the 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. 16-5674

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 Lovelace 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 Roler 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.

b. Ordinance expanding the Historic District.

Councilor Lindsay moved and Councilor DeYoung seconded to continue the issue of expanding the Historic District to the April 6, 2016, meeting. The vote resulted as follows: "Ayes": Bouteller, DeYoung, Goodwin, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

3. CONSENT AGENDA:

a. Resolution authorizing the City Manager to enter into an agreement with Emery & Sons Construction Group for Webster Pump Station No. 1 replacement.

RESOLUTION NO. 16-6407

Councilor DeYoung moved and Councilor Lindsay seconded that Resolution 16-6407 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 execute Task Order No. 23 with Carollo Engineers, Inc. for Webster Pump Station No. 1 construction services.

RESOLUTION NO. 16-6408

Councilor DeYoung moved and Councilor Lindsay seconded that Resolution 16-6408 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 allowing change of work hours for the Webster Pump Station No. 1 Replacement.

Councilor DeYoung moved and Councilor Lindsay seconded to allow a change of work hours for the Webster Pump Station No. 1 Replacement 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 requesting a waiver of Municipal Code 5.12.110 Unnecessary Noise.

Councilor DeYoung moved and Councilor Lindsay seconded to approve a waiver of Municipal Code 5.12.110 Unnecessary Noise 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 approving the minutes of the City Council Meeting of March 2, 2016.

Councilor DeYoung moved and Councilor Lindsay seconded that the minutes of the City Council meeting of March 2, 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.

- f. Motion acknowledging the minutes of the Urban Renewal Task Force meeting of October 5, 2015.

Councilor DeYoung moved and Councilor Lindsay seconded that the minutes of the Urban Renewal Task Force meeting of October 5, 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.

- g. Motion acknowledging the minutes of the Urban Renewal Task Force meeting of December 8, 2015.

Councilor DeYoung moved and Councilor Lindsay seconded that the minutes of the Urban Renewal Task Force meeting of December 8, 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 Allen Creek Sports Park Task Force meeting of January 5, 2016.

Councilor DeYoung moved and Councilor Lindsay seconded that the minutes of the Allen Creek Sports Park Task Force meeting of January 5, 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.

- i. Motion acknowledging the minutes of the Parks Advisory Board meeting of January 14, 2016.

Councilor DeYoung moved and Councilor Lindsay seconded that the minutes of the Parks Advisory Board meeting of January 14, 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.

4. MATTERS FROM MAYOR, COUNCIL AND STAFF:

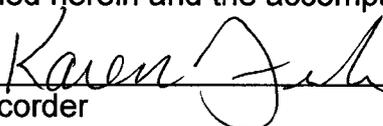
- a. Committee liaison reports.

5. EXECUTIVE SESSION: None

6. ADJOURN:

There being no further business to come before the Council, Mayor Fowler adjourned the meeting at 7:54 p.m.

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



City Recorder