

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.

Proclamation: Sexual Assault Awareness Month

1. PUBLIC COMMENT:

2. PUBLIC HEARING:

Legislative

- a. Ordinance amending Article 13 and Article 18 regarding development in the Steep Slope Hazard District.

ORDINANCE NO. 16-5675

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 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 – yes. The ordinance was adopted.

- b. Ordinance amending Article 13 Special Purpose Districts to designate the Historic District Overlay on the Zoning District Map and to expand the Historic Special Purpose District.

ORDINANCE NO. 16-5676

Councilor Lovelace moved that the ordinance be read for the first reading, title only. The motion was seconded by Councilor Bouteller. 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 DeYoung 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 adopting parking lot wayfinding signage.

RESOLUTION NO. 16-6409

Councilor DeYoung moved and Councilor Lovelace seconded that Resolution 16-6409 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 amending the Wastewater Pump Zone fee schedule.

RESOLUTION NO. 16-6410

Councilor DeYoung moved and Councilor Lovelace seconded that Resolution 16-6410 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 establishing the interest rate to be applied during calendar year 2016 to deferred development agreement monies on deposit.

RESOLUTION NO. 16-6411

Councilor DeYoung moved and Councilor Lovelace seconded that Resolution 16-6411 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 allowing night work for the replacement of an ODOT reader board on Highway 199.

Councilor DeYoung moved and Councilor Lovelace seconded to allow night work for the replacement of an ODOT reader board on Highway 199 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 receipt of the monthly financial reports for January and February 2016.

Councilor DeYoung moved and Councilor Lovelace seconded to acknowledge receipt of the monthly financial reports for January and February 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.

- f. Motion approving the Development Code Text Amendment Historic District Design Guidelines Article 13 Special Purpose Districts Findings of Fact.

Councilor DeYoung moved and Councilor Lovelace seconded to approve the Development Code Text Amendment Historic District Design Guidelines Article 13 Special Purpose Districts 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.

- g. Motion approving the minutes of the City Council Meeting of March 16, 2016.

Councilor DeYoung moved and Councilor Lovelace seconded that the minutes of the City Council meeting of March 16, 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.

- h. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of January 13, 2016.

Councilor DeYoung moved and Councilor Lovelace seconded that the minutes of the Urban Area Planning Commission meeting of January 13, 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 Urban Area Planning Commission meeting of January 27, 2016.

Councilor DeYoung moved and Councilor Lovelace seconded that the minutes of the Urban Area Planning Commission meeting of January 27, 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.

- j. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of February 24, 2016.

Councilor DeYoung moved and Councilor Lovelace seconded that the minutes of the Urban Area Planning Commission meeting of February 24, 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.

- k. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of January 12, 2016.

Councilor DeYoung moved and Councilor Lovelace seconded that the minutes of the Bikeways and Walkways Committee meeting of January 12, 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.

- l. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of February 9, 2016.

Councilor DeYoung moved and Councilor Lovelace seconded that the minutes of the Urban Area Planning Commission meeting of February 24, 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.

- m. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of January 12, 2016.

Councilor DeYoung moved and Councilor Lovelace seconded that the minutes of the Urban Area Planning Commission meeting of February 24, 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.

- n. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of February 8, 2016.

Councilor DeYoung moved and Councilor Lovelace seconded that the minutes of the Urban Area Planning Commission meeting of February 24, 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.

- o. Motion acknowledging the minutes of the Parks Advisory Board meeting of February 11, 2016.

Councilor DeYoung moved and Councilor Lovelace seconded that the minutes of the Urban Area Planning Commission meeting of February 24, 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. COUNCIL ACTION:

- a. Resolution adopting branding for the City of Grants Pass.

RESOLUTION NO. 16-6412

Councilor Goodwin moved and Councilor Lindsay seconded to adopt Resolution 16-6412 and the vote resulted as follows: "Ayes": DeYoung, Goodwin, Lindsay, Lovelace and Riker. "Nays": Bouteller, Hannum and Roler. Abstain: None. Absent: None. The resolution is adopted.

- b. Resolution amending the procedures for conduct of business, Section 8 Meeting Dates.

Councilor DeYoung moved and Councilor Lovelace seconded to continue the issue of procedures for conduct of business, Section 8 Meeting Dates, to the April 20, 2016, meeting 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.

5. MATTERS FROM MAYOR, COUNCIL AND STAFF:

- a. Appoint two members to the Tourism Advisory Committee.

Councilor Lindsay moved and Councilor Goodwin seconded to appoint Robert Hamlyn and Barbara Hochberg to the Tourism 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 8:47 p.m.

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



City Recorder