

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, Goodwin, Hannum, Lindsay, Lovelace, Riker, Roler. Also present and representing the City were City Manager Cubic, Assistant City Manager Reeves, Finance Director Meredith, Deputy Chief Hamilton, Parks & Community Development Director Glover, Public Works Director Canady, City Attorney Mark Bartholomew, and City Recorder Frerk. Absent: Councilor DeYoung and Public Safety Director Landis.

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

1. PUBLIC COMMENT:

2. PUBLIC HEARING:

- a. Public hearing regarding housing and community development needs and priorities for Year 2 Action Plan for use of Community Development Block Grant (CDBG) funds.

Quasi-judicial Hearing

- b. Ordinance vacating the common property line between Tax Lots 2200, 2800 & 2900 of Map Number 36-05-19-DC.

#### ORDINANCE NO. 16-5677

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, Goodwin, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: DeYoung. 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 Hannum. The vote resulted as follows: "Ayes": Bouteller, Goodwin, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: DeYoung. 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 – absent, Goodwin – yes, Hannum – yes, Lindsay – yes, Lovelace – yes, Riker – yes, Roler – yes. The ordinance was adopted.

- c. Ordinance entering into a Development Agreement (2016-01) with Stutzman Investments, LLC for property located at 1741 Dowell Road.

ORDINANCE NO. 16-5678

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

Councilor Lovelace 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 – absent, Goodwin – yes, Hannum – yes, Lindsay – yes, Lovelace – yes, Riker – yes, Roler – yes. The ordinance was adopted.

Legislative

- d. Ordinance amending Article 12, Schedule 12-2: listing where Self-Storage and Warehouse facilities are permitted; amending Article 14: creating standards for Self-Storage facilities in general commercial and residential zones; and amending Article 30: creating definitions for Self-Storage and Warehouse.

ORDINANCE NO. 16-5679

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, Goodwin, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: DeYoung. 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 Roler. The vote resulted as follows: "Ayes": Bouteller, Goodwin, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: DeYoung. 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 – absent, 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 create a School Marshal position and amend the Classification Plan.

RESOLUTION NO. 16-6413

Councilor Lindsay moved and Councilor Goodwin seconded that Resolution 16-6413 be adopted and the vote resulted as follows: "Ayes": Bouteller, Goodwin, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: DeYoung. The resolution is adopted.

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

This item was removed at the April 18, 2016 City Council Workshop.

- c. Resolution declaring certain property surplus and authorizing its appropriate disposal.

RESOLUTION NO. 16-6414

Councilor Lindsay moved and Councilor Goodwin seconded that Resolution 16-6414 be adopted and the vote resulted as follows: "Ayes": Bouteller, Goodwin, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: DeYoung. The resolution is adopted.

- d. Motion approving the Comprehensive Plan Map and Zone Map Amendment Historic District Expansion Findings of Fact.

Councilor Lindsay moved and Councilor Goodwin seconded to approve the Comprehensive Plan Map and Zone Map Amendment Historic District Expansion Findings of Fact and the vote resulted as follows: "Ayes": Bouteller, Goodwin, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: DeYoung. The motion passed.

- e. Motion approving the Development Code Text Amendment Slope Hazard District Article 13 ~ Special Purpose Districts and Article 18 PUD & Alternative Development Options Findings of Fact.

Councilor Lindsay moved and Councilor Goodwin seconded to approve the Development Code Text Amendment Slope Hazard District Article 13 ~ Special Purpose Districts and Article 18 PUD & Alternative Development Options Findings of Fact and the vote resulted as follows: "Ayes": Bouteller, Goodwin, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: DeYoung. The motion passed.

- f. Motion approving the minutes of the City Council meeting of April 6, 2016.

Councilor Lindsay moved and Councilor Goodwin seconded to approve the minutes of the City Council meeting of April 6, 2016 and the vote resulted as follows: "Ayes":

Bouteller, Goodwin, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: DeYoung. The motion passed.

g. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of March 14, 2016.

Councilor Lindsay moved and Councilor Goodwin seconded to approve the minutes of the Urban Tree Advisory meeting of March 14, 2016 and the vote resulted as follows: "Ayes": Bouteller, Goodwin, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: DeYoung. The motion passed.

h. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of March 8, 2016.

Councilor Lindsay moved and Councilor Goodwin seconded to approve the minutes of the Bikeways and Walkways meeting of March 8, 2016 and the vote resulted as follows: "Ayes": Bouteller, Goodwin, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: DeYoung. The motion passed.

4. COUNCIL ACTION:

a. Ordinance amending the Grants Pass Municipal Code by adding Chapter 4.21 Social Gaming.

Councilor Lindsay 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, Goodwin, Lindsay, Lovelace and Riker. "Nays": Hannum and Roler. Abstain: None. Absent: DeYoung. 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, Goodwin, Lindsay, Lovelace and Riker. "Nays": Hannum and Roler. Abstain: None. Absent: DeYoung. The motion passed. The vote was not unanimous. The ordinance will be read at the May 4, 2016 meeting.

b. Ordinance amending certain sections of Chapter 9.21 Sign Standards of the Grants Pass Municipal Code.

ORDINANCE NO. 16-5680

Councilor Lovelace 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, Goodwin, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: DeYoung. 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 Bouteller. The vote resulted as follows: "Ayes": Bouteller, Goodwin, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: DeYoung. 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 – absent, Goodwin – yes, Hannum – yes, Lindsay – yes, Lovelace – yes, Riker – yes, Roler – yes. The ordinance was adopted.

- c. Ordinance amending Grants Pass Municipal Code Section 6.46.110 Commercial Activity in Parks.

ORDINANCE NO. 16-5681

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, Goodwin, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: DeYoung. 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, Goodwin, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: DeYoung. 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 – absent, Goodwin – yes, Hannum – yes, Lindsay – yes, Lovelace – yes, Riker – yes, Roler – yes. The ordinance was adopted.

- d. Ordinance amending the Grants Pass Municipal Code by adding Chapter 8.70 – Jail Services Utility Fee.

ORDINANCE NO. 16-5682

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

Councilor Lovelace 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 – absent, Goodwin – yes, Hannum – yes, Lindsay – yes, Lovelace – yes, Riker – yes, Roler – yes. The ordinance was adopted.

e. Resolution adding Jail Services Utility Fees in the Comprehensive Fee Schedule.

RESOLUTION NO. 16-6415

Councilor Lindsay moved and Councilor Lovelace seconded that Resolution 16-6415 be adopted and the vote resulted as follows: "Ayes": Bouteller, Goodwin, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: DeYoung. The resolution is adopted.

f. Resolution authorizing the City Manager to amend the franchise agreement with Republic Services.

RESOLUTION NO. 16-6416

Councilor Riker moved and Councilor Lindsay seconded that Resolution 16-6416 be adopted and the vote resulted as follows: "Ayes": Bouteller, Goodwin, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: DeYoung. The resolution is adopted.

5. MATTERS FROM MAYOR, COUNCIL AND STAFF:

a. 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 8:56 p.m.

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

  
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City Recorder