

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: 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.

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

1. PUBLIC COMMENT:

2. PUBLIC HEARINGS

Resolution authorizing the City Manager to complete an application for law enforcement funding.

RESOLUTION NO. 16-6457

Councilor Lovelace moved and Councilor Lindsay seconded that Resolution 16-6457 be adopted and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The resolution is adopted.

- a. Ordinance making certain determinations and findings relating to and approving the Grants Pass Urban Renewal Plan – 2016 and directing that notice of approval be published.

Councilor Lindsay moved that the ordinance be read for the first reading, title only, as amended, providing the ability to under-levy and to terminate the plan, if desired. The motion was seconded by Councilor Riker. The vote resulted as follows: "Ayes": Lindsay, Lovelace, Riker and Roler. "Nays": DeYoung and Hannum. Abstain: None. Absent: None. 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": Lindsay, Lovelace, Riker and Roler. "Nays": DeYoung and Hannum. Abstain: None. Absent: None. The vote was not unanimous. The ordinance was not read. The second reading will be held at the August 3, 2016 City Council meeting.

3. CONSENT AGENDA:

- a. Resolution authorizing the City Manager to enter into an intergovernmental agreement for juvenile justice services.

RESOLUTION NO. 16-6449

Councilor DeYoung moved and Councilor Lindsay seconded that Resolution 16-6449 be adopted and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The resolution is adopted.

- b. Resolution authorizing the City Manager to enter into a contract for the Bridge and Burgess Alley (Oak to Pine Street) Sanitary Sewer Replacement Project; Project No. SE6064.

RESOLUTION NO. 16-6450

Councilor DeYoung moved and Councilor Lindsay seconded that Resolution 16-6450 be adopted and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The resolution is adopted.

- c. Resolution authorizing the City Manager to enter into a contract for the FY'17 Overlays, a local government improvement project; Project No. TR6201.

RESOLUTION NO. 16-6451

Councilor DeYoung moved and Councilor Lindsay seconded that Resolution 16-6451 be adopted and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The resolution is adopted.

- d. Resolution authorizing a street closure for the Back to School Carnival.

RESOLUTION NO. 16-6452

Councilor DeYoung moved and Councilor Lindsay seconded that Resolution 16-6452 be adopted and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The resolution is adopted.

- e. Resolution authorizing a grant to UCAN to assist in demolition of the hop barn.

RESOLUTION NO. 16-6453

Councilor DeYoung moved and Councilor Lindsay seconded that Resolution 16-6453 be adopted and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The resolution is adopted.

f. Motion acknowledging the receipt of the monthly financial report for May 2016.

Councilor DeYoung moved and Councilor Lindsay seconded to acknowledge the receipt of the monthly financial report for May 2016 and the vote resulted as follows: "Ayes": DeYoung, 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 July 6, 2016.

Councilor DeYoung moved and Councilor Lindsay seconded to approve the minutes of the City Council meeting of July 6, 2016 be approved and the vote resulted as follows: "Ayes": DeYoung, 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 June 13, 2016.

Councilor DeYoung moved and Councilor Lindsay seconded to acknowledge the minutes of the Urban Tree Advisory meeting of June 13, 2016 and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

4. COUNCIL ACTION:

a. Ordinance amending Grants Pass Municipal Code Chapter 4.10 Competition Permits and declaring an emergency.

ORDINANCE NO. 16-5689

Councilor Lindsay moved that the ordinance be read for the first reading, title only. The motion was seconded by Councilor Lovelace. The vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The ordinance is read.

Councilor Lindsay moved that the ordinance be read by title only, second reading. The motion was seconded by Councilor Riker. The vote resulted as follows: "Ayes": DeYoung, 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 adopted. The motion was seconded by Councilor Lovelace. Mayor Fowler asked if the ordinance should be adopted, signified by roll call vote as follows: DeYoung – yes, Hannum – yes, Lindsay – yes, Lovelace – yes, Riker – yes, Roler – yes. The ordinance was adopted.

Councilor Lindsay moved and Councilor Lovelace seconded to extend the meeting past 9 p.m. and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

- b. Ordinance amending Grants Pass Municipal Code Chapter 4.08 ~ Solicitor/Peddler Mobile Vending, Mobile Delivery and Temporary Merchant Licenses.

ORDINANCE NO. 16-5690

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": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The ordinance is read.

Councilor Lindsay moved that the ordinance be read by title only, second reading. The motion was seconded by Councilor Riker. The vote resulted as follows: "Ayes": DeYoung, 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 adopted. The motion was seconded by Councilor Roler. Mayor Fowler asked if the ordinance should be adopted, signified by roll call vote as follows: DeYoung – yes, Hannum – yes, Lindsay – yes, Lovelace – yes, Riker – yes, Roler – yes. The ordinance was adopted.

- c. Resolution authorizing the City Manager to enter into an agreement with Piper Jaffray for municipal financial advisor services.

RESOLUTION NO. 16-6454

Councilor Lindsay moved and Councilor Roler seconded that Resolution 16-6454 be adopted and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The resolution is adopted.

- d. Resolution adopting the Collection System Master Plan.

RESOLUTION NO. 16-6455

Councilor Lindsay moved and Councilor Lovelace seconded that Resolution 16-6455 be adopted and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The resolution is adopted.

- e. Resolution authorizing the City Manager to execute Task Order No. 25 with Carollo Engineers, Inc. for Water Restoration Plant phase 2 expansion design-build owner's representative services.

RESOLUTION NO. 16-6456

Councilor Lindsay moved and Councilor Riker seconded that Resolution 16-6456 be adopted and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The

resolution is adopted.

- f. Resolution authorizing the City Manager to complete an application for law enforcement funding.

Moved to Public Hearing before item 2.a.

5. APPOINTMENTS

- a. Appoint two members to the Bikeways and Walkways Committee.

Councilor DeYoung moved and Councilor Lindsay seconded to appoint Paul Hart and Bob Lange to the Bikeways and Walkways Committee and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

6. MATTERS FROM MAYOR, COUNCIL AND STAFF:

- a. Review Mayor/Council emails.

None.

- b. Committee Liaison reports.

7. EXECUTIVE SESSION: None

8. ADJOURN:

There being no further business to come before the Council, Mayor Fowler adjourned the meeting at 10:08 p.m.

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



City Recorder