

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: 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. Absent: Councilor DeYoung.

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

Proclamations: Family History Month
 Domestic Violence Awareness Month

1. PUBLIC COMMENT:

2. PUBLIC HEARINGS

- a. Ordinance extending Advance Finance District TR4234 for public sanitary sewer, storm drain, road and water improvements in Gladiola Drive.

ORDINANCE NO. 16-5698

Councilor Riker moved that the ordinance be read for the first reading, title only. The motion was seconded by Councilor Hannum. The vote resulted as follows: "Ayes": Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: DeYoung. 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": 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: DeYoung – absent, 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 Rogue River Avenue Sidewalk Infill, a local government improvement project; Project

No. TR6118.

RESOLUTION NO. 16-6470

Councilor Lindsay moved and Councilor Lovelace seconded that Resolution 16-6470 be adopted and the vote resulted as follows: "Ayes": Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: DeYoung. The resolution is adopted.

- b. Resolution authorizing the City Manager to enter into a contract for the Fruitdale Creek – Hamilton Lane Trail, a local government improvement project; Project No. TR4719.

RESOLUTION NO. 16-6471

Councilor Lindsay moved and Councilor Lovelace seconded that Resolution 16-6471 be adopted and the vote resulted as follows: "Ayes": Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: DeYoung. The resolution is adopted.

- c. Resolution authorizing the City Manager to enter into a contract for the NE C Street Water Main Relocation; Project No. WA6249.

RESOLUTION NO. 16-6472

Councilor Lindsay moved and Councilor Lovelace seconded that Resolution 16-6472 be adopted and the vote resulted as follows: "Ayes": Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: DeYoung. The resolution is adopted.

- d. Resolution establishing the performance evaluation criteria and evaluation schedule for the City Manager.

RESOLUTION NO. 16-6473

Councilor Lindsay moved and Councilor Lovelace seconded that Resolution 16-6473 be adopted and the vote resulted as follows: "Ayes": Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: DeYoung. The resolution is adopted.

- e. Motion approving the minutes of the City Council Meeting of September 21, 2016.

Councilor Lindsay moved and Councilor Lovelace seconded that the minutes of the City Council meeting of September 21, 2016 be approved and the vote resulted as follows: "Ayes": Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: DeYoung. The motion passed.

- f. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of August 9, 2016.

Councilor Lindsay moved and Councilor Lovelace seconded that the minutes of the Bikeways and Walkways Committee meeting of August 9, 2016 be approved and the vote resulted as follows: "Ayes": Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: DeYoung. The motion passed.

- g. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of August 24, 2016.

Councilor Lindsay moved and Councilor Lovelace seconded that the minutes of the Urban Area Planning Commission meeting of August 24, 2016 be approved and the vote resulted as follows: "Ayes": Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: DeYoung. The motion passed.

- h. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of July 28, 2016.

Councilor Lindsay moved and Councilor Lovelace seconded that the minutes of the Historical Buildings and Sites Commission meeting of July 28, 2016 be approved and the vote resulted as follows: "Ayes": Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: DeYoung. The motion passed.

- i. Motion acknowledging the minutes of the Committee on Public Art meeting of August 9, 2016.

Councilor Lindsay moved and Councilor Lovelace seconded that the minutes of the Committee on Public Art meeting of August 9, 2016 be approved and the vote resulted as follows: "Ayes": Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: DeYoung. The motion passed.

4. COUNCIL ACTION:

- a. Ordinance amending Grants Pass Municipal Code Chapter 5.12 by adding Sections of 5.12.121 through 5.12.128 Chronic Nuisance Property.

ORDINANCE NO. 16-5699

Councilor Lindsay moved that the ordinance be read for the first reading, title only, as amended, changing 5.12.123(A)(3), 5.12.123(B)(3) and 5.12.123(B)(6) to business days. The motion was seconded by Councilor Hannum. The vote resulted as follows: "Ayes": Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: DeYoung. The ordinance is read.

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

5. MATTERS FROM MAYOR, COUNCIL AND STAFF:

a. Review Mayor/Council emails.

None.

b. Committee Liaison reports.

c. Committee Motions.

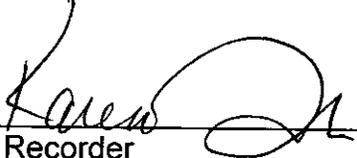
None.

6. EXECUTIVE SESSION: None.

7. 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