

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: Anderson, Eames, Flaming, Lindsay, Lovelace, Riker, Roler and Sharp. 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 Recorder Frerk and Attorney Joseph Kellerman. Absent: City Attorney Bartholomew.

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

Proclamation: Child Trafficking Awareness Month

Government Finance Officers Association (GFOA) Award presentation

1. PUBLIC COMMENT:

2. PUBLIC HEARINGS

- a. Ordinance extending Development Agreement 2014-02 for two additional years for property located at 26 Fire Mountain Way.

ORDINANCE NO. 16-5704

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": Anderson, Eames, Flaming, Lindsay, Lovelace, Riker, Roler and Sharp. "Nays": None. Abstain: None. Absent: None. The ordinance is read.

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

Quasi-judicial

- b. Ordinance vacating the common property line between tax lots 3900 & 4000 of map number 36-05-19-AA.

ORDINANCE NO. 16-5705

Councilor Riker moved that the ordinance be read for the first reading, title only. The motion was seconded by Councilor Flaming. The vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Lovelace, Riker, Roler and Sharp. "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 Roler. The vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Lovelace, Riker, Roler and Sharp. "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: Anderson – yes, Eames – yes, Flaming – yes, Lindsay – yes, Lovelace – yes, Riker – yes, Roler – yes, Sharp – yes. The ordinance was adopted.

3. CONSENT AGENDA:

- a. Resolution authorizing the City Manager to enter into a three-year labor contract with the Grants Pass Police Association.

RESOLUTION NO. 17-6498

Councilor Roler moved and Councilor Lovelace seconded that Resolution 17-6498 be adopted and the vote resulted as follows: "Ayes": Anderson, Eames, Lindsay, Lovelace, Riker, Roler and Sharp. "Nays": None. Abstain: None. Absent: Flaming. The resolution is adopted.

- b. Motion acknowledging the receipt of the monthly financial reports for October and November 2016.

Councilor Roler moved and Councilor Lovelace seconded to acknowledge the receipt of the monthly financial reports for October and November 2016 and the vote resulted as follows: "Ayes": Anderson, Eames, Lindsay, Lovelace, Riker, Roler and Sharp. "Nays": None. Abstain: None. Absent: Flaming. The motion passed.

- c. Motion approving the minutes of the City Council meeting of January 4, 2017.

Councilor Roler moved and Councilor Lovelace seconded to approve the minutes of the City Council meeting of January 4, 2017 and the vote resulted as follows: "Ayes": Anderson, Eames, Lindsay, Lovelace, Riker, Roler and Sharp. "Nays": None. Abstain: None. Absent: Flaming. The motion passed.

- d. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of October 20, 2016.

Councilor Roler moved and Councilor Lovelace seconded to acknowledge the

minutes of the Historical Buildings and Sites Commission meeting of October 20, 2016 and the vote resulted as follows: "Ayes": Anderson, Eames, Lindsay, Lovelace, Riker, Roler and Sharp. "Nays": None. Abstain: None. Absent: Flaming. The motion passed.

- e. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of November 8, 2016.

Councilor Roler moved and Councilor Lovelace seconded to acknowledge the minutes of the Tourism Advisory Committee meeting of November 8, 2016 and the vote resulted as follows: "Ayes": Anderson, Eames, Lindsay, Lovelace, Riker, Roler and Sharp. "Nays": None. Abstain: None. Absent: Flaming. The motion passed.

4. COUNCIL ACTION:

- a. Resolution amending Resolution No. 16-6435 awarding Redwood Towers (306 NW 6th Street) a grant in the amount of \$50,000 for emergency egress and fire suppression activities.

RESOLUTION NO. 17-6499

Councilor Lindsay moved and Councilor Lovelace seconded that Resolution 17-6499 be adopted and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Lovelace, Riker, Roler and Sharp. "Nays": None. Abstain: None. Absent: None. The resolution is adopted.

5. MATTERS FROM MAYOR, COUNCIL AND STAFF:

- a. Review Mayor/Council emails.

None.

- b. Committee Liaison reports.

- c. Committee Motions.

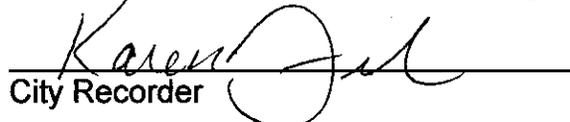
None.

6. EXECUTIVE SESSION: Yes (h) With city attorney re: rights/duties, current-likely litigation.

7. ADJOURN:

There being no further business to come before the Council, Mayor Fowler adjourned the meeting at 8:31 p.m.

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


City Recorder