

The Council of the City of Grants Pass met in special session on the above date with Mayor Lindsay presiding. The following Councilors were present: Eames, Faszer, Flaming, King, Lovelace, Riker and Roler. Also present and representing the City were City Manager Cubic, Finance Director Meredith, Public Safety Director Landis, Parks & Community Development Director Glover, Public Works Director Canady, City Attorney Bartholomew and City Recorder Frerk.

1. COUNCIL WORKSHOP

- a. Performance Audit Visioning and Enhancement update
- b. Agenda review
- c. Uber and Lyft discussion

2. ADJOURN WORKSHOP AND CONVENE THE SPECIAL COUNCIL MEETING

3. CONSENT AGENDA

- a. Resolution establishing the interest rate to be applied during calendar year 2019 to deferred development agreement monies on deposit.

RESOLUTION NO. 19-6748

Councilor Flaming moved and Councilor Riker seconded to adopt Resolution 19-6748 and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- b. Resolution authorizing the City Manager to enter into a three-year enterprise license agreement with ESRI for GIS software and maintenance.

RESOLUTION NO. 19-6749

Councilor Flaming moved and Councilor Riker seconded to adopt Resolution 19-6749 and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- c. Motion acknowledging the receipt of the monthly and quarterly financial reports for quarter ended September 2018.

Councilor Flaming moved and Councilor Riker seconded to acknowledge the receipt of the monthly and quarterly financial reports for quarter ended September 2018 and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

- d. Motion acknowledging the receipt of the Grants Pass Urban Renewal Agency Annual Report for Fiscal Year 2018.

Councilor Flaming moved and Councilor Riker seconded to acknowledge the receipt of the Grants Pass Urban Renewal Agency Annual Report for Fiscal Year 2018 and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

- e. Motion approving the minutes of the City Council meeting of January 2, 2019.

Councilor Flaming moved and Councilor Riker seconded to approve the minutes of the City Council meeting of January 2, 2019, and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

- f. Motion acknowledging the receipt of the monthly and quarterly financial reports for quarter ended September 2018.

Councilor Flaming moved and Councilor Riker seconded to acknowledge the receipt of the monthly and quarterly financial reports for quarter ended September 2018 and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

- g. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of October 9, 2018.

Councilor Flaming moved and Councilor Riker seconded to acknowledge the minutes of the Bikeways and Walkways Committee meeting of October 9, 2018, and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

- h. Motion acknowledging the minutes of the Housing Advisory Committee meeting of October 19, 2018.

Councilor Flaming moved and Councilor Riker seconded to acknowledge the minutes of the Housing Advisory Committee meeting of October 19, 2018, and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

4. COUNCIL ACTION

- a. Resolution approving the purchase of the Dollar Mountain site.

RESOLUTION NO. 19-6750

Councilor Lovelace moved and Councilor Riker seconded to adopt Resolution 19-6750 and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

5. APPOINTMENTS

- a. Appoint one member to the Urban Area Planning Commission.

Councilor Lovelace moved and Councilor King seconded to appoint Jennifer Aviles to the Urban Area Planning Commission and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

- b. Appoint three members to the Committee on Public Art.

Councilor Lovelace moved and Councilor King seconded to appoint Cynthia Charat, Larry Evans and Dennis Hatch to the Committee on Public Art and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

6. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Public Comment.

None.

- b. Review Mayor/Council emails.

Councilor Lovelace addressed an email regarding the appointment of the mayor.

- c. Committee Motions.

None.

There being no further business to come before the Council, Mayor Lindsay adjourned the meeting at 2:19 p.m.

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



City Recorder