

CITY OF GRANTS PASS
MEETING RESULTS
May 4, 2016
6 p.m. City Council Meeting
Council Chambers - 101 N.W. "A" Street

MAYOR: Darin Fowler

CITY COUNCIL MEMBERS:

<i>Ward 1</i> <i>Northwest Area</i>	<i>Ward 2</i> <i>Northeast Area</i>	<i>Ward 3</i> <i>Southeast Area</i>	<i>Ward 4</i> <i>Southwest Area</i>
Dan DeYoung Roy Lindsay	Valerie Lovelace Rick Riker	Ken Hannum Dennis Roler	Shonna Bouteller Jim Goodwin

Invocation: Councilor DeYoung

Flag Salute

Roll Call: Councilor Hannum absent

Swear in Police Officer Daniel Surmi

Proclamation: National Police Week
National Small Business Week

1. **PUBLIC COMMENT:** This is a courtesy the Chair provides for citizens to address the Council regarding any item or issue that is not on tonight's agenda. The intent is to provide information that is pertinent to the City's jurisdiction. Each speaker will be given three minutes to address the Council as one body, not to individuals. Council may consider items brought up during this time later in our agenda during Matters from Mayor, Council and Staff.

This meeting will proceed in an effective and courteous manner. Citizens and Council members will be allowed to state their positions in an atmosphere free from slander, threats, or other personal attacks. Signs or placards, outbursts of applause, campaigning for public office, or other disruptive behavior will not be tolerated.

If you have a question regarding any government provided service or a current City policy, please contact the City Manager's office in an attempt to resolve the matter.

2. **CONSENT AGENDA** (Items included are of such routine nature or without controversy so that they may be approved with a single action).

****Indicates short Staff presentation and Council comment.***

- a. Resolution authorizing the City Manager to enter into a contract with Elaine Howard Consulting, LLC to prepare a redevelopment plan and report. **Pgs. 1-24 Adopted**

- b. Resolution authorizing the City Manager to enter into a contract extension for the annual Municipal Auditor Services. **Pgs. 25-28 Adopted**
 - c. Motion approving the Finding of Facts for Development Code Text Amendment Self-Storage & Warehouse Article 12 ~ Zoning Districts, Article 14 ~ Certain Uses, & Article 30 ~ Definitions. **Pgs. 29-34 Approved**
 - d. Motion approving the minutes of the City Council meeting of April 20, 2016. **Pgs. 35-40 Approved**
3. COUNCIL ACTION
- a. Ordinance amending the Grants Pass Municipal Code by adding Chapter 4.21 Social Gaming. **Pgs. 41-48 Adopted**
 - b. Ordinance amending the City of Grants Pass Municipal Code Chapter 6.02 Traffic Administration. **Pgs. 49-53 Adopted**
4. MATTERS FROM MAYOR, COUNCIL AND STAFF
- a. Committee Liaison reports. Councilor Jim Goodwin announced his resignation from City Council effective June 1, 2016.
5. EXECUTIVE SESSION 192.660 (2) (Executive session is held to discuss one of the following subjects: (a) Employment of Public Officers, (b) Dismissal or discipline of Public Officers/Employees, (c) Public Medical Staff, (d) Labor negotiations (news media not allowed without specific permission), (e) Real property transactions-negotiations, (f) To consider information or records that are exempt by law from public inspection, (h) With city attorney re: rights/duties, current-likely litigation, (i) Performance Evaluations of Public Officers, (j) Public Investments...)
- None anticipated
6. ADJOURN 6.42 pm

ACCOMMODATION OF PHYSICAL IMPAIRMENTS: In order to accommodate person with physical impairments, please notify the City Recorder's Office of any special physical or language accommodations at least 48 business hours prior to the meeting. To request these arrangements, please contact Karen Frerk, City Recorder at (541) 450.6000.