

CITY OF GRANTS PASS
 MEETING RESULTS
 June 1, 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 Bouteller

Swear in Police Officer James Hall

Proclamation: Grants Pass Garden Club 90th Anniversary Day

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 for the Elmer Nelson Bridge, a local government improvement project; Project No. TR6244. **Pgs. 1-6 Adopted**

- b. Resolution authorizing the City Manager to enter into a contract for the Booth and Isham Intersection Reconstruction, a local government improvement project; Project No. TR6271. **Pgs. 7-10 Adopted**
- c. Resolution continuing membership in the City County Insurance Services property, general liability, automobile pool. **Pgs. 11-20 Adopted**
- d. Resolution continuing membership with the CIS Workers' Compensation Self-Insurance Group. **Pgs. 21-24 Adopted**
- e. Motion approving the minutes of the City Council meeting of May 18, 2016. **Pgs. 25-30 Approved**
- f. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of April 12, 2016. **Pgs. 31-32 Acknowledged**
- g. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of May 10, 2016. **Pgs. 33-34 Acknowledged**
- h. Motion acknowledging the minutes of the Committee on Public Art meeting of April 12, 2016. **Pgs. 35-38 Acknowledged**
- i. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of April 13, 2016. **Pgs. 39-44 Acknowledged**

3. COUNCIL ACTION

- a. Ordinance amending Grants Pass Municipal Code Chapter 9.21 Sign Standards, Sections 9.21.610, 9.21.630 and 9.21.640 ~ Temporary Political Signs. **Pgs. 45-52 Tabled to July 6, 2016.**
- b. Resolution amending the comprehensive fee schedule to add social gaming license fee. **Pgs. 53-56 Adopted**
- c. Resolution awarding Ward Warren (230 NW 6th Street) a design grant in the amount of \$3,901.25, and a building renovation grant in the amount of \$50,000. **Pgs. 57-66 Adopted**
- d. Resolution awarding Ward Warren (232 NW 6th Street) a design grant in the amount of \$3,901.25, and a building renovation grant in the amount of \$50,000. **Pgs. 67-73 Adopted**

4. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Committee Liaison reports.
- b. Motion rescinding Shonna Bouteller's appointment as Councilor to Ward 4, as residence shows Shonna Bouteller lives in Ward 3. This appointment has no effect on prior Council actions as she was not the deciding vote. **Adopted**

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

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.