

CITY OF GRANTS PASS  
 Meeting Results  
 September 7, 2016  
 6 p.m. City Council Meeting  
 Council Chambers - 101 N.W. "A" Street



MAYOR: Darin Fowler

CITY COUNCIL MEMBERS:

<i><b>Ward 1</b></i>	<i><b>Ward 2</b></i>	<i><b>Ward 3</b></i>	<i><b>Ward 4</b></i>
Dan DeYoung Roy Lindsay	Valerie Lovelace Rick Riker	Ken Hannum Dennis Roler	Vacant Vacant

Invocation

Flag Salute

Roll Call: All present

Swear-in Historical Buildings and Sites Commission member Kathy Marshbank

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. PUBLIC HEARINGS

**Quasi-judicial**

- a. Ordinance vacating the common property line between tax lots 2000 & 2300 of map number 36-05-20-CA. **Pgs. 1-6 Adopted**
3. 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 Rogue River Avenue Sidewalk Infill, a local government improvement project; Project No. TR6118. **Pgs. 7-10 Tabled to future Workshop**
- b. Resolution authorizing the closure of Foundry Street between 'G' and Booth Streets for Reaching our Community – ROC Food Pantry Fall Festival. **Pgs. 11-26 Adopted**
- c. Resolution approving the street closure on Hawthorne Avenue for the Saturday Parkways Community Event. **Pgs. 27-42 Adopted**
- d. Motion approving the Stutzman – Dowel Road Comprehensive Plan Map Amendment, Zoning Map Amendment Findings of Fact. **Pgs. 43-54 Approved**
- e. Motion approving the minutes of the City Council meeting of August 3, 2016. **Pgs. 55-60 Approved**
- f. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of May 10, 2016. **Pgs. 61-62 Acknowledged**
- g. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of July 12, 2016. **Pgs. 63-66 Acknowledged**
- h. Motion acknowledging the minutes of the Parks Advisory Board meeting of June 9, 2016. **Pgs. 67-68 Acknowledged**
- i. Motion acknowledging the minutes of the Committee on Public Art meeting of July 12, 2016. **Pgs. 69-72 Acknowledged**
- j. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of July 12, 2016. **Pgs. 73-76 Acknowledged**
- k. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of July 11, 2016. **Pgs. 77-78 Acknowledged**
- l. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of July 27, 2016. **Pgs. 79-86 Acknowledged**
- m. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of August 10, 2016. **Pgs. 87-92 Acknowledged**

4. COUNCIL ACTION

- a. Resolution adopting the Storm Water Master Plan. **Pgs. 93-100 Adopted**

5. ADJOURN THE CITY COUNCIL MEETING AND CONVENE THE LOCAL CONTRACTING REVIEW BOARD
  - a. Resolution accepting the Findings of Fact document and exempting the City from competitive bidding. **Pgs. 101-116 Adopted**
6. ADJOURN THE LOCAL CONTRACTING REVIEW BOARD AND RECONVENE THE CITY COUNCIL MEETING
7. MATTERS FROM MAYOR, COUNCIL AND STAFF
  - a. Review Mayor/Council emails. None.
  - b. Committee Liaison reports.
  - c. Committee Motions. **Pg. 117**
8. 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
9. ADJOURN: 7:57 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.*