

CITY OF GRANTS PASS  
 MEETING RESULTS  
 September 21, 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: Councilor Riker

Flag Salute

Roll Call: All present

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

**Legislative**

- a. Ordinance adopting Addendum 2 to the Public Facilities Element of the Comprehensive Plan. **Pgs. 1-62 Adopted**
- b. Ordinance amending Articles 2, 10 and 19 of the Development Code. **Pgs. 63-212 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 create an Accounts Payable Specialist position in the Finance Department and amend the Classification Plan. **Pgs. 213-218 Adopted**
- b. Resolution authorizing the closure of "D" Street between 6<sup>th</sup> and 7<sup>th</sup> Streets for the River Valley Fall Family Festival. **Pgs. 219-234 Adopted**
- c. Resolution authorizing the City Manager to enter into a contract for the Hefley Street Storm Drain, a local government improvement project; Project No. TR1050. **Pgs. 235-238 Adopted**
- d. Resolution authorizing the City Manager to execute Amendment 01 to an existing traffic signal maintenance agreement. **Pgs. 239-246 Adopted**
- e. Resolution authorizing the City Manager to adjust the salary schedules for non-bargaining employees. **Pgs. 247-254 Adopted**
- f. Motion approving the minutes of the City Council Meeting of September 7, 2016. **Pgs. 255-260 Approved**
- g. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of May 19, 2016. **Pgs. 261-268 Acknowledged**
- h. Motion acknowledging the minutes of the Budget Committee meeting of May 3, 2016. **Pgs. 269-272 Acknowledged**
- i. Motion acknowledging the minutes of the Budget Committee meeting of May 10, 2016. **Pgs. 273-276 Acknowledged**
- j. Motion acknowledging the minutes of the Budget Committee meeting of May 12, 2016. **Pgs. 277-278 Acknowledged**
- k. Motion acknowledging the minutes of the Budget Committee meeting of May 17, 2016. **Pgs. 279-282 Acknowledged**
- l. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of August 8, 2016. **Pgs. 283-284 Acknowledged**
- m. Motion acknowledging the minutes of the Parks Advisory Board meeting of August 11, 2016. **Pgs. 285-288 Acknowledged**

#### 4. APPOINTMENTS

- a. Appoint four members to the Urban Tree Advisory Committee. **Pgs. 289-306 Michelle Keip, Dan Mc Berty, William Reinert, Jeff Soash**

5. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Mayor/Council emails. None.
- b. Committee Liaison reports.
- c. Committee Motions. **Pgs. 307 No action.**

6. COUNCIL ACTION

- a. Motion allowing the sale and consumption of alcohol in association with the Art Along the Rogue event. **Pgs. 309-310 Adopted**

7. 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...)

Yes

(h) With city attorney re: rights/duties, current-likely litigation

8. 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.*