

CITY OF GRANTS PASS
 Meeting Results
 December 7, 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>Ward 2</i>	<i>Ward 3</i>	<i>Ward 4</i>
Dan DeYoung Roy Lindsay	Valerie Lovelace Rick Riker	Ken Hannum Dennis Roler	Vacant Vacant

Invocation: Mayor Fowler

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. **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 adopting the City Manager's annual evaluation. **Pgs. 1-4 Moved to December 12, 2016 Special Meeting.**
 - b. Resolution adopting criteria for funding public art. **Pgs. 5-14 Adopted**
 - c. Resolution authorizing the City Manager to proceed with change order No. 5 for the Savage Street Bridge Project TR6165. **Pgs. 15-22 Adopted**

- d. Resolution authorizing the City Manager to contract for dental insurance for calendar year 2017. **Pgs. 23-26 Adopted**
- e. Resolution authorizing the City Manager to contract for medical, prescription and vision insurance for calendar year 2017. **Pgs. 27-32 Adopted**
- f. Resolution authorizing the City Manager to contract for life insurance for calendar year 2017. **Pgs. 33-36 Adopted**
- g. Resolution authorizing an Intergovernmental Agreement between Illinois Valley Community Response Team DBA: Illinois Valley Community Development Organization (IVCDO). **Pgs. 37-42 Adopted**
- h. Resolution amending the comprehensive fee schedule for annual cost of living index adjustments. **Pgs. 43-68 Adopted**
- i. Motion acknowledging the System Development Charge Annual Report for fiscal 2016. **Pgs. 69-78 Acknowledged**
- j. Motion acknowledging the receipt of the monthly and quarterly financial reports for the quarter ending June 2016. **Pgs. 79-138 Acknowledged**
- k. Motion accepting the certified results of the November 8, 2016 General Election. **Pgs. 139-142 Accepted**
- l. Motion approving the minutes of the City Council meeting of November 16, 2016. **Pgs. 143-146 Approved**
- m. Motion approving the minutes of the City Council special meeting of November 28, 2016. **Pgs. 147-148 Approved**
- n. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of October 10, 2016. **Pgs. 149-150 Acknowledged**
- o. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of October 11, 2016. **Pgs. 151-154 Acknowledged**
- p. Motion acknowledging the minutes of the Committee on Public Art meeting of October 11, 2016. **Pgs. 155-158 Acknowledged**
- q. Motion acknowledging the minutes of the Parks Advisory Board meeting of October 13, 2016. **Pgs. 159-162 Acknowledged**
- r. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of October 12, 2016. **Pgs. 163-168 Acknowledged**

3. COUNCIL ACTION

- a. Resolution approving the inclusion of the City of Grants Pass territory in the formation of the Josephine Community Library District. **Pgs. 169-170**
Adopted

4. APPOINTMENTS

- a. Appoint three members to the Budget Committee. **Pgs. 171-194**
Shonna Bouteller, Thomas Brandes and Teresa Cooke
- b. Appoint five members to the Committee on Public Art. **Pgs. 195-240**
Albert Devine, Michael Holzinger, Cal Kenney, Sulaiha McDougall and Bee Bantum
- c. Appoint two members to the PAVE Committee. **Pgs. 241-246** **Joseph Scheinberg**
- d. Appoint one member to the Bikeways and Walkways Committee. **Pgs. 247-276** **Brian Heron**
- e. Appoint one member to the Urban Tree Advisory Committee. **Pgs. 277-281** **Stormy Ballenger**

5. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Mayor/Council emails. None.
- b. Committee Liaison reports.
- c. Committee Motions. None.
- d. Storing the Chamber of Commerce's stage for Concerts in the Park at the City Yard.

The City is not allowed to provide storage of private property on publicly-owned property. The Chamber's stage is currently being stored at the City's Yard. However, if the City is a sponsor of Concerts in the Park, the City would be allowed to store the stage. Council directed Staff to contact the Chamber of Commerce to request to become a sponsor. If the Chamber agrees, a motion will go before Council at their next meeting.

- e. The Mayor and Council honored Dan DeYoung and Ken Hannum for their service on Council.

6. 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

(i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

7. ADJOURN 9:56 pm