

CITY OF GRANTS PASS
Meeting Results
January 3, 2018
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>
Roy Lindsay Tyler Flaming	Valerie Lovelace Rick Riker	Dennis Roler Jason Sharp	Jason Anderson Barry Eames

Invocation: Mayor Fowler

Flag Salute

Roll Call: All present

Swear in Police Officer Trenton Pruitt

Elect Council President: Valerie Lovelace

1. COMMITTEE LIAISON REPORTS
2. 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.

3. PUBLIC HEARING
 - a. Dutch Bros., Williams Highway Sign Code appeal. **Pgs. 1-12 Appeal granted.**
4. 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 amending the comprehensive fee schedule for annual cost of living index adjustments. **Pgs. 13-38 Adopted**
- b. * Resolution authorizing the City Manager to enter into an agreement with GeoTerra Inc for impervious surface mapping. **Pgs. 39-44 Adopted**
- c. Resolution authorizing the City Manager to negotiate with Ogden Roemer Wilkerson Inc. (ORW). **Pgs. 45-48 Adopted**
- d. Resolution approving the street closure 'B' Street for the March for Life event. **Pgs. 49-62 Adopted**
- e. Resolution amending the Public Records Access Policy. **Pgs. 63-76 Adopted**
- f. * Motion approving funds to the Committee on Public Art for a "Sculpture of the Month" advertisement. **Pgs. 77-78 Approved**
- g. Motion approving the minutes of the City Council meeting of December 6, 2017. **Pgs. 79-84 Approved**
- h. Motion approving the minutes of the City Council special meeting of December 11, 2017. **Pgs. 85-86 Approved**
- i. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of September 12, 2017. **Pgs. 87-90 Acknowledged**
- j. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of November 14, 2017. **Pgs. 91-94 Acknowledged**
- k. Motion acknowledging the minutes of the Housing Advisory Committee meeting of October 13, 2017. **Pgs. 95-98 Acknowledged**
- l. Motion acknowledging the minutes of the Housing Advisory Committee meeting of October 27, 2017. **Pgs. 99-102 Acknowledged**
- m. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of November 9, 2017. **Pgs. 103-106 Acknowledged**

5. COUNCIL ACTION

- a. Resolution amending Resolution 17-6565 awarding Redwood Towers (306 NW 6th Street) a grant of \$50,000 for emergency egress and fire suppression activities. **Pgs. 107-116 Adopted as amended to a 6 month extension**

6. APPOINTMENTS

- a. Appoint one member to the Bikeways and Walkways Committee. **Pgs. 117-122 Lauren Smith**

7. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Public Comment.
There was a proposal to establish a buffer zone around the Grants Pass city limits to prevent activities such as BMX/Motorcycle track, barking dogs and loud music.
- b. Review Mayor/Council emails. None.
- c. Committee Motions. None.

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...)

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

9. ADJOURN 8:34 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.