

CITY OF GRANTS PASS
MEETING RESULTS
January 4, 2017
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: Councilor Lindsay

Flag Salute

Roll Call: All present

Swear in Police Officers: Jordan Pratt and Robert Gilinsky

Elect Council President: Councilor Roler

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 HEARING
 - a. Ordinance amending a public installed Advance Finance District TR4571 for West Harbeck Road Improvements (Street, Storm Drain, Irrigation, and Water). **Pgs. 1-10 Deferred to February 1, 2017**
 - b. Ordinance amending a public installed Reimbursement District (TR5008) for Rogue River Highway Phase 2 Waterline Extension. **Pgs. 11-18 Deferred to February 1, 2017**

- c. Ordinance amending public installed Advance Finance Districts (WA4366 & TR4366) for “N” Street Water, Road & Storm Drain Improvements. **Pgs. 19-28 Deferred to February 1, 2017**
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 renaming the Allen Creek Sports Park Task Force to the Sports Complex Task Force. **Pgs. 29-32 Adopted**
 - b. Resolution approving the street closure of ‘B’ Street for the March for Life event. **Pgs. 33-46 Adopted**
 - c. Motion approving the addition of two supervisory full time positions in the Public Safety Police Division in FY’17. **Pgs. 47-50 Adopted**
 - d. Motion acknowledging the receipt of the monthly and quarterly financial reports for the quarter ending September 2016. **Pgs. 51-116 Adopted**
 - e. Motion approving the minutes of the City Council meeting of December 7, 2016. **Pgs. 117-122 Approved**
 - f. Motion approving the minutes of the City Council special meeting of December 12, 2016. **Pgs. 123-124 Approved**
 - g. Motion approving the minutes of the City Council special meeting of December 19, 2016. **Pgs. 125-126 Approved**
 - h. Motion acknowledging the minutes of the Committee on Public Art special meeting of September 22, 2016. **Pgs. 127-128 Acknowledged**
 - i. Motion acknowledging the minutes of the Committee on Public Art meeting of November 8, 2016. **Pgs. 129-132 Acknowledged**
 - j. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of November 8, 2016. **Pgs. 133-134 Acknowledged**
 - k. Motion acknowledging the minutes of the Grants Pass Parks Advisory Board meeting of November 10, 2016. **Pgs. 135-138 Acknowledged**
 - l. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of November 14, 2016. **Pgs. 139-142 Acknowledged**
 - m. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of November 30, 2016. **Pgs. 143-148 Acknowledged**

4. COUNCIL ACTION

- a. Resolution to override veto to Resolution No. 16-6492 authorizing an intergovernmental agreement between the City of Grants Pass and the Grants Pass Irrigation District. **Pgs. 149-160 Denied**
- b. Resolution authorizing the City Manager to enter into a contract for the Operations Plan of Community Development Programs. **Pgs. 161-166 Adopted**
- c. Resolution to enact Fee in Lieu assessment for Deferred Development Agreements. **Pgs. 167-173 Adopted**

5. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Mayor/Council emails. None.
- b. Committee Liaison reports.
- c. Committee Motions. None.

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...)

None anticipated

7. ADJOURN 7:53 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.