

CITY OF GRANTS PASS  
 Meeting Results  
 January 17, 2018  
 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>
Roy Lindsay Tyler Flaming	Valerie Lovelace Rick Riker	Dennis Roler Jason Sharp	Jason Anderson Barry Eames

Invocation Councilor Lovelace

Flag Salute

Roll Call: All present

1. COMMITTEE LIAISON REPORTS: Southern Oregon Marijuana Initiative – BOC Chair
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. 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 an agreement with Beehive Industries for CMMS software and support. **Pgs. 1-10 Adopted**
  - b. Resolution authorizing the City Manager to release CDBG FY19 funds to the St. Vincent de Paul Mobile Kitchen. **Pgs. 11-16 Adopted**
  - c. Resolution authorizing a street closure for the Southern Oregon Misfits 7<sup>th</sup> Annual Car Show. **Pgs. 17-30 Adopted**
  - d. Motion acknowledging the receipt of the Grants Pass Urban Renewal Agency Annual Report for Fiscal Year 2017. **Pgs. 31-40 Acknowledged**

- e. Motion acknowledging the receipt of the monthly financial reports for October and November 2017. **Pgs. 41-56 Acknowledged**
- f. Motion approving the minutes of the City Council meeting of January 3, 2018. **Pgs. 57-62 Approved**

4. COUNCIL ACTION

- a. Ordinance adding Chapter 8.80 Stormwater Utility Fee to the Grants Pass Municipal Code. **Pgs. 63-76 First reading was not unanimous. Second reading will be at the February 7, 2018 Council meeting.**
- b. Resolution authorizing an intergovernmental agreement between the City of Grants Pass and the Grants Pass Irrigation District. **Pgs. 77-88 Adopted**
- c. Resolution authorizing the City Manager to enter into an agreement with Buchanan and Associates for CMMS implementation support. **Pgs. 89-98 Adopted**

5. APPOINTMENTS

- a. Appoint one member to the Historical Buildings and Sites Commission. **Pgs. 99-104 Virginia Ford**
- b. Appoint three members to the Budget Committee. **Pgs. 105-128 Tom Bradbeer, John Roll, Steve Sorenson**
- c. Appoint two members to the Committee on Public Art. **Pgs. 129-148 Michael Holzinger, Sulaiha McDougall**

6. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Public Comment.  
A short history of the legalization of marijuana was given with the request to contact your congressman to encourage him to support his state and the laws in place.

There are concerns of the proposed pavilion at Riverside Park and the look of the roof as well as support of installing a permanent roof on the pavilion. It was formally requested Council put the project on hold to illicit more public comment on the project.

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

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...)

None anticipated

8. ADJOURN 9:05 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.*