

CITY OF GRANTS PASS
 MEETING RESULTS
 January 18, 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 Lovelace

Flag Salute

Roll Call All present

Proclamation: Child Trafficking Awareness Month

Government Finance Officers Association (GFOA) Award presentation

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 extending Development Agreement 2014-02 for two additional years for property located at 26 Fire Mountain Way. **Pgs. 1-12 Adopted**

Quasi-judicial

- b. Ordinance vacating the common property line between tax lots 3900 & 4000 of map number 36-05-19-AA. **Pgs. 13-18 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 enter into a three-year labor contract with the Grants Pass Police Association. **Pgs. 19-78 Adopted**
 - b. Motion acknowledging the receipt of the monthly financial reports for October and November 2016. **Pgs. 79-94 Adopted**
 - c. Motion approving the minutes of the City Council meeting of January 4, 2017. **Pgs. 95-98 Adopted**
 - d. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of October 20, 2016. **Pgs. 99-106 Adopted**
 - e. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of November 8, 2016. **Pgs. 107-110 Adopted**
4. COUNCIL ACTION
 - a. Resolution amending Resolution No. 16-6435 awarding Redwood Towers (306 NW 6th Street) a grant in the amount of \$50,000 for emergency egress and fire suppression activities. **Pgs. 111-155 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...)

Yes
(h) With city attorney re: rights/duties, current-likely litigation
7. ADJOURN 8:31 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.*