

CITY OF GRANTS PASS
 MEETING RESULTS
 February 1, 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 Riker

Flag Salute

Roll Call: Absent – Councilor Flaming

Proclamation: Teen Dating Violence Awareness Month

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. 1-4 Tabled to a dated uncertain.**
 - b. Ordinance amending a public installed Reimbursement District (TR5008) for Rogue River Highway Phase 2 Waterline Extension. **Pgs. 5-8 Tabled to a dated uncertain.**
 - c. Ordinance amending public installed Advance Finance Districts (WA4366 & TR4366) for “N” Street Water, Road & Storm Drain Improvements. **Pgs. 9-12 Tabled to a dated uncertain.**

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. Motion approving the minutes of the City Council meeting of January 18, 2017. **Pgs. 13-16 Approved**
 - b. Motion acknowledging the minutes of the Parks Advisory Board meeting of December 8, 2016. **Pgs. 17-20 Acknowledged**
4. COUNCIL ACTION
 - a. Resolution adopting the City's Strategic Plan for 2017-2018. **Pgs. 21-32 Adopted**
 - b. Resolution adopting the joint Economic Development Strategic Plan. **Pgs. 33-86 Adopted**
 - c. Resolution forming the Collaborative Economic Development Committee. **Pgs. 87-96 Adopted**
 - d. Resolution authorizing the City Manager to extend the Jail Agreement with Josephine County for adult jail services. **Pgs. 97-100 Adopted**
5. APPOINTMENTS
 - a. Appoint one member to the Tourism Advisory Committee. **Pgs. 101-119 Sara Bristol**
6. MATTERS FROM MAYOR, COUNCIL AND STAFF
 - a. Review Mayor/Council emails. None.
 - b. Committee Liaison reports.
 - c. Committee Motions. **Pgs. 121**
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 8:44 pm