

CITY OF GRANTS PASS
 MEETING RESULTS
 February 15, 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 Mayor Fowler

Flag Salute

Roll Call All present

Swear-in Police Officer William Taylor

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. Motion accepting the Program Year 2015 Community Development Block Grant annual report. **Pgs. 1-18 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 purchase a replacement lift truck for the Water Restoration Plant. **Pgs. 19-34 Adopted**

- b. Resolution authorizing the City Manager to execute task order 07 with Keller Associates, Inc. for Storm Water Management Manual development. **Pgs. 35-42 Adopted**
- c. Resolution authorizing the City Manager to enter into a contract for the Bellevue/Prospect/Lynwood Small Main Replacement; Project No. WA6253. **Pgs. 43-48 Adopted**
- d. Resolution amending the procedures for conduct of business, Section 7 Order of Business. **Pgs. 49-56 Adopted**
- e. * Resolution authorizing the City Manager to enter into a contract with Pacific Habitat Services, Inc. for wetlands & riparian planning services. **Pgs. 57-76 Adopted**
- f. Motion acknowledging the receipt of the monthly and quarterly financial reports for quarter ended December 2016. **Pgs. 77-130 Acknowledged**
- g. Motion approving the minutes of the City Council meeting of February 1, 2017. **Pgs. 131-134 Approved**
- h. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of December 14, 2016. **Pgs. 135-138 Acknowledged**
- i. Motion acknowledging the minutes of the Committee on Public Art meeting of January 17, 2017. **Pgs. 139-140 Acknowledged**
- j. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of December 13, 2016. **Pgs. 141-144 Acknowledged**
- k. Motion acknowledging the minutes of the Allen Creek Sports Park Task Force meeting of June 7, 2016. **Pgs. 145-146 Acknowledged**

4. COUNCIL ACTION

- a. Ordinance amending Municipal Code Chapter 11- Marijuana Businesses, Section 11.01.500 Buffers. **Pgs. 147-152 Adopted as amended and declaring an emergency.**
- b. Resolution authorizing the City Manager to reimburse Southern Oregon Restoration for oversizing the sanitary sewer line in Midland Avenue. **Pgs. 153-164 Adopted**
- c. Resolution authorizing a purchase agreement for real property. **Pgs. 165-167 Adopted**

5. APPOINTMENTS

- a. Appoint one Council member to the PAVE Committee. **Councilor Lovelace**
6. MATTERS FROM MAYOR, COUNCIL AND STAFF
 - a. Review Mayor/Council emails. None.
 - b. Committee Liaison reports.
 - 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 9:35 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.