

CITY OF GRANTS PASS  
 MEETING RESULTS  
 March 1, 2017  
 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

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. PUBLIC HEARING

**Quasi-judicial**

- a. Appeal of the Director's decision to deny an Adult Use Request/Recreational Marijuana Facility. **Pgs. 1-28 Council affirmed the Director's decision denying the request for a Marijuana Facility.**

4. 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 Employee Association. **Pgs. 29-68 Adopted**
  - b. Resolution authorizing the City Manager to contribute funds to the Greater Grants Pass Rotary Club for a Balloon Festival. **Pgs. 69-72 Pulled to discuss further at a future Council workshop.**
  - c. Resolution recommending restoring recreational immunity rights. **Pgs. 73-76 Adopted**
  - d. Resolution designating certain County real properties as parks or recreational areas. **Pgs. 77-80 Adopted**
  - e. Resolution authorizing a street closure for the Antiques and Collectibles Street Fair. **Pgs. 81-96 Adopted**
  - f. Motion approving the minutes of the City Council meeting of February 15, 2017. **Pgs. 97-102 Approved**
  - g. Motion acknowledging the minutes of the Committee on Public Art meeting of January 17, 2017. **Pgs. 103-104 Acknowledged**
  - h. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of December 13, 2016. **Pgs. 105-108 Acknowledged**
5. MATTERS FROM MAYOR, COUNCIL AND STAFF
- a. Review Mayor/Council emails. None.
  - b. Committee Motions. **Pgs. 109**
  - c. Public Safety Levy discussion.
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  
**Executive Session was not held.**
7. ADJOURN 9:13 pm