

CITY OF GRANTS PASS  
 COUNCIL AGENDA  
 March 15, 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

Flag Salute

Roll Call

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 Hearings Officer's decision to approve the Major Site Plan Review for the Taprock Hotel Expansion. **Pgs. 1-456**

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 establishing the interest rate to be applied during calendar year 2017 to deferred development agreement monies on deposit. **Pgs. 457-460**

- b. Resolution authorizing the City Manager to enter into a contract extension for Water Meter Reading Services. **Pgs. 461-464**
- c. Resolution authorizing the City Manager to provide advance deposit to ODOT for lighting improvements related to the Caveman Bridge Rehab Project. **Pgs. 465-482**
- d. Resolution authorizing a street closure for the Southern Oregon Misfits 6th Annual Car Show. **Pgs. 483-498**
- e. Motion approving the Finding of Fact for the Redwood Towers change of use minor site plan review/adult use appeal of the Director's decision of denial. **Pgs. 499-506**
- f. Motion approving the minutes of the City Council meeting of March 1, 2017. **Pgs. 507-510**
- g. Motion acknowledging the minutes of the Performance, Audit, Visioning and Enhancement Committee meeting of December 13, 2016. **Pgs. 511-512**
- h. Motion acknowledging the minutes of the Performance, Audit, Visioning and Enhancement Committee meeting of December 14, 2016. **Pgs. 513-514**
- i. Motion acknowledging the minutes of the Performance, Audit, Visioning and Enhancement Committee meeting of December 21, 2016. **Pgs. 515-516**
- j. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of December 12, 2016. **Pgs. 517-520**
- k. Motion acknowledging the minutes of the Parks Advisory Board meeting of January 12, 2017. **Pgs. 521-524**
- l. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of January 10, 2017. **Pgs. 525-528**

5. APPOINTMENTS

- a. Appoint three members to the Tourism Advisory Committee. **Pgs. 529-574**

6. COUNCIL ACTION

- a. Resolution authorizing the City Manager to contribute funds to Greater Grants Pass Rotary Club for a Balloon Festival. **Pgs. 575-577**

7. MATTERS FROM MAYOR, COUNCIL AND STAFF

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

8. 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

9. ADJOURN

*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.*