

CITY OF GRANTS PASS  
 MEETING RESULTS  
 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 Mayor Fowler

Flag Salute

Roll Call - Absent: Councilor Lindsay

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 Affirmed the Hearings Officer's decision with the following amended conditions:**
- 1. Applicant shall install a walkway between the shared parking on the Hamilton House lot to the hotel, to include lighting of the pedestrian access way.**
  - 2. The change of use for the convention center shall be for the exclusive use of the hotel patrons and their guests.**
  - 3. Delete the hearings officer's condition requiring a 35ft. Building**

**height limitation. The new structure may be built to the height of 41 ft. as reflected on the submitted building elevations.**

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 Approved**
  - b. Resolution authorizing the City Manager to enter into a contract extension for Water Meter Reading Services. **Pgs. 461-464 Approved**
  - 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 Approved**
  - d. Resolution authorizing a street closure for the Southern Oregon Misfits 6th Annual Car Show. **Pgs. 483-498 Approved**
  - 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 Approved**
  - f. Motion approving the minutes of the City Council meeting of March 1, 2017. **Pgs. 507-510 Approved**
  - g. Motion acknowledging the minutes of the Performance, Audit, Visioning and Enhancement Committee meeting of December 13, 2016. **Pgs. 511-512 Acknowledged**
  - h. Motion acknowledging the minutes of the Performance, Audit, Visioning and Enhancement Committee meeting of December 14, 2016. **Pgs. 513-514 Acknowledged**
  - i. Motion acknowledging the minutes of the Performance, Audit, Visioning and Enhancement Committee meeting of December 21, 2016. **Pgs. 515-516 Acknowledged**
  - j. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of December 12, 2016. **Pgs. 517-520 Acknowledged**
  - k. Motion acknowledging the minutes of the Parks Advisory Board meeting of January 12, 2017. **Pgs. 521-524 Acknowledged**
  - l. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of January 10, 2017. **Pgs. 525-528 Acknowledged**

5. APPOINTMENTS

- a. Appoint three members to the Tourism Advisory Committee. **Pgs. 529-574 Tamara Bushnell, Wynniss Grow, and Damion Trovato**

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 Adopted as amended.**

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 9:09 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.*