

CITY OF GRANTS PASS
 MEETING RESULTS
 April 5, 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 Sharp

Proclamations: Fair Housing Month
 Sexual Assault Awareness Month

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. 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 approving the street closure for the Grants Pass High School graduation ceremony. **Pgs. 1-4 Adopted**

- b. Resolution approving the street closures for Porchfest 2017. **Pgs. 5-24 Adopted**
- c. Resolution authorizing the City Manager to enter into a contract with Thornton Engineering for civil engineering services. **Pgs. 25-32 Adopted**
- d. Resolution authorizing the City Manager to enter into a three-year labor contact with the Teamsters Local Union No. 223. **Pgs. 33-74 Adopted**
- e. Resolution authorizing the City Manager to enter into service agreements for the emergency repair of the Hillcrest Public Safety Station. **Pgs. 75-84 Adopted**
- f. Motion approving the Findings of Fact for the Taprock Event Center, hotel addition major site plan appeal of Hearings Officer's decision. **Pgs. 85-110 Approved**
- g. Motion acknowledging the receipt of the monthly financial reports for January and February 2017. **Pgs. 111-126 Acknowledged**
- h. Motion approving the minutes of the City Council Meeting of March 15, 2017. **Pgs. 127-132 Approved**
- i. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of January 25, 2017. **Pgs. 133-138 Acknowledged**
- j. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of March 8, 2017. **Pgs. 139-144 Acknowledged**
- k. Motion acknowledging the minutes of the Parks Advisory Board meeting of February 9, 2017. **Pgs. 145-148 Acknowledged**
- l. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of February 13, 2017. **Pgs. 149-152 Acknowledged**
- m. Motion acknowledging the minutes of the Bikeways and Walkway Committee meeting of February 14, 2017. **Pgs. 153-156 Acknowledged**
- n. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of February 14, 2017. **Pgs. 157-158 Acknowledged**
- o. Motion acknowledging the minutes of the Committee on Public Art meeting of February 14, 2017. **Pgs. 159-160 Acknowledged**

4. COUNCIL ACTION

- a. Ordinance amending Municipal Code Section 9.21.610 Temporary Political Sign Standards. **Pgs. 161-168 Adopted**

- b. Resolution approving overnight camping and alcohol sales at Riverside Park for the Rally on the Rogue. **Pgs. 169-178 Adopted**
- c. Resolution authorizing the City Manager to execute amendment 01 of task order 31 with Murray, Smith & Associates, Inc. related to concrete removal adjacent to the Water Treatment Plant intake structure. **Pgs. 179-188 Adopted**
- d. Resolution authorizing the City Manager to release FY'17 funds to Hearts With A Mission youth shelter. **Pgs. 189-192 Adopted**
- e. Resolution authorizing the City Manager to proceed with change order for the Bellevue/Prospect/Lynwood small main replacement project WA6253. **Pgs. 193-199 Adopted**

5. MATTERS FROM MAYOR, COUNCIL AND STAFF

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

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

(e) Real property transactions-negotiations

7. ADJOURN 9:10 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.