

CITY OF GRANTS PASS
MEETING RESULTS
January 6, 2016
6 p.m. City Council Meeting
Council Chambers - 101 N.W. "A" Street

MAYOR: Darin Fowler

CITY COUNCIL MEMBERS:

<i>Ward 1</i> <i>Northwest Area</i>	<i>Ward 2</i> <i>Northeast Area</i>	<i>Ward 3</i> <i>Southeast Area</i>	<i>Ward 4</i> <i>Southwest Area</i>
Dan DeYoung Roy Lindsay	Valerie Lovelace Rick Riker	Ken Hannum Dennis Roler	Shonna Bouteller Jim Goodwin

Invocation: Councilor Lindsay

Flag Salute

Roll Call: All present

Presentation – GFOA Budget Award and North Middle School Lego Robotics Team

Elect Council President: Councilor DeYoung

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 but within 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. Decorum violations shall result in such persons being barred from public comment for a duration of two months.

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

Quasi-judicial

- a. Ordinance vacating the common property lines between tax lots 2230, 2231, 2232, 2233, 2234, 2235, 2236 & 2237 of map number 36-05-20-DC. **Pgs. 1-6 Adopted**

Legislative

- b. Ordinance amending Article 17 and Article 18 regarding the review and approval for subdivision final plats and PUD final plans. **Pgs. 7-48 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 approving the street closure 'B' Street for the March for Life event. **Pgs. 49-66 Adopted**
 - b. Resolution designating responsible parties for ensuring compliance with the National Environmental Policy Act. **Pgs. 67-70 Adopted**
 - c. Resolution authorizing the City Manager to enter into a contract for the Lincoln Road Half Street Improvements, a local government improvement project; Project No. TR6075. **Pgs. 71-76 Adopted**
 - d. Motion acknowledging the receipt of the monthly and quarterly financial reports for quarter ended June 2015. **Pgs. 77-138 Acknowledged**
 - e. Motion acknowledging the System Development Charge Annual Report for fiscal 2015. **Pgs. 139-148 Acknowledged**
 - f. Motion approving the findings of fact Development Code Text Amendment Commercial Eating/Drinking Establishments, Social Services Facility and Transient Quarters Article 12 ~ Zoning Districts Schedule 12-2 ~ Permitted Uses and Site Plan Review Procedures Article 30 ~ Definitions. **Pgs. 149-154 Approved**
 - g. Motion approving the minutes of the City Council meeting of December 16, 2015. **Pgs. 155-158 Approved**
 - h. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of November 24, 2015. **Pgs. 159-162 Acknowledged**
 - i. Motion acknowledging the minutes of the PAVE meeting of October 1, 2015. **Pgs. 163-170 Acknowledged**
 - j. Motion acknowledging the minutes of the Parks Advisory Board meeting of October 15, 2015. **Pgs. 171-172 Acknowledged**
4. MATTERS FROM MAYOR, COUNCIL AND STAFF
 - a. Committee Liaison reports.

5. 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

6. ADJOURN 7:26 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.