

The Council of the City of Grants Pass met in regular session on the above date with Mayor Fowler presiding. The following Councilors were present: DeYoung, Hannum, Lindsay, Lovelace and Roler. Also present and representing the City were City Manager Cubic, Assistant City Manager Reeves, Finance Director Meredith, Public Safety Director Landis, Parks & Community Development Director Glover, Public Works Director Canady, City Attorney Mark Bartholomew, and City Recorder Frerk. Absent: Councilor Riker.

Mayor Fowler opened the meeting and led the invocation followed by the Pledge of Allegiance.

Swear-in Police Officers: Derek Evans and Brook Johnson

1. PUBLIC COMMENT:

2. PUBLIC HEARINGS

a. Public Hearing – Thomas Ballard taxi driver’s permit application (appeal).

Councilor Lindsay moved to allow the appeal granting the permit to Thomas Ballard. The motion was seconded by Councilor Lovelace. The vote resulted as follows: “Ayes”: DeYoung, Hannum, Lindsay, Lovelace and Roler. “Nays”: None. Abstain: None. Absent: Riker. The motion passed.

b. Resolution amending the City’s 2015-2019 Consolidated Plan and adopting the 2016-2017 Action Plan for the CDBG Program.

RESOLUTION NO. 16-6459

Councilor Lindsay moved and Councilor Lovelace seconded that Resolution 16-6459 be adopted and the vote resulted as follows: “Ayes”: DeYoung, Hannum, Lindsay, Lovelace and Roler. “Nays”: None. Abstain: None. Absent: Riker. The resolution is adopted.

Quasi-judicial

c. Ordinance amending the Comprehensive Plan and Zoning Map for Properties located at 1701 & 1741 Dowell Road.

ORDINANCE NO. 16-5693

Councilor Lindsay moved that the ordinance be read for the first reading, title only. The motion was seconded by Councilor Hannum. The vote resulted as follows: “Ayes”:

DeYoung, Hannum, Lindsay, Lovelace and Roler. "Nays": None. Abstain: None. Absent: Riker. The ordinance is read.

Councilor Lindsay moved that the ordinance be read by title only, second reading. The motion was seconded by Councilor Lovelace. The vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace and Roler. "Nays": None. Abstain: None. Absent: Riker. The motion passed. The ordinance is read.

Councilor Lindsay moved that the ordinance be adopted. The motion was seconded by Councilor Roler. Mayor Fowler asked if the ordinance should be adopted, signified by roll call vote as follows: DeYoung – yes, Hannum – yes, Lindsay – yes, Lovelace – yes, Riker – absent, Roler – yes. The ordinance was adopted.

- d. Ordinance vacating the common property lines between tax lots 5002 and 5100 of map number 36-05-21-CC.

ORDINANCE NO. 16-5694

Councilor Lindsay moved that the ordinance be read for the first reading, title only. The motion was seconded by Councilor Lovelace. The vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace and Roler. "Nays": None. Abstain: None. Absent: Riker. The ordinance is read.

Councilor Lindsay moved that the ordinance be read by title only, second reading. The motion was seconded by Councilor Hannum. The vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace and Roler. "Nays": None. Abstain: None. Absent: Riker. The motion passed. The ordinance is read.

Councilor Lovelace moved that the ordinance be adopted. The motion was seconded by Councilor DeYoung. Mayor Fowler asked if the ordinance should be adopted, signified by roll call vote as follows: DeYoung – yes, Hannum – yes, Lindsay – yes, Lovelace – yes, Riker – absent, Roler – yes. The ordinance was adopted.

Legislative

- e. Ordinance making certain determinations and findings relating to and approving the Grants Pass Urban Renewal Plan – 2016 and directing that notice of approval be published.

The first reading was held at the July 20, 2016 meeting. The second reading passed but was not unanimous, thus was held over to the August 3, 2016 meeting. The second reading by title only was read.

Councilor Lindsay moved that the ordinance be adopted. The motion was seconded by Councilor Lovelace. Mayor Fowler asked if the ordinance should be adopted, signified by roll call vote as follows: DeYoung – yes, Hannum – no, Lindsay – yes, Lovelace – yes, Riker – absent, Roler – yes. The ordinance was adopted.

3. CONSENT AGENDA:

- a. Resolution authorizing the City Manager to submit an application for brownfield planning grant funds.

RESOLUTION NO. 16-6460

Councilor DeYoung moved and Councilor Lindsay seconded that Resolution 16-6460 be adopted and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace and Roler. "Nays": None. Abstain: None. Absent: Riker. The resolution is adopted.

- b. Motion approving the minutes of the City Council meeting of July 20, 2016.

Councilor DeYoung moved and Councilor Lindsay seconded to approve the minutes of the City Council meeting of July 20, 2016 and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace and Roler. "Nays": None. Abstain: None. Absent: Riker. The motion passed.

- c. Motion acknowledging the minutes of the Committee on Public Art meeting of June 14, 2016.

Councilor DeYoung moved and Councilor Lindsay seconded to acknowledge the minutes of the Committee on Public Art meeting of June 14, 2016 and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, and Roler. "Nays": None. Abstain: None. Absent: Riker. The motion passed.

- d. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of June 14, 2016.

Councilor DeYoung moved and Councilor Lindsay seconded to acknowledge the minutes of the Tourism Advisory Committee meeting of June 14, 2016 and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace and Roler. "Nays": None. Abstain: None. Absent: Riker. The motion passed.

- e. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of June 22, 2016.

Councilor DeYoung moved and Councilor Lindsay seconded to acknowledge the minutes of the Urban Area Planning Commission meeting of June 22, 2016 and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace and Roler. "Nays": None. Abstain: None. Absent: Riker. The motion passed.

- f. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of July 13, 2016.

Councilor DeYoung moved and Councilor Lindsay seconded to acknowledge the minutes of the Urban Area Planning Commission meeting of July 13, 2016 and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace and Roler. "Nays": None. Abstain: None. Absent: Riker. The motion passed.

4. COUNCIL ACTION:

- a. Ordinance declaring a ban on medical marijuana processing sites, medical marijuana dispensaries, recreational marijuana producers, recreational marijuana processors, recreational marijuana wholesalers and recreational marijuana retailers; referring ordinance; and declaring an emergency.

ORDINANCE NO. 16-5691

Councilor Lindsay moved that the ordinance be read for the first reading, title only. The motion was seconded by Councilor Hannum. The vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace and Roler. "Nays": None. Abstain: None. Absent: Riker. The ordinance is read.

Councilor Lindsay moved that the ordinance be read by title only, second reading. The motion was seconded by Councilor Lovelace. The vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace and Roler. "Nays": None. Abstain: None. Absent: Riker. The motion passed. The ordinance is read.

Councilor Lovelace moved that the ordinance be adopted. The motion was seconded by Councilor Lindsay. Mayor Fowler asked if the ordinance should be adopted, signified by roll call vote as follows: DeYoung – yes, Hannum – yes, Lindsay – yes, Lovelace – yes, Riker – absent, Roler – yes. The ordinance was adopted.

- b. Resolution approving referral to the electors of the City of Grants Pass the question of banning medical marijuana processing sites, medical marijuana dispensaries, recreational marijuana producers, recreational marijuana processors, recreational marijuana wholesalers, and recreational marijuana retailers within the City of Grants Pass.

RESOLUTION NO. 16-6458

Councilor Lindsay moved and Councilor Hannum seconded that Resolution 16-6458 be adopted and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace and Roler. "Nays": None. Abstain: None. Absent: Riker. The resolution is adopted.

- c. Resolution adopting the Water Distribution System Master Plan.

RESOLUTION NO. 16-6461

Councilor Lindsay moved and Councilor Roler seconded that Resolution 16-6461 be adopted and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace and Roler. "Nays": None. Abstain: None. Absent: Riker. The resolution is adopted.

5. MATTERS FROM MAYOR, COUNCIL AND STAFF:

- a. Review Mayor/Council emails.

1. Trisha McLaine – Beekeeper restrictions. Council requested staff prepare a presentation on beekeeping regulations.

b. Committee Liaison reports.

6. EXECUTIVE SESSION: Yes (h) With city attorney re: rights/duties, current-likely litigation.

7. ADJOURN:

There being no further business to come before the Council, Mayor Fowler adjourned the meeting at 9:01 p.m.

The ordinances, resolutions and motions contained herein and the accompanying votes have been verified by:



City Recorder