

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, Goodwin, Hannum, Lindsay, Lovelace, Riker, 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 Bouteller.

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

Swear in Police Officer James Hall

Proclamation: Grants Pass Garden Club 90th Anniversary Day

1. PUBLIC COMMENT:

2. CONSENT AGENDA:

- a. Resolution authorizing the City Manager to enter into a contract for the Elmer Nelson Bridge, a local government improvement project; Project No. TR6244.

RESOLUTION NO. 16-6424

Councilor DeYoung moved and Councilor Lovelace seconded that Resolution 16-6424 be adopted and the vote resulted as follows: "Ayes": DeYoung, Goodwin, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Bouteller. The resolution is adopted.

- b. Resolution extending Workers' Compensation to Public Safety volunteers.

RESOLUTION NO. 16-6425

Councilor DeYoung moved and Councilor Lovelace seconded that Resolution 16-6425 be adopted and the vote resulted as follows: "Ayes": DeYoung, Goodwin, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Bouteller. The resolution is adopted.

- c. Resolution continuing membership in the City County Insurance Services property, general liability, automobile pool.

RESOLUTION NO. 16-6426

Councilor DeYoung moved and Councilor Lovelace seconded that Resolution 16-6426 be adopted and the vote resulted as follows: "Ayes": DeYoung, Goodwin, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Bouteller. The resolution is adopted.

- d. Resolution continuing membership with the CIS Workers' Compensation Self-Insurance Group.

RESOLUTION NO. 16-6427

Councilor DeYoung moved and Councilor Lovelace seconded that Resolution 16-6427 be adopted and the vote resulted as follows: "Ayes": DeYoung, Goodwin, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Bouteller. The resolution is adopted.

- e. Motion approving the minutes of the City Council meeting of May 18, 2016.

Councilor DeYoung moved and Councilor Lovelace seconded that the minutes of the City Council meeting of May 18, 2016 be approved and the vote resulted as follows: "Ayes": DeYoung, Goodwin, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Bouteller. The motion passed.

- f. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of April 12, 2016.

Councilor DeYoung moved and Councilor Lovelace seconded that the minutes of the Bikeways and Walkways meeting of April 12, 2016 be approved and the vote resulted as follows: "Ayes": DeYoung, Goodwin, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Bouteller. The motion passed.

- g. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of May 10, 2016.

Councilor DeYoung moved and Councilor Lovelace seconded that the minutes of the Bikeways and Walkways Committee meeting of May 10, 2016 be approved and the vote resulted as follows: "Ayes": DeYoung, Goodwin, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Bouteller. The motion passed.

- h. Motion acknowledging the minutes of the Committee on Public Art meeting of April 12, 2016.

Councilor DeYoung moved and Councilor Lovelace seconded that the minutes of the Committee on Public Art meeting of April 12, 2016 be approved and the vote resulted as follows: "Ayes": DeYoung, Goodwin, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Bouteller. The motion passed.

- i. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of April 13, 2016.

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

3. COUNCIL ACTION:

- a. An Ordinance of the council of the City of Grants Pass amending Grants Pass Municipal Code Chapter 9.21 Sign Standards, Sections 9.21.610, 9.21.630, 9.21.650 ~ Temporary Political Signs.

Councilor Riker moved and Councilor Lindsay seconded to continue the issue of amending Grants Pass Municipal Code Chapter 9.21 Sign Standards, Sections 9.21.610, 9.21.630, 9.21.650 ~ Temporary Political Signs, to the July 6, 2016, meeting. The vote resulted as follows: "Ayes": Goodwin, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: DeYoung. Absent: None. The motion passed.

- b. Resolution amending the comprehensive fee schedule to add social gaming license fee.

RESOLUTION NO. 16-6428

Councilor Lovelace moved and Councilor Lindsay seconded that Resolution 16-6428 be adopted and the vote resulted as follows: "Ayes": DeYoung, Goodwin, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Bouteller. The resolution is adopted.

- c. Resolution awarding Ward Warren (230 NW 6th Street) a design grant in the amount of \$3,901.25, and a building renovation grant in the amount of \$50,000.

RESOLUTION NO. 16-6429

Councilor Lindsay moved and Councilor Riker seconded that Resolution 16-6429 be adopted and the vote resulted as follows: "Ayes": DeYoung, Goodwin, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Bouteller. The resolution is adopted.

- d. Resolution awarding Ward Warren (232 NW 6th Street) a design grant in the amount of \$3,901.25, and a building renovation grant in the amount of \$50,000.

RESOLUTION NO. 16-6430

Councilor Lindsay moved and Councilor Hannum seconded that Resolution 16-6430 be adopted and the vote resulted as follows: "Ayes": DeYoung, Goodwin, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent:

Bouteller. The resolution is adopted.

4. MATTERS FROM MAYOR, COUNCIL AND STAFF:

a. Committee liaison reports.

A vacancy occurred in Ward 4 with the resignation of Mark Gatlin. Shonna Bouteller was appointed to Ward 4 January 1, 2016 to fill the vacancy. An error occurred during the elections screening process as Bouteller's residency was cross referenced with the previous Ward map. Bouteller lived in Ward 4 before Ordinance 13-5588 was adopted in December 2013 and in effect January 1, 2015. Ordinance 13-5588 changed the Ward boundaries in relation to the 2010 Census numbers.

Councilor DeYoung moved and Councilor Lindsay seconded that Shonna Bouteller's appointment as Councilor to Ward 4 be rescinded, as residence shows Shonna Bouteller lives in Ward 3. This appointment has no effect on prior Council actions as she was not the deciding vote. The vote resulted as follows: "Ayes": DeYoung, Goodwin, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Bouteller. The motion is adopted.

5. EXECUTIVE SESSION: None

6. ADJOURN:

There being no further business to come before the Council, Mayor Fowler adjourned the meeting at 8:00 p.m.

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



City Recorder