

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, Riker, Roler. Also present and representing the City were City Manager Cubic, Assistant City Manager Reeves, Finance Director Meredith, Public Safety Director Landis, Parks Superintendent Nelson, Public Works Director Canady, City Attorney Mark Bartholomew, and City Recorder Frerk. Absent: Parks & Community Development Director Glover.

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

Swear-in Historical Buildings and Sites Commission member Kathy Marshbank.

1. PUBLIC COMMENT:

2. PUBLIC HEARINGS

Quasi-judicial

- a. Ordinance vacating the common property line between tax lots 2000 & 2300 of map number 36-05-20-CA .

ORDINANCE NO. 16-5695

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

Councilor Riker 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 – yes, Roler – yes. The ordinance was adopted.

3. CONSENT AGENDA:

- a. Resolution authorizing the City Manager to enter into a contract for the Rogue River Avenue Sidewalk Infill, a local government improvement project; Project

No. TR6118.

Councilor Hannum moved and Councilor Riker seconded to remove this item from the Consent Agenda and move it to a workshop and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

- b. Resolution authorizing the closure of Foundry Street between 'G' and Booth streets for Reaching Our Community – ROC Food Pantry Fall Festival.

RESOLUTION NO. 16-6462

Councilor DeYoung moved and Councilor Lindsay seconded that Resolution 16-6462 be adopted and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The resolution is adopted.

- c. Resolution approving the street closure on Hawthorne Avenue for the Saturday Parkways Community Event.

RESOLUTION NO. 16-6463

Councilor DeYoung moved and Councilor Lindsay seconded that Resolution 16-6463 be adopted and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The resolution is adopted.

- d. Motion approving the Stutzman – Dowell Road Comprehensive Plan Map Amendment, Zoning Map Amendment Findings of Fact.

Councilor DeYoung moved and Councilor Lindsay seconded to approve the Stutzman – Dowell Road Comprehensive Plan Map Amendment, Zoning Map Amendment Findings of Fact and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

- e. Motion approving the minutes of the City Council meeting of August 3, 2016.

Councilor DeYoung moved and Councilor Lindsay seconded that the minutes of the City Council meeting of August 3, 2016 be approved and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

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

Councilor DeYoung moved and Councilor Lindsay 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, Hannum, Lindsay, Lovelace, Riker and Roler.

"Nays": None. Abstain: None. Absent: None. The motion passed.

- g. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of July 12, 2016.

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

- h. Motion acknowledging the minutes of the Parks Advisory Board meeting of June 9, 2016.

Councilor DeYoung moved and Councilor Lindsay seconded that the minutes of the Parks Advisory Board meeting of June 9, 2016 be approved and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

- i. Motion acknowledging the minutes of the Committee on Public Art meeting of July 12, 2016.

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

- j. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of July 12, 2016.

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

- k. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of July 11, 2016.

Councilor DeYoung moved and Councilor Lindsay seconded that the minutes of the Urban Tree Advisory Committee meeting of July 11, 2016 be approved and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

- l. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of July 27, 2016.

Councilor DeYoung moved and Councilor Lindsay seconded that the minutes of the Urban Area Planning Commission meeting of July 27, 2016 be approved and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

- m. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of August 10, 2016.

Councilor DeYoung moved and Councilor Lindsay seconded that the minutes of the Urban Area Planning Commission meeting of August 10, 2016 be approved and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

4. COUNCIL ACTION:

- a. Resolution adopting the Storm Water Master Plan.

RESOLUTION NO. 16-6464

Councilor DeYoung moved and Councilor Riker seconded that Resolution 16-6464 be adopted and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The resolution is adopted.

5. ADJOURN THE CITY COUNCIL MEETING AND CONVENE THE LOCAL CONTRACTING REVIEW BOARD.

- a. Resolution accepting the Findings of Fact document and exempting the City from competitive bidding.

RESOLUTION NO. 16-0001

Councilor Lindsay moved and Councilor Riker seconded that Resolution 16-0001 be adopted and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The resolution is adopted.

6. ADJOURN THE LOCAL CONTRACTING REVIEW BOARD AND RECONVENE THE CITY COUNCIL MEETING.

7. MATTERS FROM MAYOR, COUNCIL AND STAFF:

- a. Review Mayor/Council emails.

None.

- b. Committee Liaison reports.

- c. Committee Motions.

Parks Advisory Board
June 9, 2016 meeting:

- 1. Motion to recommend to the City Council that the projects being

developed for Riverside Park, the stage area for concerts in the park and the community center, will need two separate locations as there is not a location that will be mutually beneficial.

2. Motion to recommend to the City Council that the projects being developed for Riverside Park, the stage area for concerts in the park and the community center, will need two separate locations and two separate request of proposals as there is not a location that will be mutually beneficial.

Council reviewed the motions and requested they be scheduled for a future workshop.

Parks Advisory Board
August 11, 2016 meeting:

1. Motion to authorize staff to check into the Gilbert Creek property for a future soccer complex.

Council requested assurance that District 7 was on board with this plan.

Tourism Advisory Committee
August 9, 2016 meeting:

1. Motion to recommend to City Council, funding assistance for the Herb Shop Mural on 4th and G.

Council reviewed this recommendation at its September 12, 2016 workshop and will consider a resolution on community art guidelines at its October 5 meeting.

8. EXECUTIVE SESSION: None

9. ADJOURN:

There being no further business to come before the Council, Mayor Fowler adjourned the meeting at 7:57 p.m.

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



City Recorder