

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, Finance Director Meredith, Lieutenant Moran, Parks & Community Development Director Glover, Public Works Director Canady, City Attorney Mark Bartholomew, and City Recorder Frerk. Absent: Assistant City Manager Reeves, Public Safety Director Landis.

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

1. PUBLIC COMMENT:

2. PUBLIC HEARINGS

- a. Resolution authorizing the Analysis of Impediments to Fair Housing Choice.

RESOLUTION NO. 16-6474

Councilor Lovelace moved and Councilor Lindsay seconded that Resolution 16-6474 be adopted and the vote resulted as follows: "Ayes": Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": DeYoung. Abstain: None. Absent: None. The resolution is adopted.

3. CONSENT AGENDA:

- a. Resolution authorizing Intergovernmental Agreement with Grants Pass School District 7 for sidewalk enforcement.

RESOLUTION NO. 16-6475

Councilor DeYoung moved and Councilor Lindsay seconded that Resolution 16-6475 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.

- b. Resolution authorizing the City Manager to extend the agreement with Advanced Maintenance Services for street sweeping.

RESOLUTION NO. 16-6476

Councilor DeYoung moved and Councilor Lindsay seconded that Resolution 16-6476 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 making an appropriation transfer for Fiscal Year 2017.

RESOLUTION NO. 16-6477

Councilor DeYoung moved and Councilor Lindsay seconded that Resolution 16-6477 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 Element 10 (Public Facilities) Comprehensive Plan Amendment Findings of Fact.

Councilor DeYoung moved and Councilor Lindsay seconded to approve Element 10 (Public Facilities) Comprehensive Plan 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 Development Code Text Amendments Articles 2, 10 and 19 Findings of Fact.

Councilor DeYoung moved and Councilor Lindsay seconded to approve Development Code Text Amendments Articles 2, 10 and 19 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.

f. Motion approving the minutes of the City Council meeting of October 5, 2016.

Councilor DeYoung moved and Councilor Lindsay seconded that the minutes of the City Council meeting of October 5, 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 Historical Buildings and Sites Commission meeting of June 2, 2016.

Councilor DeYoung moved and Councilor Lindsay seconded that the minutes of the Historical Buildings and Sites Commission meeting of June 2, 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 Historical Buildings and Sites Commission meeting of July 28, 2016.

Councilor DeYoung moved and Councilor Lindsay seconded that the minutes of the Historical Buildings and Sites Commission meeting of July 28, 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 Urban Tree Advisory Committee meeting of September 12, 2016.

Councilor DeYoung moved and Councilor Lindsay seconded that the minutes of the Urban Tree Advisory Committee meeting of September 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.

#### 4. COUNCIL ACTION:

- a. Ordinance adding Title 11 Marijuana Businesses to the Grants Pass Municipal Code.

#### ORDINANCE NO. 16-5700

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, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The ordinance is read.

Councilor Hannum 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, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed. The ordinance is read.

Councilor Lindsay moved that the ordinance be adopted. The motion was seconded by Councilor Hannum. 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.

- b. Resolution adopting Community Art Funding Guidelines.

Councilor Lindsay moved and Councilor Lovelace seconded to send modified guidelines back to the Committee on Public Art for review and approval and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

- c. Resolution adjusting the interest rate on the loans outstanding for the Willow Lane Local Improvement District.

Councilor Roler moved and Councilor Riker seconded to reject the request and take no action and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

- d. Motion approving the Request for Proposal scope for the Strategic Plan of the Community Development Programs.

Councilor Lovelace moved and Councilor Lindsay seconded to approve the Request for Proposal scope for the Strategic Plan of the Community Development Programs and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

Councilor Lindsay moved and Councilor Roler seconded to extend the meeting past 9 p.m. and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

5. MATTERS FROM MAYOR, COUNCIL AND STAFF

a. Review Mayor/Council emails.

None.

b. Committee Liaison reports.

c. Committee Motions.

d. Appoint council liaison to collective bargaining.

Councilors Lindsay and Hannum.

6. EXECUTIVE SESSION: None.

7. ADJOURN:

There being no further business to come before the Council, Mayor Fowler adjourned the meeting at 9:20 p.m.

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

  
\_\_\_\_\_  
City Recorder