

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: 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 DeYoung.

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

1. PUBLIC COMMENT:

2. PUBLIC HEARINGS

- a. Ordinance amending a public installed Reimbursement District (TR4924) for Hubbard Lane Waterline Extension.

ORDINANCE NO. 16-5702

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

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

- b. Ordinance amending a public installed Reimbursement District (TR4924) for Hubbard Lane Street Improvements.

ORDINANCE NO. 16-5703

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": Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent:

DeYoung. 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": Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: DeYoung. 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 – absent, Hannum – yes, Lindsay – yes, Lovelace – yes, Riker – yes, Roler – yes. The ordinance was adopted.

### 3. CONSENT AGENDA:

a. Resolution amending the Personnel Rules, Regulations and Policies.

#### RESOLUTION NO. 16-6478

Councilor Lindsay moved and Councilor Roler seconded that Resolution 16-6478 be adopted and the vote resulted as follows: "Ayes": Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: DeYoung. The resolution is adopted.

b. Resolution authorizing the City Manager to close certain streets for holiday events.

#### RESOLUTION NO. 16-6479

Councilor Lindsay moved and Councilor Roler seconded that Resolution 16-6479 be adopted and the vote resulted as follows: "Ayes": Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: DeYoung. The resolution is adopted.

c. Resolution amending the comprehensive fee schedule for Public Safety records fees and a collection agency fee.

#### RESOLUTION NO. 16-6480

Councilor Lindsay moved and Councilor Roler seconded that Resolution 16-6480 be adopted and the vote resulted as follows: "Ayes": Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: DeYoung. The resolution is adopted.

d. Resolution authorizing the City Manager to enter into a contract with Recreation Northwest for recreation program services.

#### RESOLUTION NO. 16-6481

Councilor Lindsay moved and Councilor Roler seconded that Resolution 16-6481

be adopted and the vote resulted as follows: "Ayes": Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: DeYoung. The resolution is adopted.

e. Motion approving the minutes of the City Council meeting of November 2, 2016.

Councilor Lindsay moved and Councilor Roler seconded that the minutes of the City Council meeting of November 2, 2016 be approved and the vote resulted as follows: "Ayes": Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: DeYoung. The motion passed.

f. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of September 13, 2016.

Councilor Lindsay moved and Councilor Roler seconded that the minutes of the Bikeways and Walkways Committee meeting of September 13, 2016 be approved and the vote resulted as follows: "Ayes": Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: DeYoung. The motion passed.

g. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of August 9, 2016.

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

h. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of September 13, 2016.

Councilor Lindsay moved and Councilor Roler seconded that the minutes of the Tourism Advisory Committee meeting of September 13, 2016 be approved and the vote resulted as follows: "Ayes": Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: DeYoung. The motion passed.

4. APPOINTMENTS:

a. Appoint one member to the Historical Buildings and Sites Commission.

Councilor Riker moved and Councilor Lindsay seconded to re-appoint Shirley Holzinger to the Historical Buildings and Sites Commission and the vote resulted as follows: "Ayes": Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: DeYoung. The motion passed.

5. MATTERS FROM MAYOR, COUNCIL AND STAFF:

a. Review Mayor/Council emails.

None.

b. Committee Liaison reports.

c. Committee Motions.

None.

6. EXECUTIVE SESSION: Yes (e) Real property transactions-negotiations and; (i) Performance Evaluations of Public Officers.

MOTION

It was moved by Councilor Lindsay and seconded by Councilor Roler to enter into executive session and the vote resulted as follows: "Ayes": Lovelace, Hannum, Lindsay, Riker and Roler. "Nays": None. Abstain: None. Absent: DeYoung. The motion passed.

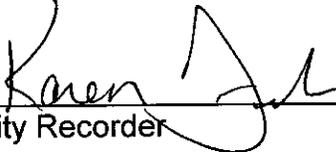
MOTION

It was moved by Councilor Lindsay and seconded by Councilor Riker to leave executive session and the vote resulted as follows: "Ayes": Lovelace, Hannum, Lindsay, Riker and Roler. "Nays": None. Abstain: None. Absent: DeYoung. The motion passed.

7. ADJOURN:

There being no further business to come before the Council, Mayor Fowler adjourned the meeting at 9:24 p.m.

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

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