

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: Anderson, Eames, Flaming, Lindsay, Lovelace, Riker, Roler and Sharp. Also present and representing the City were City Manager Cubic, City Attorney Bartholomew, Finance Director Meredith, Public Safety Director Landis, Parks & Community Development Director Glover, Public Works Director Canady and City Recorder Frerk.

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

Swear in Police Officer Trenton Pruitt.

Elect Council President: Councilor Lindsay moved and Councilor Riker seconded to appoint Councilor Lovelace as Council President and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Lovelace, Riker, Roler and Sharp. "Nays": None. Abstain: None. Absent: None. The motion passed.

1. COMMITTEE LIAISON REPORTS

Councilor Eames reported that the Urban Area Planning Commission approved the Glidewell Estates Subdivision and a 10,300-square-foot commercial building on Terry Lane. He also added that the Josephine County Fairgrounds Board is having a meeting at 2 p.m. on January 6, 2018.

Councilor Lindsay attended a Rogue Valley Council of Governments meeting and reported on the status of the Food and Friends building. They have discovered that because of various delays the cost of materials has gone up by about \$107,000. They now have to find additional funding before starting construction.

Councilor Lovelace reported on the Tourism Advisory Committee. There will not be a First Friday Live in January and February. The Committee on Public Art has put out a request for proposals for artwork for the Salmon Lot, and there is also new art on the Josephine Community Transit buses, which is called Art in Motion. She also reported on the Parks Advisory Board meeting. There was a lot of discussion about the River Road Reserve and ideas for that property. There is nothing coming about right now.

2. PUBLIC COMMENT

3. PUBLIC HEARING

a. Dutch Bros., Williams Highway Sign Code appeal.

Councilor Lindsay moved and Councilor Lovelace seconded to approve the appeal and the vote resulted as follows: "Ayes": Anderson, Eames, Lindsay, Lovelace, Riker, Roler and Sharp. "Nays": Flaming. Abstain: None. Absent: None. The motion passed.

4. CONSENT AGENDA

a. Resolution amending the comprehensive fee schedule for annual cost of living index adjustments.

RESOLUTION NO. 18-6619

Councilor Lovelace moved and Councilor Lindsay seconded that Resolution 18-6619 be adopted and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Lovelace, Riker, Roler and Sharp. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

b. Resolution authorizing the City Manager to enter into an agreement with GeoTerra, Inc. for impervious surface mapping.

RESOLUTION NO. 18-6620

Councilor Lovelace moved and Councilor Lindsay seconded that Resolution 18-6620 be adopted and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Lovelace, Riker, Roler and Sharp. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

c. Resolution authorizing the City Manager to negotiate with Ogden Roemer Wilkerson Inc. (ORW).

RESOLUTION NO. 18-6621

Councilor Lovelace moved and Councilor Lindsay seconded that Resolution 18-6621 be adopted and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Lovelace, Riker, Roler and Sharp. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

d. Resolution approving the street closure 'B' Street for the March for Life event.

RESOLUTION NO. 18-6622

Councilor Lovelace moved and Councilor Lindsay seconded that Resolution 18-6622 be adopted and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Lovelace, Riker, Roler and Sharp. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

e. Resolution amending the Public Records Access Policy.

RESOLUTION NO. 18-6623

Councilor Lovelace moved and Councilor Lindsay seconded that Resolution 18-6623 be adopted and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Lovelace, Riker, Roler and Sharp. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- f. Motion approving funds to the Committee on Public Art for a "Sculpture of the Month" advertisement.

Councilor Lovelace moved and Councilor Lindsay seconded to approve funds to the Committee on Public Art for a "Sculpture of the Month" advertisement and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Lovelace, Riker, Roler and Sharp. "Nays": None. Abstain: None. Absent: None. The motion passed.

- g. Motion approving the minutes of the City Council meeting of December 6, 2017.

Councilor Lovelace moved and Councilor Lindsay seconded to approve the minutes of the City Council meeting of December 6, 2017 and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Lovelace, Riker, Roler and Sharp. "Nays": None. Abstain: None. Absent: None. The motion passed.

- h. Motion approving the minutes of the City Council special meeting of December 11, 2017.

Councilor Lovelace moved and Councilor Lindsay seconded to approve the minutes of the City Council special meeting of December 11, 2017 and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Lovelace, Riker, Roler and Sharp. "Nays": None. Abstain: None. Absent: None. The motion passed.

- i. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of September 12, 2017.

Councilor Lovelace moved and Councilor Lindsay seconded to acknowledge the minutes of the Bikeways and Walkways Committee meeting of September 12, 2017 and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Lovelace, Riker, Roler and Sharp. "Nays": None. Abstain: None. Absent: None. The motion passed.

- j. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of November 14, 2017.

Councilor Lovelace moved and Councilor Lindsay seconded to acknowledge the minutes of the Bikeways and Walkways Committee meeting of November 14, 2017 and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Lovelace, Riker, Roler and Sharp. "Nays": None. Abstain: None. Absent: None. The motion passed.

- k. Motion acknowledging the minutes of the Housing Advisory Committee meeting of October 13, 2017.

Councilor Lovelace moved and Councilor Lindsay seconded to acknowledge the minutes of the Housing Advisory Committee meeting of October 13, 2017 and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Lovelace, Riker, Roler and Sharp. "Nays": None. Abstain: None. Absent: None. The motion passed.

- l. Motion acknowledging the minutes of the Housing Advisory Committee meeting of October 27, 2017.

Councilor Lovelace moved and Councilor Lindsay seconded to acknowledge the minutes of the Housing Advisory Committee meeting of October 27, 2017 and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Lovelace, Riker, Roler and Sharp. "Nays": None. Abstain: None. Absent: None. The motion passed.

- m. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of November 9, 2017.

Councilor Lovelace moved and Councilor Lindsay seconded to acknowledge the minutes of the Historical Buildings and Sites Commission meeting of November 9, 2017 and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Lovelace, Riker, Roler and Sharp. "Nays": None. Abstain: None. Absent: None. The motion passed.

5. COUNCIL ACTION

- a. Resolution amending Resolution 17-6565 awarding Redwood Towers (306 NW 6th Street) a grant of \$50,000 for emergency egress and fire suppression activities.

RESOLUTION NO. 18-6624

Councilor Lindsay moved and Councilor Riker seconded that Resolution 18-6624 be adopted with the amendment of a six-month extension and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Lovelace, Riker, Roler and Sharp. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

6. APPOINTMENTS

- a. Appoint one member to the Bikeways and Walkways Committee.

Councilor Lovelace moved and Councilor Lindsay seconded to appoint Lauren Smith to the Bikeways and Walkways Committee and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Lovelace, Riker, Roler and Sharp. "Nays": None. Abstain: None. Absent: None. The motion passed.

7. MATTERS FROM MAYOR, COUNCIL AND STAFF

a. Review Public Comment.

There was a proposal to establish a buffer zone around the Grants Pass city limits to prevent activities such as BMX/Motorcycle track, barking dogs and loud music.

b. Review Mayor/Council emails.

None.

c. Committee Motions.

None.

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

MOTION

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

MOTION

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

9. ADJOURN:

There being no further business to come before the Council, Mayor Fowler adjourned the meeting at 8:34 p.m.

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



City Recorder