

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

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

Swear in Police Officers: Jordan Pratt and Robert Gilinsky

Elect Council President:

Councilor Lindsay moved and Councilor Lovelace seconded to appoint Councilor Roler 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. PUBLIC COMMENT:

2. PUBLIC HEARINGS

a. Ordinance amending a public installed Advance Finance District TR4571 for West Harbeck Road Improvements (Street, Storm Drain, Irrigation, and Water).

Councilor Lindsay moved and Councilor Riker seconded that this item be deferred to the first Council meeting in February 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.

b. Ordinance amending a public installed Reimbursement District (TR5008) for Rogue River Highway Phase 2 Waterline Extension.

Councilor Lindsay moved and Councilor Riker seconded that this item be deferred to the first Council meeting in February 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.

c. Ordinance amending public installed Advance Finance Districts (WA4366 & TR4366) for "N" Street Water, Road & Storm Drain Improvements.

Councilor Lindsay moved and Councilor Riker seconded that this item be deferred to the first Council meeting in February 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.

3. CONSENT AGENDA:

- a. Resolution renaming the Allen Creek Sports Park Task Force to the Sports Complex Task Force.

RESOLUTION NO. 17-6494

Councilor Roler moved and Councilor Lovelace seconded that Resolution 17-6494 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 is adopted.

- b. Resolution approving the street closure of 'B' Street for the March for Life event.

RESOLUTION NO. 17-6495

Councilor Roler moved and Councilor Lovelace seconded that Resolution 17-6495 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 is adopted.

- c. Motion approving the addition of two supervisory full-time positions in the Public Safety Police Division in FY'17.

Councilor Roler moved and Councilor Lovelace seconded to approve the addition of two supervisory full-time positions in the Public Safety Division in FY'17 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.

- d. Motion acknowledging the receipt of the monthly and quarterly financial reports for the quarter ending September 2016.

Councilor Roler moved and Councilor Lovelace seconded to acknowledge the receipt of the monthly and quarterly financial reports for the quarter ending September 2016 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.

- e. Motion approving the minutes of the City Council meeting of December 7, 2016.

Councilor Roler moved and Councilor Lovelace seconded to approve the minutes of the City Council meeting of December 7, 2016 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.

- f. Motion approving the minutes of the City Council special meeting of December 12, 2016.

Councilor Roler moved and Councilor Lovelace seconded to approve the minutes of the City Council special meeting of December 12, 2016 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 special meeting of December 19, 2016.

Councilor Roler moved and Councilor Lovelace seconded to approve the minutes of the City Council special meeting of December 19, 2016 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 acknowledging the minutes of the Committee on Public Art special meeting of September 22, 2016.

Councilor Roler moved and Councilor Lovelace seconded to approve the minutes of the Committee on Public Art special meeting of September 22, 2016 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 Committee on Public Art meeting of November 8, 2016.

Councilor Roler moved and Councilor Lovelace seconded to approve the minutes of the Committee on Public Art meeting of November 8, 2016 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 8, 2016.

Councilor Roler moved and Councilor Lovelace seconded to approve the minutes of the Bikeways and Walkways Committee meeting of November 8, 2016 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 Grants Pass Parks Advisory Board meeting of November 10, 2016.

Councilor Roler moved and Councilor Lovelace seconded to approve the minutes of the Grants Pass Parks Advisory Board meeting of November 10, 2016 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 Urban Tree Advisory Committee meeting of November 14, 2016.

Councilor Roler moved and Councilor Lovelace seconded to approve the minutes of the Urban Tree Advisory Committee meeting of November 14, 2016 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 Urban Area Planning Commission meeting of November 30, 2016.

Councilor Roler moved and Councilor Lovelace seconded to approve the minutes of the Urban Area Planning Commission meeting of November 30, 2016 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.

4. COUNCIL ACTION:

- a. Resolution to override veto to Resolution No. 16-6492 authorizing an intergovernmental agreement between the City of Grants Pass and the Grants Pass Irrigation District.

Mayor Fowler called for a roll call vote to override the veto and the vote resulted as follows: Anderson – no, Eames – no, Flaming – no, Lindsay – no, Lovelace – yes, Riker – yes, Roler – no, Sharp – no.

5. MATTERS FROM MAYOR, COUNCIL AND STAFF:

- a. Review Mayor/Council emails.

None.

- b. Committee Liaison reports.

- c. Committee Motions.

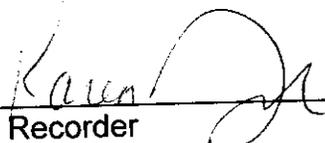
None.

6. EXECUTIVE SESSION: None.

7. ADJOURN:

There being no further business to come before the Council, Mayor Fowler adjourned the meeting at 7:53 p.m.

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



City Recorder