

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 Councilor Lovelace led the invocation followed by the Pledge of Allegiance.

1. COMMITTEE LIAISON REPORTS

Councilor Eames reported that the Urban Area Planning Commission approved Whiskey Creek Estates – a four-lot subdivision.

Councilor Lovelace reported that the Committee on Public Art and Tourism Advisory Committee did not meet in the month of January because they would be presenting at Strategic Planning.

Councilor Flaming reported that the Parks Advisory Board held an open house in the Council Chambers regarding the pavilion proposed for Riverside Park. It was a very well-attended meeting.

Board of County Commissioners Chair DeYoung presented on the Southern Oregon Marijuana Initiative. He requested the Council draft a letter in support of this initiative. Council agreed to draft a letter.

2. PUBLIC COMMENT

3. CONSENT AGENDA

- a. Resolution authorizing the City Manager to enter into an agreement with Beehive Industries for CMMS software and support.

RESOLUTION NO. 18-6625

Councilor Lovelace moved and Councilor Lindsay seconded that Resolution 18-6625 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 release CDBG FY19 funds to the St. Vincent de Paul Mobile Kitchen.

RESOLUTION NO. 18-6626

Councilor Lovelace moved and Councilor Lindsay seconded that Resolution 18-6626 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 a street closure for the Southern Oregon Misfits 7th Annual Car Show.

RESOLUTION NO. 18-6627

Councilor Lovelace moved and Councilor Lindsay seconded that Resolution 18-6627 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. Motion acknowledging the receipt of the Grants Pass Urban Renewal Agency Annual Report for Fiscal Year 2017.

Councilor Lovelace moved and Councilor Lindsay seconded to acknowledge the receipt of the Grants Pass Urban Renewal Agency Annual Report for Fiscal Year 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.

- e. Motion acknowledging the receipt of the monthly financial reports for October and November 2017.

Councilor Lovelace moved and Councilor Lindsay seconded to acknowledge the receipt of the monthly financial reports for October and November 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.

- f. Motion approving the minutes of the City Council meeting of January 3, 2018.

Councilor Lovelace moved and Councilor Lindsay seconded to approve the minutes of the City Council meeting of January 3, 2018, 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. Ordinance adding Chapter 8.80 Stormwater Utility Fee to the Grants Pass Municipal Code.

Councilor Lindsay moved that the ordinance be read for the first reading, title only. The motion was seconded by Councilor Lovelace. The vote resulted as follows:

"Ayes": Anderson, Eames, Lindsay, Lovelace, Roler and Sharp. "Nays": Flaming and Riker. Abstain: None. Absent: None. The motion passed. The ordinance was read.

The vote was not unanimous, so the second reading will be held at the February 7, 2018, meeting.

- b. Resolution authorizing an intergovernmental agreement between the City of Grants Pass and the Grants Pass Irrigation District.

RESOLUTION NO. 18-6628

Councilor Lindsay moved and Councilor Eames seconded that Resolution 18-6628 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 enter into an agreement with Buchanan and Associates for CMMS implementation support.

RESOLUTION NO. 18-6629

Councilor Lindsay moved and Councilor Riker seconded that Resolution 18-6629 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.

5. APPOINTMENTS

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

Councilor Roler moved and Councilor Lindsay seconded to reappoint Virginia Ford to the Historical Buildings and Sites Commission 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. Appoint three members to the Budget Committee.

Councilor Lindsay moved and Councilor Riker seconded to appoint Tom Bradbeer, John Rall and Steve Sorenson to the Budget Committee and the vote resulted as follows: "Ayes": Anderson, Lindsay, Lovelace, Riker and Sharp. "Nays": Eames, Flaming and Roler. Abstain: None. Absent: None. The motion passed.

- c. Appoint two members to the Committee on Public Art.

Councilor Lindsay moved and Councilor Lovelace seconded to reappoint Michael Holzinger and Sulaiha McDougall to the Committee on Public Art and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Lovelace and Sharp. "Nays": Riker and Roler. Abstain: None. Absent: None. The motion passed.

6. MATTERS FROM MAYOR, COUNCIL AND STAFF

a. Review Public Comment.

A short history of the legalization of marijuana was given with the request to contact your Congressman to encourage him to support his state and the laws in place.

There are concerns about the proposed pavilion at Riverside Park and the look of the roof as well as support of installing a permanent roof on the pavilion. It was formally requested Council put the project on hold to solicit more public comment on the project. Council decided to not put the project on hold.

b. Review Mayor/Council emails.

None.

Councilor Lindsay moved and Councilor Flaming seconded to extend the meeting past 9 p.m. 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. Committee Motions.

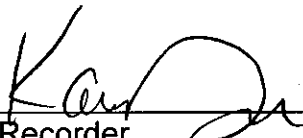
Council agreed to have the City Manager talk to the Bikeways and Walkways Committee about their alignment with their purpose.

7. EXECUTIVE SESSION: None.

8. ADJOURN:

There being no further business to come before the Council, Mayor Fowler adjourned the meeting at 9:05 p.m.

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



City Recorder