

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, 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, City Attorney Bartholomew and City Recorder Frerk. Absent: Councilor Flaming.

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

Proclamation: Teen Dating Violence Awareness Month

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 to table this item to a date uncertain. The motion was seconded by Councilor Lovelace. The vote resulted as follows: "Ayes": Anderson, Eames, Lindsay, Lovelace, Riker, Roler and Sharp. "Nays": None. Abstain: None. Absent: Flaming. The motion passed.

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

Councilor Lindsay moved to table this item to a date uncertain. The motion was seconded by Councilor Lovelace. The vote resulted as follows: "Ayes": Anderson, Eames, Lindsay, Lovelace, Riker, Roler and Sharp. "Nays": None. Abstain: None. Absent: Flaming. The motion passed.

- c. Ordinance amending public installed Advance Finance Districts (WA4366 & TR 4366) for "N" Street Water, Road & Storm Drain Improvements.

Councilor Lindsay moved to table this item to a date uncertain. The motion was seconded by Councilor Lovelace. The vote resulted as follows: "Ayes": Anderson, Eames, Lindsay, Lovelace, Riker, Roler and Sharp. "Nays": None. Abstain: None. Absent: Flaming. The motion passed.

3. CONSENT AGENDA:

- a. Motion approving the minutes of the City Council meeting of January 18, 2017..

Councilor Roler moved and Councilor Lindsay seconded that the minutes of the City Council meeting of January 18, 2017 be approved and the vote resulted as follows: "Ayes": Anderson, Eames, Lindsay, Lovelace, Riker, Roler and Sharp. "Nays": None. Abstain: None. Absent: Flaming. The motion passed.

- b. Motion acknowledging the minutes of the Parks Advisory Board meeting of December 8, 2016.

Councilor Roler moved and Councilor Lindsay seconded to acknowledge the minutes of the Parks Advisory Board meeting of December 8, 2017 and the vote resulted as follows: "Ayes": Anderson, Eames, Lindsay, Lovelace, Riker, Roler and Sharp. "Nays": None. Abstain: None. Absent: Flaming. The motion passed.

4. COUNCIL ACTION:

- a. Resolution adopting the City's Strategic Plan for 2017-2018.

RESOLUTION NO. 17-6500

Councilor Lindsay moved and Councilor Riker seconded that Resolution 17-6500 be adopted and the vote resulted as follows: "Ayes": Anderson, Eames, Lindsay, Lovelace, Riker, Roler and Sharp. "Nays": None. Abstain: None. Absent: Flaming. The resolution is adopted.

- b. Resolution adopting the joint Economic Development Strategic Plan.

RESOLUTION NO. 17-6501

Councilor Lindsay moved and Councilor Eames seconded that Resolution 17-6501 be adopted and the vote resulted as follows: "Ayes": Anderson, Eames, Lindsay, Lovelace, Riker, Roler and Sharp. "Nays": None. Abstain: None. Absent: Flaming. The resolution is adopted.

- c. Resolution forming the Collaborative Economic Development Committee.

RESOLUTION NO. 17-6502

Councilor Lindsay moved and Councilor Eames seconded that Resolution 17-6502 be adopted and the vote resulted as follows: "Ayes": Anderson, Eames, Lindsay, Lovelace, Riker, Roler and Sharp. "Nays": None. Abstain: None. Absent: Flaming. The resolution is adopted.

- d. Resolution authorizing the City Manager to extend the Jail Agreement with Josephine County for adult jail services.

RESOLUTION NO. 17-6503

Councilor Riker moved and Councilor Eames seconded that Resolution 17-6503 be adopted and the vote resulted as follows: "Ayes": Eames, Lindsay, Riker and Roler. "Nays": Anderson, Lovelace and Sharp. Abstain: None. Absent: Flaming. The resolution is adopted.

5. APPOINTMENTS

- a. Appoint one member to the Tourism Advisory Committee.

Councilor Lindsay moved and Councilor Riker seconded that Sara Bristol be appointed to the Tourism Advisory Committee and the vote resulted as follows: "Ayes": Anderson, Eames, Lindsay, Lovelace, Riker, Roler and Sharp. "Nays": None. Abstain: None. Absent: Flaming. The motion passed.

6. MATTERS FROM MAYOR, COUNCIL AND STAFF:

- a. Review Mayor/Council emails.

None.

- b. Committee Liaison reports.

- c. Committee Motions.

The motion from the Parks Advisory Board was reviewed.

7. EXECUTIVE SESSION: None.

8. ADJOURN:

There being no further business to come before the Council, Mayor Fowler adjourned the meeting at 8:44 p.m.

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


City Recorder