

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, Accounting Services Supervisor Canady, Public Safety Director Landis, Parks & Community Development Director Glover, Public Works Director Canady and City Recorder Frerk. Absent: Finance Director Meredith.

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

Proclamation: Teen Dating Violence Awareness Month

## 1. COMMITTEE LIAISON REPORTS

Councilor Lindsay reported that the Rogue Valley Council of Government's Food and Friends building fund is now lacking only \$83,000 and they are making great progress.

Councilor Riker reported that the Middle Rogue Metropolitan Planning Organization had a meeting in Salem. They discussed new handicap regulations as well as current legislation that's coming down in relation to sidewalks and highways.

Councilor Eames reported that the Urban Area Planning Commission discussed possible changes that could be made to the Development Code to allow alternate surfacing for outdoor storage and display. They also approved construction of a 9,900-square-foot industrial building on Dowell Road. The Collaborative Economic Development Committee had a guest, Larry Graves, director of the Grants Pass and Illinois Valley airports, who discussed the viability of the airport and its ongoing needs. He would like to see the Grants Pass Airport expanded so it can be used as a regional airport. The problem is it would cost around \$6 million and they have only about \$1 million. He's hoping to form a relationship with the City.

Councilor Lovelace reported on the Tourism Advisory Committee meeting. Parks & Community Development Director Glover talked about how meetings would be presented from here on out and she did a great job of presenting the Strategic Plan.

Councilor Flaming reported that he is the newest member of the Josephine County Airport Advisory Board.

## 2. PUBLIC COMMENT

## 3. CONSENT AGENDA

- a. Resolution establishing the interest rate to be applied during calendar year 2018 to deferred development agreement monies on deposit.

RESOLUTION NO. 18-6630

Councilor Lovelace moved and Councilor Lindsay seconded that Resolution 18-6630 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 for City Engineer Services.

RESOLUTION NO. 18-6631

Councilor Lovelace moved and Councilor Lindsay seconded that Resolution 18-6631 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 adopting the City's Strategic Plan for 2018-2019.

RESOLUTION NO. 18-6632

Councilor Lovelace moved and Councilor Lindsay seconded that Resolution 18-6632 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 authorizing the City Manager to renew the Microsoft Enterprise Agreement contract.

RESOLUTION NO. 18-6633

Councilor Lovelace moved and Councilor Lindsay seconded that Resolution 18-6633 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 authorizing the City Manager to amend an agreement with the FCS Group for utility rate and SDC studies.

RESOLUTION NO. 18-6634

Councilor Lovelace moved and Councilor Lindsay seconded that Resolution 18-6634 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 the minutes of the City Council meeting of January 17, 2018.

Councilor Lovelace moved and Councilor Lindsay seconded to approve the minutes of the City Council meeting of January 17, 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.

- g. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of October 25, 2017.

Councilor Lovelace moved and Councilor Lindsay seconded to acknowledge the minutes of the Urban Area Planning Commission meeting of October 25, 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 acknowledging the minutes of the Urban Area Planning Commission meeting of November 8, 2017.

Councilor Lovelace moved and Councilor Lindsay seconded to acknowledge the minutes of the Urban Area Planning Commission meeting of November 8, 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 Urban Area Planning Commission meeting of December 13, 2017.

Councilor Lovelace moved and Councilor Lindsay seconded to acknowledge the minutes of the Urban Area Planning Commission meeting of December 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.

- j. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of December 27, 2017.

Councilor Lovelace moved and Councilor Lindsay seconded to acknowledge the minutes of the Urban Area Planning Commission meeting of December 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.

- k. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of January 10, 2018.

Councilor Lovelace moved and Councilor Lindsay seconded to acknowledge the minutes of the Urban Area Planning Commission meeting of January 10, 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.

i. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of August 14, 2017.

Councilor Lovelace moved and Councilor Lindsay seconded to acknowledge the minutes of the Urban Tree Advisory Committee meeting of August 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.

m. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of November 6, 2017.

Councilor Lovelace moved and Councilor Lindsay seconded to acknowledge the minutes of the Collaborative Economic Development Committee meeting of November 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.

n. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of November 14, 2017.

Councilor Lovelace moved and Councilor Lindsay seconded to acknowledge the minutes of the Tourism Advisory 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.

o. Motion acknowledging the minutes of the Committee on Public Art meeting of November 14, 2017.

Councilor Lovelace moved and Councilor Lindsay seconded to acknowledge the minutes of the Committee on Public Art 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.

p. Motion acknowledging the minutes of the Housing Advisory Committee meeting of November 17, 2017.

Councilor Lovelace moved and Councilor Lindsay seconded to acknowledge the minutes of the Housing Advisory Committee meeting of November 17, 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.

q. Motion acknowledging the minutes of the Parks Advisory Board meeting of November 9, 2017.

Councilor Lovelace moved and Councilor Lindsay seconded to acknowledge the minutes of the Parks Advisory Board 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.

- r. Motion acknowledging the minutes of the Parks Advisory Board meeting meeting of December 14, 2017.

Councilor Lovelace moved and Councilor Lindsay seconded to acknowledge the minutes of the Parks Advisory Board meeting of December 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.

- s. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of December 12, 2017.

Councilor Lovelace moved and Councilor Lindsay seconded to acknowledge the minutes of the Bikeways and Walkways Committee meeting of December 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.

#### 4. COUNCIL ACTION

- a. Ordinance adding Chapter 8.80 Stormwater Utility Fee to the Grants Pass Municipal Code.

#### ORDINANCE NO. 18-5728

The first reading was held at the January 17, 2017, meeting but the vote was not unanimous.

Councilor Lindsay moved that the ordinance be read by title only, second reading. The motion was seconded by Councilor Lovelace. The vote resulted as follows: "Ayes": Anderson, Eames, Lindsay, Lovelace, Riker, Roler and Sharp. "Nays": Flaming. Abstain: None. Absent: None. The motion passed. The ordinance was 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: Anderson – yes, Eames – yes, Flaming – no, Lindsay – yes, Lovelace – yes, Riker – yes, Roler – yes, Sharp – yes. The ordinance was adopted.

- b. Resolution authorizing the City Manager to execute Task Order 02 with Stantec Consulting Services, Inc. for Water Treatment Plant project delivery method selection.

#### RESOLUTION NO. 18-6635

Councilor Lindsay moved and Councilor Riker seconded that Resolution 18-6635 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 execute Task Order 09 with Stantec Consulting Services, Inc. for Water Treatment Plant site evaluation.

RESOLUTION NO. 18-6636

Councilor Lindsay moved and Councilor Eames seconded that Resolution 18-6636 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. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Public Comment.

Concerns were expressed regarding the Parks Master Plan in regards to the River Road Reserve. It was encouraged that there is more public discussion and public process as to the future of the River Road Reserve property.

It was mentioned the Water Restoration Plant can be located on EFU land. The River Road Reserve property would be a better location due to the smell coming from the plant.

There was concern about the implementation of net neutrality and encouragement to install municipal broadband.

- b. Review Mayor/Council emails.

None.

- c. Committee Motions.

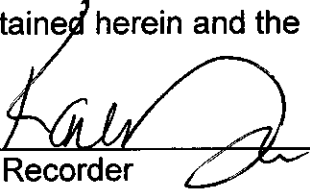
None.

6. EXECUTIVE SESSION: None.

7. ADJOURN:

There being no further business to come before the Council, Mayor Fowler adjourned the meeting at 7:14 p.m.

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

  
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City Recorder