

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, 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: William Taylor

Moved Council liaison reports to beginning of meeting.

1. PUBLIC COMMENT

2. PUBLIC HEARINGS

- a. Motion accepting the Program Year 2015 Community Development Block Grant annual report.

Councilor Flaming moved and Councilor Lovelace seconded to accept the Program Year 2015 Community Development Block Grant annual report 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 authorizing the City Manager to purchase a replacement lift truck for the Water Restoration Plant.

RESOLUTION NO. 17-6504

Councilor Roler moved and Councilor Lindsay seconded that Resolution 17-6504 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 authorizing the City Manager to execute task order 07 with Keller Associates, Inc. for Storm Water Management Manual development.

RESOLUTION NO. 17-6505

Councilor Roler moved and Councilor Lindsay seconded that Resolution 17-6505 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. Resolution authorizing the City Manager to enter into a contract for the Bellevue/Prospect/Lynwood Small Main Replacement; Project No. WA6253.

RESOLUTION NO. 17-6506

Councilor Roler moved and Councilor Lindsay seconded that Resolution 17-6506 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.

- d. Resolution amending the procedures for conduct of business, Section 7 Order of Business.

RESOLUTION NO. 17-6507

Councilor Roler moved and Councilor Lindsay seconded that Resolution 17-6507 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.

- e. Resolution authorizing the City Manager to enter into a contract with Pacific Habitat Services, Inc. for wetlands and riparian planning services.

RESOLUTION NO. 17-6508

Councilor Roler moved and Councilor Lindsay seconded that Resolution 17-6508 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.

- f. Motion acknowledging the receipt of the monthly and quarterly financial reports for quarter ended December 2016.

Councilor Roler moved and Councilor Lindsay seconded to acknowledge the receipt of the monthly and quarterly financial reports for quarter ended December 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 meeting of February 1, 2017.

Councilor Roler moved and Councilor Lindsay seconded to approve the minutes of

the City Council meeting of February 1, 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 December 14, 2016.

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

- i. Motion acknowledging the minutes of the Committee on Public Art meeting of January 17, 2017.

Councilor Roler moved and Councilor Lindsay seconded to acknowledge the minutes of the Committee on Public Art meeting of January 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.

- j. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of December 13, 2016.

Councilor Roler moved and Councilor Lindsay seconded to approve the minutes of the Bikeways and Walkways Committee meeting of December 13, 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 Allen Creek Sports Park Task Force meeting of June 7, 2016.

Councilor Roler moved and Councilor Lindsay seconded to approve the minutes of the Allen Creek Sports Park Task Force meeting of June 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.

4. COUNCIL ACTION:

- a. Ordinance amending Municipal Code Chapter 11 – Marijuana Businesses, Section 11.01.500 Buffers.

ORDINANCE NO. 17-5708

Councilor Lindsay moved that the ordinance be read for the first reading, title only, as amended to include Exhibit A-1 and licensed daycares. The motion was seconded by Councilor Riker. The vote resulted as follows: "Ayes": Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": Anderson and Sharp. Abstain: None. Absent: None. The ordinance was read.

Councilor Lindsay moved that the ordinance be read by title only, second reading. The motion was seconded by Councilor Roler. The vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Lovelace, Riker, Roler and Sharp. "Nays": None. 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 Riker. Mayor Fowler asked if the ordinance should be adopted, signified by roll call vote as follows: Anderson – yes, Eames – yes, Flaming – yes, Lindsay – yes, Lovelace – no, Riker – yes, Roler – yes, Sharp – no. The ordinance was adopted.

- b. Resolution authorizing the City Manager to reimburse Southern Oregon Restoration for oversizing the sanitary sewer line in Midland Avenue.

RESOLUTION NO. 17-6509

Councilor Lindsay moved and Councilor Lovelace seconded that Resolution 17-6509, authorizing the City Manager to issue SDC credits in the amount of \$2,597 per Municipal Code Section 3.20.300 and reimbursement of \$5,793 to SOR for Midland Avenue sanitary sewer line oversizing, 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.

Councilor Lindsay moved and Councilor Roler 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. Resolution authorizing a purchase agreement for real property.

RESOLUTION NO. 17-6510

Councilor Flaming moved and Councilor Eames seconded that Resolution 17-6510 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.

5. APPOINTMENTS

- a. Appoint one Council member to the PAVE Committee.

Councilor Lindsay moved and Councilor Roler seconded to appoint Councilor Lovelace to the PAVE 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.

- b. Appoint Council liaison to the Josephine County Housing Development Council.

Councilor Flaming moved and Councilor Lovelace seconded to appoint Councilor

Lindsay as liaison to the Josephine County Housing Development Council 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. Appoint Council liaison to Grants Pass School District 7 Board.

Councilor Lindsay moved and Councilor Eames seconded to appoint Councilor Flaming as liaison to the Grants Pass School District 7 Board 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.

6. MATTERS FROM MAYOR, COUNCIL AND STAFF:

a. Review Mayor/Council emails.

None.

b. Committee Liaison reports.

Moved to the beginning of the meeting.

c. Committee Motions.

None.

7. EXECUTIVE SESSION: None.

8. ADJOURN:

There being no further business to come before the Council, Mayor Fowler adjourned the meeting at 9:35 p.m.

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


City Recorder