

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

1. COMMITTEE LIAISON REPORTS

Councilor Lindsay reported that Rogue Valley Council of Government's membership dues will be reduced by 50% and adjusted by population as their building was paid off. He also attended elected official training.

Councilor Flaming reported: Board of Public Health did not have a quorum but there were presentations discussing policy regarding smoking and making campuses smoke-free. Also discussed was marijuana use by youth. A recent survey shows youth perception is that smoking pot is not bad for you.

2. PUBLIC COMMENT

3. PUBLIC HEARING

Quasi-judicial

- a. Appeal of the Director's decision to deny an Adult Use Request/Recreational Marijuana Facility.

Steve Nelson, Ken Hannum, Dan DeYoung and Arden McConnell spoke against overturning the director's decision.

Councilor Lindsay moved and Councilor Lovelace seconded to affirm the director's decision denying the request for a marijuana facility and the vote resulted as follows: "Ayes": Anderson, Flaming, Lindsay, Lovelace, Riker, Roler and Sharp. "Nays": Eames. Abstain: None. Absent: None. The motion passed.

4. CONSENT AGENDA:

- a. Resolution authorizing the City Manager to enter into a three-year labor contract with the Grants Pass Employee Association.

RESOLUTION NO. 17-6511

Councilor Roler moved and Councilor Lindsay seconded that Resolution 17-6511 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 contribute funds to the Greater Grants Pass Rotary Club for a Balloon Festival.

Councilor Roler moved and Councilor Lindsay seconded that this item be removed from the Consent Agenda to be discussed at a future workshop 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 recommending restoring recreational immunity rights.

RESOLUTION NO. 17-6512

Councilor Roler moved and Councilor Lindsay seconded that Resolution 17-6512 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 designating certain County real properties as parks or recreational areas.

RESOLUTION NO. 17-6513

Councilor Roler moved and Councilor Lindsay seconded that Resolution 17-6513 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 a street closure for the Antiques and Collectibles Street Fair.

RESOLUTION NO. 17-6514

Councilor Roler moved and Councilor Lindsay seconded that Resolution 17-6514 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 approving the minutes of the City Council meeting of February 15, 2017.

Councilor Roler moved and Councilor Lindsay seconded to approve the minutes of the City Council meeting of February 15, 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.

g. 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.

h. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of December 13, 2016.

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

5. MATTERS FROM MAYOR, COUNCIL AND STAFF:

a. Review Mayor/Council emails.

None.

b. Committee motions.

Council reviewed the Parks Board motion to negotiate with Recreation Northwest to run the concession stands at Reinhart Volunteer Park.

c. Public Safety Levy discussion.

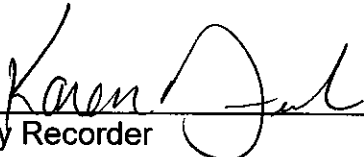
Councilor Lindsay moved and Councilor Flaming seconded to extend the meeting past 9 p.m. and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Lovelace, Riker, Roler and Sharp. "Nays": None. Abstain: None. Absent: None. The motion passed.

6. EXECUTIVE SESSION: Not held.

7. ADJOURN:

There being no further business to come before the Council, Mayor Fowler adjourned the meeting at 9:13 p.m.

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



City Recorder