

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 Lovelace reported on the Tourism Advisory Committee meeting. The fourth quarter receipts from the hotels and motels are up. They had a great fourth quarter. The Chamber of Commerce is getting ready to put out an updated visitor guide.

Councilor Eames reported on the Urban Area Planning Commission meeting. There was a request for a 25-unit subdivision in southeast Grants Pass that was approved. On Redwood Avenue, Southern Oregon Sanitation is expanding to the west to include a 14,000-square-foot recycling center.

Councilor Lindsay reported on a Government Affairs Committee meeting. They voted to recommend to the Chamber board to support the broadband issue that is coming to the forefront. There is new technology that is going to use white space on the TV.

2. PUBLIC COMMENT

3. CONSENT AGENDA

- a. Resolution authorizing the City Manager to contract with Belfor Environmental.

RESOLUTION NO. 18-6642

Councilor Lovelace moved and Councilor Lindsay seconded that Resolution 18-6642 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 negotiate with Straus & Seibert Architects.

RESOLUTION NO. 18-6643

Councilor Lovelace moved and Councilor Lindsay seconded that Resolution 18-6643 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 Antiques and Collectibles Street Fair.

RESOLUTION NO. 18-6644

Councilor Lovelace moved and Councilor Lindsay seconded that Resolution 18-6644 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 amending the authorization signature cards and revoking all prior authorizations.

RESOLUTION NO. 18-6645

Councilor Lovelace moved and Councilor Lindsay seconded that Resolution 18-6645 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. Motion approving the minutes of the City Council meeting of February 21, 2018.

Councilor Lovelace moved and Councilor Lindsay seconded to approve the minutes of the City Council meeting of February 21, 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

- f. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of January 18, 2018.

Councilor Lovelace moved and Councilor Lindsay seconded to acknowledge the minutes of the Historical Buildings and Sites Commission meeting of January 18, 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 Bikeways and Walkways Committee meeting of January 9, 2018.

Councilor Lovelace moved and Councilor Lindsay seconded to acknowledge the minutes of the Bikeways and Walkways Committee meeting of January 9, 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. Resolution authorizing the City Manager to execute Task Order 06 with Stantec Consulting Services Inc. to define the treatment system and related infrastructure.

RESOLUTION NO. 18-6646

Councilor Lindsay moved and Councilor Flaming seconded that Resolution 18-6646 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 execute Task Order 07 with Stantec Consulting Services Inc. to develop construction cost estimates.

RESOLUTION NO. 18-6647

Councilor Lindsay moved and Councilor Flaming seconded that Resolution 18-6647 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.

There was a remark that the water rate and wastewater rate methodology is not a good methodology. She believes the base rate is too small and the unit cost is too high.

There was a comment that there are currently two former city councilors as commissioners and he doesn't want three.

There was a question of whether or not there is a sunset clause on the increase in the sewer rate and is there a proposed sunset on the water plant rate increase.

- b. Review Mayor/Council emails.

None.

- c. Committee Motions.

None.


- d. Riverside Spray Park presentation..

6. EXECUTIVE SESSION: None.

7. ADJOURN:

There being no further business to come before the Council, Mayor Fowler adjourned the meeting at 7:32 p.m.

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



City Recorder