

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 and Roler. 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. Absent: Councilor Sharp.

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

1. COMMITTEE LIAISON REPORTS

None.

2. PUBLIC COMMENT

Rycke Brown requested to restore public benches in the downtown.

3. CONSENT AGENDA:

- a. Resolution approving the street closure for the Grants Pass High School graduation ceremony.

RESOLUTION NO. 17-6520

Councilor Roler moved and Councilor Lindsay seconded that Resolution 17-6520 be adopted and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Sharp. The resolution is adopted.

- b. Resolution approving the street closures for Porchfest 2017.

RESOLUTION NO. 17-6521

Councilor Roler moved and Councilor Lindsay seconded that Resolution 17-6521 be adopted and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Sharp. The resolution is adopted.

- c. Resolution authorizing the City Manager to enter into a contract with Thornton Engineering for civil engineering services.

RESOLUTION NO. 17-6522

Councilor Roler moved and Councilor Lindsay seconded that Resolution 17-6522 be adopted and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Sharp. The resolution is adopted.

- d. Resolution authorizing the City Manager to enter into a three-year labor contract with the Teamsters Local Union No. 223.

RESOLUTION NO. 17-6523

Councilor Roler moved and Councilor Lindsay seconded that Resolution 17-6523 be adopted and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Sharp. The resolution is adopted.

- e. Resolution authorizing the City Manager to enter into service agreements for the emergency repair of the Hillcrest Public Safety Station.

RESOLUTION NO. 17-6524

Councilor Roler moved and Councilor Lindsay seconded that Resolution 17-6524 be adopted and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Sharp. The resolution is adopted.

- f. Motion approving the Findings of Fact for the Taprock Event Center, hotel addition major site plan appeal of Hearings Officer's decision.

Councilor Roler moved and Councilor Lindsay seconded to approve the Findings of Fact for the Taprock Event Center, hotel addition major site plan appeal of Hearings Officer's decision and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Sharp. The motion passed.

- g. Motion acknowledging the receipt of the monthly financial reports for January and February 2017.

Councilor Roler moved and Councilor Lindsay seconded to acknowledge the receipt of the monthly financial reports for January and February 2017 and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Sharp. The motion passed.

- h. Motion approving the minutes of the City Council Meeting of March 15, 2017.

Councilor Roler moved and Councilor Lindsay seconded to approve the minutes of the City Council Meeting of March 15, 2017 and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None.

Abstain: None. Absent: Sharp. The motion passed.

- i. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of January 25, 2017.

Councilor Roler moved and Councilor Lindsay seconded to acknowledge the minutes of the Urban Area Planning Commission meeting of January 25, 2017 and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Sharp. The motion passed.

- j. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of March 8, 2017.

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

- k. Motion acknowledging the minutes of the Parks Advisory Board meeting of February 9, 2017.

Councilor Roler moved and Councilor Lindsay seconded to acknowledge the minutes of the Parks Advisory Board meeting of February 9, 2017 and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Sharp. The motion passed.

- l. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of February 13, 2017.

Councilor Roler moved and Councilor Lindsay seconded to acknowledge the minutes of the Urban Tree Advisory Committee meeting of February 13, 2017 and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Sharp. The motion passed.

- m. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of February 14, 2017.

Councilor Roler moved and Councilor Lindsay seconded to acknowledge the minutes of the Bikeways and Walkways Committee meeting of February 14, 2017 and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Sharp. The motion passed.

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

Councilor Roler moved and Councilor Lindsay seconded to acknowledge the minutes of the Tourism Advisory Committee meeting of February 14, 2017 and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Sharp. The motion passed.

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

Councilor Roler moved and Councilor Lindsay seconded to acknowledge the minutes of the Committee on Public Art meeting of February 14, 2017 and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Sharp. The motion passed.

4. COUNCIL ACTION

- a. Ordinance amending Municipal Code Section 9.21.610 Temporary Political Sign Standards.

ORDINANCE NO. 17-5709

Councilor Lovelace moved that the ordinance be read for the first reading, title only. The motion was seconded by Councilor Riker. The vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Sharp. The ordinance is read.

Councilor Roler moved and Councilor Riker seconded to amend the motion making the maximum allowable size for commercial lots to 100 square feet. After discussion, Councilors Roler and Riker withdrew the amendment.

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 and Roler. "Nays": None. Abstain: None. Absent: Sharp. The motion passed. The ordinance is read.

Councilor Riker moved that the ordinance be adopted. The motion was seconded by Councilor Lindsay. 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 – yes, Riker – yes, Roler – yes, Sharp – absent. The ordinance was adopted.

- b. Resolution approving overnight camping and alcohol sales at Riverside Park for the Rally on the Rogue.

RESOLUTION NO. 17-6525

Councilor Riker moved and Councilor Lindsay seconded that Resolution 17-6525 be adopted and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Sharp. The resolution is adopted.

- c. Resolution authorizing the City Manager to execute amendment 01 of task order 31 with Murray, Smith & Associates, Inc. related to concrete removal adjacent to the Water Treatment Plant intake structure.

RESOLUTION NO. 17-6526

Councilor Lindsay moved and Councilor Lovelace seconded that Resolution 17-6526 be adopted and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Sharp. The resolution is adopted.

- d. Resolution authorizing the City Manager to enter into a three-year labor contract with the Teamsters Local Union No. 223.

RESOLUTION NO. 17-6527

Councilor Lindsay moved and Councilor Lovelace seconded that Resolution 17-6527 be adopted and the vote resulted as follows: "Ayes": Eames, Lindsay, Lovelace, Riker and Roler. "Nays": Anderson and Flaming. Abstain: None. Absent: Sharp. The resolution is adopted.

- e. Resolution authorizing the City Manager to proceed with change order for the Bellevue/Prospect/Lynwood small main replacement project WA6253..

RESOLUTION NO. 17-6528

Councilor Flaming moved and Councilor Eames seconded that Resolution 17-6528 be adopted and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Sharp. The resolution is adopted.

5. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Mayor/Council emails.

None.

- b. Committee motions.

None.

8. EXECUTIVE SESSION: Yes (e) Real property transactions-negotiations.

MOTION

It was moved by Councilor Lindsay and seconded by Councilor Flaming to enter into executive session and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Sharp. The motion passed.

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 and Roler. "Nays": None. Abstain: None. Absent: Sharp. The motion passed.

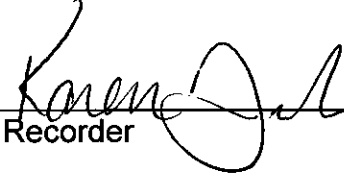
MOTION

It was moved by Councilor Lindsay and seconded by Councilor Riker to leave executive session and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Sharp. The motion passed.

9. ADJOURN:

There being no further business to come before the Council, Mayor Fowler adjourned the meeting at 9:10 p.m.

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



City Recorder