

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, 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 Riker led the invocation followed by the Pledge of Allegiance.

### 1. COMMITTEE LIAISON REPORTS

Councilor Lovelace reported on the Tourism Advisory Committee. A lot of wonderful things are on the way for tourist season and the Chamber of Commerce has released its Concerts in the Park schedule. She attended an Urban Tree Committee meeting and mentioned there will be an Earth Day Spring Tree Walk at Lawnridge Park. The Committee on Public Art has commissioned Lucas Brinkerhoff to do the salmon art piece for the Salmon Lot and they are looking into future art utility box projects and coming together in an intergovernmental agreement with the Oregon Department of Transportation.

Councilor Riker reported on the Solid Waste Agency meeting. There's going to be a new mix on recycling which will only allow cardboard, milk jugs, tin cans and newspaper. The rest will go into the landfill.

Councilor Flaming reported on the Bikeways and Walkways Committee meeting. They had a discussion about Hawthorne Avenue and the traffic up there and the need for crosswalks in that area. The City is currently putting a crosswalk in at Midland Avenue at the top of the hill. There was some concern about whether the crosswalk was sufficient or not because many cars cannot see the crosswalk until they are right on top of it due to being on a hill. Some signage will be added. They also talked about Dollar Mountain and River Road Reserve. The Parks Advisory Board had a discussion about the concern of ongoing maintenance in our parks versus continuing expansion and growth, and making sure we take care of what we have. City Attorney Bartholomew also gave a presentation as a refresher on the River Road Reserve.

### 2. PUBLIC COMMENT

### 3. PUBLIC HEARING

- a. Community Development Block Grant (CDBG) public hearing regarding housing and community development needs and priorities for 2018-19 Action Plan, and activities implemented during 2017-18.

No action needed.

#### 4. CONSENT AGENDA

- a. Resolution authorizing the City Manager to enter into a service agreement for the renovation of the Public Safety Radio Communications Site.

##### RESOLUTION NO. 18-6660

Councilor Lovelace moved and Councilor Lindsay seconded that Resolution 18-6660 be adopted and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- b. Resolution creating a Charter Review Task Force.

##### RESOLUTION NO. 18-6661

Councilor Lovelace moved and Councilor Lindsay seconded that Resolution 18-6661 be adopted and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- c. Resolution authorizing the City Manager to enter into an agreement with Maul, Foster, and Alongi for consulting work to conduct brownfield area-wide planning activities.

##### RESOLUTION NO. 18-6662

Councilor Lovelace moved and Councilor Lindsay seconded that Resolution 18-6662 be adopted and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- d. Motion approving the minutes of the City Council meeting of April 4, 2018.

Councilor Lovelace moved and Councilor Lindsay seconded to approve the minutes of the City Council meeting of April 4, 2018, as amended and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

- e. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of February 15, 2018.

Councilor Lovelace moved and Councilor Lindsay seconded to acknowledge the

minutes of the Historical Buildings and Sites Commission meeting of February 15, 2018, and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

- f. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of February 12, 2018.

Councilor Lovelace moved and Councilor Lindsay seconded to acknowledge the minutes of the Urban Tree Advisory Committee meeting of February 12, 2018, and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

- g. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of February 28, 2018.

Councilor Lovelace moved and Councilor Lindsay seconded to acknowledge the minutes of the Urban Area Planning Commission meeting of February 28, 2018, and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

- h. Motion acknowledging the minutes of the Parks Advisory Board meeting of February 8, 2018.

Councilor Lovelace moved and Councilor Lindsay seconded to acknowledge the minutes of the Parks Advisory Board meeting of February 8, 2018, and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

## 5. COUNCIL ACTION

- a. Ordinance repealing Grants Pass Municipal Code Chapter 4.16 Taxicabs and Limousines and adopting Chapter 4.16 Vehicles for Hire.

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

Councilor Lindsay moved and Councilor Riker seconded to table the ordinance until the May 16, 2018, City Council meeting and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

- b. Resolution authorizing the City Manager to enter into a contract for the annual Municipal Auditor Services.

RESOLUTION NO. 18-6663

Councilor Lindsay moved and Councilor Flaming seconded that Resolution 18-6663 be adopted and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

## 6. APPOINTMENTS

### a. Appoint one member to the Budget Committee.

Councilor Lovelace moved and Councilor Eames seconded to appoint Steve Haydon to the Budget Committee and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

### b. Appoint one member to the Historical Buildings and Sites Commission.

Councilor Riker moved and Councilor Lindsay seconded to reappoint Ward Warren to the Historical Buildings and Sites Commission and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

## 7. MATTERS FROM MAYOR, COUNCIL AND STAFF

### a. Review Public Comment.

None

### b. Review Mayor/Council emails.

None.

### c. Committee Motions.

None.

8. EXECUTIVE SESSION: None.

9. ADJOURN:

There being no further business to come before the Council, Mayor Fowler adjourned the meeting at 8:17 p.m.

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

  
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City Recorder