

The Council of the City of Grants Pass met in special session on the above date with Mayor Fowler presiding. The following Councilors were present: DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. Also present and representing the City were City Manager Cubic, Assistant City Manager Reeves, Finance Director Meredith, Public Safety Director Landis, Parks & Community Development Director Glover, Public Works Director Canady, City Attorney Bartholomew and City Recorder Frerk.

1. COUNCIL WORKSHOP:

- a. Public Safety request for additional full time equivalent (FTE)
- b. Agenda review
- c. Discuss new community event
- d. Discuss travel/tourism contract

2. ADJOURN WORKSHOP AND CONVENE SPECIAL MEETING:

3. CONSENT AGENDA:

- a. Resolution adopting the City Manager's annual evaluation.

RESOLUTION NO. 16-6491

Councilor Lindsay moved and Councilor Lovelace seconded to approve Resolution 16-6491 adopting the City Manager's annual evaluation and the vote resulted as follows: "Ayes": DeYoung, Lindsay, Lovelace and Riker. "Nays": Hannum and Roler. Abstain: None. Absent: None. The resolution is adopted.

4. CONVENE THE SPECIAL COUNCIL MEETING IN EXECUTIVE SESSION:

- a. Executive session was held to discuss the following subject:
 - (d) Labor negotiations (news media not allowed without specific permission)
 - (e) Real property transactions-negotiations
 - (h) With city attorney re: rights/duties, current-likely litigation

MOTION

Councilor Lindsay moved and Councilor DeYoung seconded to enter into executive session and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

MOTION

Councilor Lindsay moved and Councilor Riker seconded to leave executive session and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

There being no further business to come before the Council, Mayor Fowler adjourned the meeting at 3:20 p.m.

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



City Recorder