

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, Riker and Roler. Also present and representing the City were 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. Absent: Councilor Lovelace, City Manager Cubic.

1. COUNCIL WORKSHOP:
  - a. Annual financial report
  - b. Agenda review
2. ADJOURN WORKSHOP AND CONVENE SPECIAL MEETING:
3. COUNCIL ACTION:
  - a. Resolution authorizing an intergovernmental agreement between the City of Grants Pass and the Grants Pass Irrigation District.

RESOLUTION NO. 16-6492

Councilor Lindsay moved and Councilor Hannum seconded to approve Resolution 16-6492 and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay and Riker. "Nays": Roler. Abstain: None. Absent: Lovelace. The motion passed.

Councilor Lindsay moved and Councilor Hannum seconded to adopt the intergovernmental agreement in the Council Packet, with the exception that Article 20 be amended to read as agreed by City Attorney Bartholomew and Grants Pass Irrigation District Attorney Ganong and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Riker and Roler. "Nays": None. Abstain: None. Absent: Lovelace. The resolution is adopted.

- b. Resolution making an appropriation transfer for Fiscal Year 2017.

RESOLUTION NO. 16-6493

Councilor Lindsay moved and Councilor Roler seconded to approve Resolution 16-6493 and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Riker and Roler. "Nays": None. Abstain: None. Absent: Lovelace. The resolution is adopted.

4. CONVENE THE SPECIAL COUNCIL MEETING IN EXECUTIVE SESSION:

- a. Executive session was held to discuss the following subject:  
(e) Real property transactions-negotiations

MOTION

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

There being no further business to come before the Council, Mayor Fowler adjourned the meeting at 2:16 p.m.

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

  
City Recorder