

The Council of the City of Grants Pass met in special session on the above date with Mayor Bristol presiding. The following Councilors were present: DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. Also present and representing the City were City Manager Cubic, Finance Director Shults, Public Safety Director Hensman, Community Development Director Clark, Public Works Director Canady, City Attorney Bartholomew and Office Assistant Hall. Absent: City Recorder Frerk.

1. COUNCIL WORKSHOP

- a. Interview Historical Buildings and Sites Commission candidate
- b. Public Safety funding
- c. Agenda review
- d. Agenda setting
- e. Discuss committee chairs attending Council workshops

2. ADJOURN WORKSHOP AND CONVENE THE SPECIAL COUNCIL MEETING

Councilor Ogier moved and Councilor Lovelace seconded to adjourn the workshop and convene the special Council meeting and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The motion passed.

3. APPOINTMENTS

- a. Motion appointing one member to the Historical Buildings and Sites Commission.

Councilor Lovelace moved and Councilor Riker seconded to appoint Sandra Crowder to the Historical Buildings and Sites Commission and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The motion passed.

4. CONSENT AGENDA

- a. Motion approving the GP Shelter, NE Manzanita Ave., Temporary Use Findings of Fact.

Councilor Faszer moved and Councilor Riker seconded to approve the GP Shelter, NE Manzanita Ave., Temporary Use Findings of Fact as amended and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The motion passed.

5. CONVENE THE SPECIAL COUNCIL MEETING IN EXECUTIVE SESSION.


Executive session was held to discuss the following subject:

(h) With city attorney re: rights/duties, current-likely litigation.

Councilor Lovelace moved and Councilor King seconded to enter executive session and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The motion passed.

Councilor Lovelace moved and Councilor Ogier seconded to leave executive session and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: None. The motion passed.

There being no further business to come before the Council, Mayor Bristol adjourned the meeting at 5:12 p.m. The ordinances, resolutions and motions contained herein and the accompanying votes have been verified by:


City Recorder designee