

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 (via Teams) 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. Ward 3 Candidate interviews
- b. Agenda review

2. ADJOURN WORKSHOP AND CONVENE THE SPECIAL COUNCIL MEETING

Councilor Lovelace moved and Councilor Ogier 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. COUNCIL ACTION

Legislative

- a. Ordinance amending Municipal Code Chapter 4.05 relating to Lodging Tax (second reading).

ORDINANCE NO. 21-5799

The first reading was held at the February 17, 2021, Council meeting but the vote was not unanimous.

Councilor Lovelace moved that the ordinance be read for the second reading, title only. The motion was seconded by Councilor Riker. The vote resulted as follows: "Ayes": DeLaGrange, King, Lovelace, Ogier and Pell. "Nays": Faszer and Riker. Abstain: None. Absent: None. The ordinance was adopted.

- b. Resolution approving Settlement Agreement and Stipulated Judgment with Ausland Copeland Sand & Gravel.

RESOLUTION NO. 21-7015

Councilor King moved and Councilor Faszer seconded to adopt Resolution 21-7015 and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier,

Pell and Riker. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

4. CONVENE THE SPECIAL COUNCIL MEETING IN EXECUTIVE SESSION.

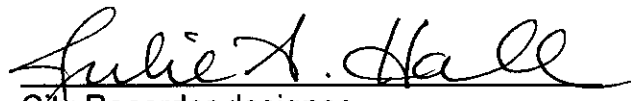
Executive session was held to discuss the following subject:

(e) Real property transactions-negotiations.

Councilor Faszer moved and Councilor Lovelace 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 Ogier moved and Councilor King 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 2:19 p.m. The ordinances, resolutions and motions contained herein and the accompanying votes have been verified by:


City Recorder designee