

The Council of the City of Grants Pass met in special session on the above date with Mayor Roy Lindsay presiding. The following Councilors were present: Eames (arrived late), Faszler, Flaming, King, Lovelace, Riker, Roler and Scherf. Also present and representing the City were City Manager Cubic, Finance Director Meredith, Public Safety Director Hensman, Parks & Community Development Director Glover, Public Works Director Canady, City Attorney Bartholomew and City Recorder Frerk.

1. SPECIAL COUNCIL MEETING

2. CONSENT AGENDA

- a. Resolution authorizing the City Manager to execute Task Order No. 8 with water master services provider RH2 Engineering, Inc., for services relating to the water distribution system crossing Interstate 5 for Scoville Road redundancy.

RESOLUTION NO. 20-6907

Councilor Flaming moved and Councilor Riker seconded to adopt Resolution 20-6907 and the vote resulted as follows: "Ayes": Faszler, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Eames. The resolution was adopted.

- b. Resolution authorizing the City Manager to enter into a contract amendment with Experience Grants Pass for Travel, Tourism and Downtown Marketing and Public Relations Services.

This item was pulled from the Consent Agenda.

Councilor Lovelace moved and Councilor Riker seconded to table this item to a future meeting and direct staff to memorialize the termination of the contract to June 30, 2020, and the vote resulted as follows: "Ayes": Faszler, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Eames. The motion passed.

- c. Resolution authorizing the City Manager to enter into a contract for the East Park Street Sanitary Sewer Replacement; Project No. SE6375.

RESOLUTION NO. 20-6908

Councilor Flaming moved and Councilor Riker seconded to adopt Resolution 20-6908 and the vote resulted as follows: "Ayes": Faszler, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Eames. The resolution

was adopted.

- d. Motion approving the minutes of the City Council special meeting of March 16, 2020.

Councilor Flaming moved and Councilor Riker seconded to approve the minutes of the City Council special meeting of March 16, 2020, and the vote resulted as follows: "Ayes": Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Eames. The motion passed.

- e. Motion approving the minutes of the City Council meeting of March 18, 2020.

Councilor Flaming moved and Councilor Riker seconded to approve the minutes of the City Council meeting of March 18, 2020, and the vote resulted as follows: "Ayes": Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Eames. The motion passed.

3. ADJOURN SPECIAL COUNCIL MEETING AND CONVENE WORKSHOP

4. COUNCIL WORKSHOP

- a. COVID-19 economic incentives
- b. Agenda review
- c. GP Now distribution (this item was postponed to a later date)

5. ADJOURN WORKSHOP AND CONVENE THE SPECIAL COUNCIL MEETING IN EXECUTIVE SESSION.

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

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

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

There being no further business to come before the Council, Mayor Lindsay adjourned the meeting at 2:30 p.m. The ordinances, resolutions and motions contained herein and the accompanying votes have been verified by:



City Recorder