

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, Faszer, 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 enter into a contract amendment with Experience Grants Pass for Travel, Tourism and Downtown Marketing and Public Relations Services.

RESOLUTION NO. 20-6909

Councilor King moved and Councilor Flaming seconded to reduce the contract amendment by \$10,000 and take that amount as a grant to local restaurants to produce lunches for the Food Bank and the vote resulted as follows: "Ayes": Flaming and King. "Nays": Lovelace, Riker, Roler and Scherf. Abstain: None. Absent: Eames and Faszer. The motion failed.

Councilor Lovelace moved and Councilor Riker seconded to adopt Resolution 20-6909 and the vote resulted as follows: "Ayes": Lindsay, Lovelace, Riker and Scherf. "Nays": King, Flaming and Roler. Abstain: None. Absent: Eames and Faszer. The resolution was adopted.

- b. Resolution amending the Light the Storefront Downtown Matching Grant Program to include security cameras and extend location criteria to 3rd Street.

RESOLUTION NO. 20-6910

Councilor Lovelace moved and Councilor King seconded to adopt Resolution 20-6910 and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

- c. Resolution to adopt the COVID-19 Emergency Grant Assistance and Recovery Program.

RESOLUTION NO. 20-6911

Councilor Lovelace moved and Councilor Flaming seconded to adopt Resolution 20-6911 as amended and the vote resulted as follows: "Ayes": Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Eames. The resolution was adopted.

- d. Motion authorizing the City Manager to amend the lease agreement with the Josephine County Food Bank.

Councilor Flaming moved and Councilor Lovelace seconded to amend the lease agreement with the Josephine County Food Bank 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 special meeting of March 30, 2020.

Councilor Flaming moved and Councilor Roler seconded to approve the minutes of the City Council special meeting of March 30, 2020, and the vote resulted as follows: "Ayes": Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Eames and Faszer. The motion passed.

- f. Motion approving the minutes of the City Council special meeting of March 23, 2020.

Councilor Flaming moved and Councilor Roler seconded to approve the minutes of the City Council special meeting of March 23, 2020, and the vote resulted as follows: "Ayes": Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Eames and Faszer. The motion passed.

- g. Motion acknowledging the minutes of the Housing Advisory Committee meeting of November 15, 2019.

Councilor Flaming moved and Councilor Roler seconded to acknowledge the minutes of the Housing Advisory Committee meeting of November 15, 2019, and the vote resulted as follows: "Ayes": Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Eames and Faszer. The motion passed.

- h. Motion acknowledging the minutes of the Housing Advisory Committee meeting of December 13, 2019.

Councilor Flaming moved and Councilor Roler seconded to acknowledge the minutes of the Housing Advisory Committee meeting of December 13, 2019, and the vote resulted as follows: "Ayes": Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Eames and Faszer. The motion passed.

- i. Motion acknowledging the minutes of the Housing Advisory Committee meeting of January 17, 2020.

Councilor Flaming moved and Councilor Roler seconded to acknowledge the

minutes of the Housing Advisory Committee meeting of January 17, 2020, and the vote resulted as follows: "Ayes": Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Eames and Faszer. The motion passed.

- j. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of January 16, 2020.

Councilor Flaming moved and Councilor Roler seconded to acknowledge the minutes of the Historical Buildings and Sites Commission meeting of January 16, 2020, and the vote resulted as follows: "Ayes": Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Eames and Faszer. The motion passed.

- k. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of February 11, 2020.

Councilor Flaming moved and Councilor Roler seconded to acknowledge the minutes of the Bikeways and Walkways Committee meeting of February 11, 2020, and the vote resulted as follows: "Ayes": Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Eames and Faszer. The motion passed.

3. ADJOURN SPECIAL COUNCIL MEETING AND CONVENE WORKSHOP

4. COUNCIL WORKSHOP

- a. GP Now distribution
- b. Agenda review
- c. Social services update

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

Executive session was held to discuss the following subject:

- (e) Real property transactions-negotiations

Councilor Eames 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 Lovelace 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 3:48 p.m. The ordinances, resolutions and motions contained herein and the accompanying votes have been verified by:

City Recorder

