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: Collins, DeLaGrange, Faszer (via Teams), King, Lovelace, Ogier, Pell and Riker. Also present and representing the City were City Manager Cubic, Accountant Shults, Police Chief Hensman, Fire Deputy Chief DeLonge, Community Development Director Clark, Public Works Director Canady, City Attorney Ogu and City Recorder Frerk.

1. COUNCIL WORKSHOP

   a. Art Along the Rogue and Holiday Tree location, event, and funding
   b. Buildable lands and annexation
   c. Agenda review

2. ADJOURN WORKSHOP AND CONVENE THE SPECIAL COUNCIL MEETING

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

3. COUNCIL ACTION

   a. **Resolution approving the purchase of 2117 Allen Creek Road.**

   **RESOLUTION NO. 22-7172**

   Councilor Lovelace moved and Councilor Collins seconded to adopt Resolution 22-7172, using funds from TR6116 – Allen Creek Road Improvements, and the vote resulted as follows: “Ayes”: Collins, Faszer, King, Lovelace and Riker. “Nays”: DeLaGrange, Ogier and Pell. Abstain: None. Absent: None. The resolution was adopted.

4. ADJOURN SPECIAL COUNCIL MEETING

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

   There being no further business to come before the Council, Mayor Bristol adjourned the meeting at 1:48 p.m. The ordinances, resolutions and motions contained herein and the accompanying votes have been verified by:

   City Recorder

City Council Special Meeting
April 11, 2022