

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 (joined late), 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. PUBLIC HEARING

- a. Community Development Block Grant public hearing regarding housing and community development needs and priorities for the 2020-2024 Consolidated Plan and 2020-2021 Annual Action Plan.

This item was tabled to May 4, 2020, to receive public comment via email.

3. CONSENT AGENDA

- a. Resolution authorizing the City Manager to enter into an agreement to purchase a new Jacobsen HR700 14' mower.

RESOLUTION NO. 20-6912

Councilor Flaming moved and Councilor Lovelace seconded to adopt Resolution 20-6912 and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, Lovelace, Riker and Scherf. "Nays": King and Roler. Abstain: None. Absent: None. The resolution was adopted.

- b. Resolution authorizing the City Manager to enter into a two-year labor contract with the Grants Pass Employee Association.

RESOLUTION NO. 20-6913

Councilor Flaming moved and Councilor Lovelace seconded to adopt Resolution 20-6913 and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, Lovelace, Riker and Scherf. "Nays": King and Roler. Abstain: None. Absent: None. The resolution was adopted.

- c. Resolution authorizing the City Manager to enter into a contract for the Underground Fuel Storage Tank Removal & Structures Demolition Project; Project No. LB4245.

RESOLUTION NO. 20-6914

Councilor Flaming moved and Councilor Lovelace seconded to adopt Resolution 20-6914 and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, Lovelace, Riker and Scherf. "Nays": King and Roler. Abstain: None. Absent: None. The resolution was adopted.

- d. Motion approving the minutes of the City Council special meeting of April 6, 2020.

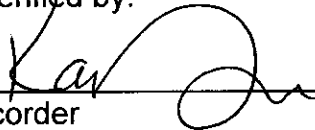
Councilor Flaming moved and Councilor Lovelace seconded to approve the minutes of the City Council special meeting of April 6, 2020, and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, Lovelace, Riker and Scherf. "Nays": King and Roler. Abstain: None. Absent: None. The motion passed.

4. ADJOURN SPECIAL COUNCIL MEETING AND CONVENE WORKSHOP

5. COUNCIL WORKSHOP

- a. Public Safety levy discussion
b. Agenda review

There being no further business to come before the Council, Mayor Lindsay adjourned the meeting at 1:49 p.m. The ordinances, resolutions and motions contained herein and the accompanying votes have been verified by:



City Recorder