

The Council of the City of Grants Pass met in special session on the above date with Mayor Fowler presiding. The following Councilors were present: Eames, Flaming, Lindsay, Lovelace (via phone), Riker and Roler. Also present and representing the City were City Manager Cubic, Finance Director Meredith, Public Safety Director Landis, Parks & Community Development Director Glover, Public Works Director Canady, City Attorney Bartholomew and City Recorder Frerk. Absent: Councilor Anderson.

1. COUNCIL WORKSHOP

- a. Interview City Council candidates
- b. Agenda review
- c. Redwood Empire sign

2. ADJOURN WORKSHOP AND CONVENE THE SPECIAL COUNCIL MEETING

3. COUNCIL ACTION

- a. Resolution authorizing the City Manager to enter into an Enterprise Zone agreement with Boersma Bros, LLC.

RESOLUTION NO. 18-6679

Councilor Lindsay moved and Councilor Eames seconded to adopt Resolution 18-6679 as amended to include negotiating how to mitigate parking downtown and adjust wording in paragraph 5c and the vote resulted as follows: "Ayes": Eames, Lindsay, Lovelace, Riker and Roler. "Nays": Flaming. Abstain: None. Absent: Anderson. The resolution was adopted.

4. EXECUTIVE SESSION

Executive session was held to discuss the following subject:
(h) Labor negotiations

MOTION

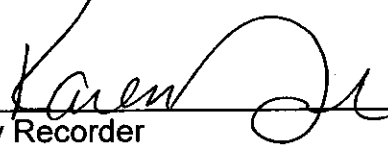
Councilor Lindsay moved and Councilor Riker seconded to enter into executive session and the vote resulted as follows: "Ayes": Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Anderson. The motion passed.

It was moved by Councilor Lindsay and seconded by Councilor Riker to leave executive session and the vote resulted as follows: "Ayes": Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Anderson. The

motion passed.

There being no further business to come before the Council, Mayor Fowler adjourned the meeting at 2:03 p.m.

The ordinances, resolutions and motions contained herein and the accompanying votes have been verified by:



City Recorder