

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 (arrived late), Flaming, King, Lovelace, Riker, Roler and Scherf. Also present and representing the City were City Manager Cubic, Interim Finance Director Shults, Public Safety Director Hensman, Interim Community Development Director Clark, Public Works Director Canady, City Attorney Bartholomew and City Recorder Frerk.

1. CONSENT AGENDA

- a. Motion approving the Aurelia Zoning Map Amendment and Subdivision Findings of Fact.

Councilor Flaming moved and Councilor Riker seconded to approve the Aurelia Zoning Map Amendment and Subdivision Findings of Fact and the vote resulted as follows: "Ayes": Eames, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Faszer. The motion passed.

- b. Motion approving the Blackberry Lane Tentative Subdivision Plan Appeal of the Planning Commission Decision Findings of Fact.

Councilor Flaming moved and Councilor Riker seconded to approve the Blackberry Lane Tentative Subdivision Plan Appeal of the Planning Commission Decision Findings of Fact and the vote resulted as follows: "Ayes": Eames, Flaming, King, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: Faszer. The motion passed.

2. ADJOURN SPECIAL COUNCIL MEETING AND CONVENE WORKSHOP

3. COUNCIL WORKSHOP

- a. Public Safety levy discussion
b. Agenda review

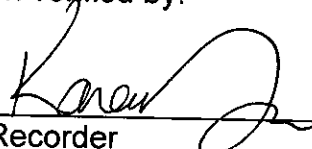
4. ADJOURN WORKSHOP AND CONVENE THE SPECIAL COUNCIL MEETING IN EXECUTIVE SESSION.

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

Councilor Flaming moved and Councilor Roler 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 Lovelace moved and Councilor Flaming 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