

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: Anderson, Eames, Flaming, Lindsay, Lovelace (via phone during item 4.a.), 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.

1. COUNCIL WORKSHOP

- a. Gas Tax
- b. Agenda review

Councilors Eames, Flaming and Lindsay volunteered to serve on the Charter Review Task Force.

2. ADJOURN WORKSHOP AND CONVENE THE SPECIAL COUNCIL MEETING

3. CONSENT AGENDA

- a. Resolution authorizing the City Manager to enter into a contract for the FY'19 Overlay/Maintenance, a local government improvement project; Project No. TR6324.

RESOLUTION NO. 18-6692

Councilor Lindsay moved and Councilor Roler seconded to adopt Resolution 18-6692 and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Riker and Roler. "Nays": None. Abstain: None. Absent: Lovelace. The resolution was adopted.

- b. Resolution authorizing the City Manager to enter into an agreement with Transmap Corporation for pavement inspection services.

RESOLUTION NO. 18-6693

Councilor Lindsay moved and Councilor Roler seconded to adopt Resolution 18-6693 and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Riker and Roler. "Nays": None. Abstain: None. Absent: Lovelace. The resolution was adopted.

4. COUNCIL ACTION

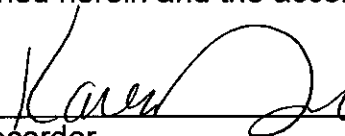
- a. Resolution authorizing the City Manager to enter into a three-year contract with Josephine County for Emergency Management Services.

RESOLUTION NO. 18-6694

Councilor Lindsay moved and Councilor Riker seconded to adopt Resolution 18-6694 and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Lovelace (via phone), Riker and Roler. "Nays": None. Abstain: None. Absent: None. The resolution was adopted.

There being no further business to come before the Council, Mayor Fowler adjourned the meeting at 1:34 p.m.

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



City Recorder