

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, King, Ogier, Pell and Riker. Also present and representing the City were City Manager Cubic, Finance Director Shults, Public Safety Director Hensman, Public Works Director Canady, City Attorney Bartholomew and City Recorder Frerk. Absent: Councilor Lovelace and Community Development Director Clark.

1. COUNCIL WORKSHOP

- a. Committee on Public Art motion
- b. Body camera policy
- c. Warren building renovation grant
- d. Agenda review

2. ADJOURN WORKSHOP AND CONVENE THE SPECIAL COUNCIL MEETING

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

3. CONSENT AGENDA

- a. Resolution authorizing the City Manager to enter into an interagency agreement with Josephine County for public transit service.

RESOLUTION NO. 21-7077

Councilor Faszer moved and Councilor King seconded to adopt Resolution 21-7077 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Pell and Riker. "Nays": None. Abstain: Ogier. Absent: Lovelace. The resolution was adopted.

- b. Resolution authorizing the City Manager to enter into a grant agreement with ODOT for the purchase of transit service.

RESOLUTION NO. 21-7078

Councilor Faszer moved and Councilor King seconded to adopt Resolution 21-7078 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszer, King, Pell and Riker. "Nays": None. Abstain: Ogier. Absent: Lovelace. The resolution was adopted.

- c. Resolution amending the Comprehensive Fee Schedule to include updated planning fees.

RESOLUTION NO. 21-7079

Councilor Faszler moved and Councilor King seconded to adopt Resolution 21-7079 and the vote resulted as follows: "Ayes": Collins, DeLaGrange, Faszler, King, Pell and Riker. "Nays": None. Abstain: Ogier. Absent: Lovelace. The resolution was adopted.

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

There being no further business to come before the Council, Mayor Bristol adjourned the meeting at 2:33 p.m. The ordinances, resolutions and motions contained herein and the accompanying votes have been verified by:



City Recorder