

The Council of the City of Grants Pass met in special session on the above date with Council President Flaming presiding. The following Councilors were present: Eames, Faszer, Flaming, Riker, Roler and Scherf. Also present and representing the City were City Manager Cubic, Finance Director Meredith, Public Safety Director Hensman, Business Operations Supervisor Wade, Public Works Director Canady, City Attorney Bartholomew and City Recorder Frerk. Absent: Mayor Lindsay, Councilors King and Lovelace, and Parks & Community Development Director Glover.

1. COUNCIL WORKSHOP

- a. Middle Rogue Metropolitan Planning Organization recommended projects
- b. Agenda review
- c. Redwood conveyance capacity study

2. ADJOURN WORKSHOP AND CONVENE THE SPECIAL COUNCIL MEETING

3. COUNCIL ACTION

- a. Resolution authorizing the City Manager to enter into a contract for the Gilbert Creek (at Pine) bank stabilization; Project No. TR6338.

RESOLUTION NO. 19-6856

Councilor Faszer moved and Councilor Riker seconded to adopt Resolution 19-6856 and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: King and Lovelace. The resolution was adopted.

- b. Resolution authorizing the City Manager to enter into a contract for the Skunk Creek bank stabilization; Project No. WA5096.

RESOLUTION NO. 19-6857

Councilor Faszer moved and Councilor Riker seconded to adopt Resolution 19-6857 and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: King and Lovelace. The resolution was adopted.

There being no further business to come before the Council, Council President Flaming adjourned the meeting at 1:05 p.m.

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



City Recorder