

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: DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. Also present and representing the City were City Manager Cubic, Assistant City Manager Reeves, 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:

2. CONSENT AGENDA:

- a. Resolution authorizing the City Manager to enter into an agreement with CH2M for Water Restoration Plant Design Build Upgrade Project SE4964.

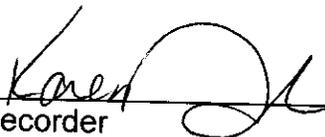
RESOLUTION NO. 16-6482

Councilor Lindsay moved and Councilor Riker seconded to approve Resolution 16-6482 allowing the City Manager to enter into an agreement with the selected design build firm pending resolution of limits of liability and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The resolution is adopted.

3. ADJOURN:

There being no further business to come before the Council, Mayor Fowler adjourned the meeting at 1:31 p.m.

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

  
\_\_\_\_\_  
City Recorder