

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, 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. Absent: Councilor Sharp.

1. COUNCIL MEETING

- a. Resolution transferring United Community Action Network lease to the Friends of Josephine County Food Bank.

RESOLUTION NO. 17-6529

Councilor Lovelace moved and Councilor Lindsay seconded to adopt Resolution 17-6529 and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Sharp. The resolution is adopted.

2. ADJOURN SPECIAL MEETING AND CONVENE THE COUNCIL WORKSHOP

3. COUNCIL WORKSHOP

- a. Allen Creek Road project
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

MOTION

Councilor Lindsay moved and Councilor Lovelace seconded to enter into executive session and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Sharp. The motion passed.

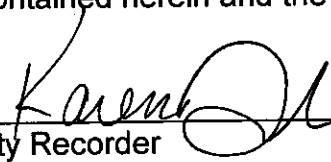
It was moved by Councilor Lindsay and seconded by Councilor Flaming to leave executive session and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Sharp.

The motion passed.

5. COUNCIL OPERATIONS TRAINING

There being no further business to come before the Council, Mayor Fowler adjourned the meeting at 2:10 p.m.

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



City Recorder