



CITY OF GRANTS PASS  
MEETING RESULTS  
April 6, 2020  
11:45 a.m. City Council Workshop and  
Special Meeting  
Council Chambers - 101 N.W. 'A' Street

MAYOR: Roy Lindsay

CITY COUNCIL MEMBERS:

<i>Ward 1</i>	<i>Ward 2</i>	<i>Ward 3</i>	<i>Ward 4</i>
Tyler Flaming Clint Scherf	Valerie Lovelace Rick Riker	Dennis Roler Dwight Faszer, II	Barry Eames Joel King

1. COUNCIL MEETING

2. CONSENT AGENDA

- a. \* Resolution authorizing the City Manager to enter into a contract amendment with Experience Grants Pass for Travel, Tourism and Downtown Marketing and Public Relations Services. **Pgs. 1-8 Adopted**
- b. \* Resolution amending the Light the Storefront Downtown Matching Grant Program to include security cameras and extend location criteria to 3<sup>rd</sup> Street. **Pgs. 9-14 Adopted**
- c. \* Resolution to adopt the COVID-19 Emergency Grant Assistance and Recovery Program. **Pgs. 15-24 Adopted**
- d. \* Motion authorizing the City Manager to amend the lease agreement with the Josephine County Food Bank. **Pgs. 25-28 Adopted**
- e. Motion approving the minutes of the City Council meeting of March 30, 2020. **Pgs. 29-30 Approved**
- f. Motion approving the minutes of the City Council meeting of March 23, 2020. **Pgs. 31-32 Approved**
- g. Motion acknowledging the minutes of the Housing Advisory Committee meeting of November 15, 2019. **Pgs. 33-34 Acknowledged**
- h. Motion acknowledging the minutes of the Housing Advisory Committee meeting of December 13, 2019. **Pgs. 35-36 Acknowledged**
- i. Motion acknowledging the minutes of the Housing Advisory Committee meeting of January 17, 2020. **Pgs. 37-38 Acknowledged**

- j. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of January 16, 2020. **Pgs. 39-42 Acknowledged**
- k. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of February 11, 2020. **Pgs. 43-44 Acknowledged**
- 3. ADJOURN COUNCIL MEETING AND CONVENE COUNCIL WORKSHOP
- 4. COUNCIL WORKSHOP
  - a. GP Now distribution
  - b. Agenda review
  - d. Social services update
- 5. ADJOURN COUNCIL WORKSHOP AND CONVENE A SPECIAL MEETING IN EXECUTIVE SESSION

Executive Session is held to discuss the following subjects:

- (e) Real property transactions-negotiations

*ACCOMMODATION OF PHYSICAL IMPAIRMENTS: In order to accommodate person with physical impairments, please notify the City Recorder's Office of any special physical or language accommodations at least 48 business hours prior to the meeting. To request these arrangements, please contact Karen Frerk, City Recorder at (541) 450.6000.*