

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 (via Teams), DeLaGrange, King, Lovelace, Ogier, Pell and Riker. Also present and representing the City were City Manager Cubic, Finance Director Shults, Police Chief Hensman, Community Development Director Clark, Public Works Director Canady, City Attorney Bartholomew and Office Assistant Hall. Absent: Councilor Faszer and City Recorder Frerk.

1. COUNCIL WORKSHOP

- a. Chamber property request
- b. Pool funding options
- c. Allenwood property
- d. Agenda review

2. ADJOURN WORKSHOP AND CONVENE THE SPECIAL URBAN RENEWAL AGENCY BOARD MEETING

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

3. COUNCIL ACTION

- a. Motion acknowledging the Urban Renewal Agency Report.

Councilor Lovelace moved and Councilor Riker seconded to acknowledge the Urban Renewal Agency Report and the vote resulted as follows: "Ayes": Collins, DeLaGrange, King, Lovelace, Ogier, Pell and Riker. "Nays": None. Abstain: None. Absent: Faszer. The motion passed.

4. ADJOURN THE SPECIAL URBAN RENEWAL AGENCY BOARD MEETING

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

There being no further business to come before the Council, Mayor Bristol adjourned the meeting at 2:00 p.m. The ordinances, resolutions and motions contained herein and the accompanying votes have been verified by:

City Recorder

