

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: DeLaGrange, Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. Also present and representing the City were City Manager Cubic, Finance Director Rowley, Fire Chief Larkin, Community Development Director Clark, Public Works Director Canady, City Attorney Ogu and City Recorder Frerk. Absent: Police Chief Hensman.

1. COUNCIL WORKSHOP

- a. Interview Urban Area Planning Commission candidates
- b. Interview Budget Committee candidates
- c. Housing Production Strategy
- d. Agenda review

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

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

3. CONSENT AGENDA

- a. Motion acknowledging the receipt of the Grants Pass Urban Renewal Agency Annual Report for Fiscal Year 2022.

Councilor Yunker moved and Councilor Lovelace seconded to acknowledge the receipt of the Grants Pass Urban Renewal Agency Annual Report for Fiscal Year 2022 and the vote resulted as follows: "Ayes": DeLaGrange, Faszer, King, Lovelace, Ogier, Pell, Riker and Yunker. "Nays": None. Abstain: None. Absent: None. The motion passed.

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

There being no further business to come before the Council, Mayor Bristol adjourned the special meeting at 2:12 p.m. The ordinances, resolutions and motions contained herein and the accompanying votes have been verified by:

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