

The Council of the City of Grants Pass met in special session on the above date with Mayor Roy Lindsay presiding. The following Councilors were present: Eames, Faszer, Flaming, Lovelace, Riker, Roler and Scherf (arrived late). Also present and representing the City were City Manager Cubic, Finance Director Meredith, Public Safety Director Hensman, Parks & Community Development Director Glover, Public Works Director Canady, City Attorney Bartholomew and Office Assistant Hall. Absent: Councilor King and City Recorder Frerk.

1. SPECIAL COUNCIL MEETING

Public Hearing

- a. Community Development Block Grant funding for public service activities.

Councilor Flaming moved and Councilor Faszer seconded to approve CDBG funding for all six organizations and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, Lovelace, Riker, Roler. "Nays": None. Abstain: None. Absent: King and Scherf. The motion passed.

2. ADJOURN SPECIAL COUNCIL MEETING AND CONVENE WORKSHOP

3. COUNCIL WORKSHOP

- a. GP Now update
b. Agenda review
c. Review Travel/Tourism/Downtown contract

4. ADJOURN WORKSHOP AND CONVENE THE SPECIAL COUNCIL MEETING IN EXECUTIVE SESSION.

Executive session was held to discuss the following subject:

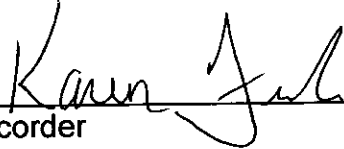
- (e) Real property transactions-negotiations
(h) Litigation

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

Councilor Flaming moved and Councilor Eames seconded to leave executive session and the vote resulted as follows: "Ayes": Eames, Faszer, Flaming, Lovelace, Riker, Roler and Scherf. "Nays": None. Abstain: None. Absent: King. The motion passed.

There being no further business to come before the Council, Mayor Lindsay

adjourned the meeting at 3:26 p.m. The ordinances, resolutions and motions contained herein and the accompanying votes have been verified by:



City Recorder