

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 (arrived late), Faszer, Flaming, King, Lovelace, Riker, Roler and Scherf. 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 City Recorder Frerk.

1. SPECIAL COUNCIL MEETING

Proclamation: Drinking Water Week

2. PUBLIC HEARING

- a. Community Development Block Grant public hearing regarding housing and community development needs and priorities for the 2020-2024 Consolidated Plan and 2020-2021 Annual Action Plan.

No Council action required for this item.

- b. Resolution adopting a Substantial Amendment to the CDBG 2019-2020 (Year 5) Annual Action Plan Incorporating Additional Funds for COVID-19 Public Health Response.

This item was tabled to May 18, 2020, to receive public comment via email.

- c. Resolution authorizing the sale of 176 square feet of property located at the corner of Morgan Lane and 6<sup>th</sup> Street for ODOT right of way.

This item was tabled to May 18, 2020, to receive public comment via email.

Quasi-judicial

- d. Appeal of the Historical Buildings and Sites Commission's decision to prohibit the use of lexan in a new awning as part of a façade improvement.

This item was withdrawn.

3. CONSENT AGENDA

- a. Resolution authorizing the City Manager to enter into an agreement with Grayback Forestry, Inc., for Phase II of the Dollar Mountain Fuels & Fire

Reduction Project.

RESOLUTION NO. 20-6915

Councilor Flaming moved and Councilor Lovelace seconded to adopt Resolution 20-6915 and the vote resulted as follows: "Ayes": Eames, Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": Flaming. Abstain: None. Absent: None. The resolution was adopted.

- b. Resolution authorizing the City Manager to enter into an agreement to purchase fuel from Carson Energy Company.

RESOLUTION NO. 20-6916

Councilor Flaming moved and Councilor Lovelace seconded to adopt Resolution 20-6916 and the vote resulted as follows: "Ayes": Eames, Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": Flaming. Abstain: None. Absent: None. The resolution was adopted.

- c. Resolution authorizing the City Manager to enter into a contract with Selectron Technologies for IVR and IWR utility customer service systems.

RESOLUTION NO. 20-6917

Councilor Flaming moved and Councilor Lovelace seconded to adopt Resolution 20-6917 and the vote resulted as follows: "Ayes": Eames, Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": Flaming. Abstain: None. Absent: None. The resolution was adopted.

- d. Resolution authorizing the City Manager to execute an agreement for testing and maintaining single-family residential backflow assemblies.

RESOLUTION NO. 20-6918

Councilor Flaming moved and Councilor Lovelace seconded to adopt Resolution 20-6918 and the vote resulted as follows: "Ayes": Eames, Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": Flaming. Abstain: None. Absent: None. The resolution was adopted.

- e. Motion acknowledging the receipt of the monthly financial report for February 2020.

Councilor Flaming moved and Councilor Lovelace seconded to acknowledge the receipt of the monthly financial report for February 2020 and the vote resulted as follows: "Ayes": Eames, Faszer, King, Lovelace, Riker, Roler and Scherf. "Nays": Flaming. Abstain: None. Absent: None. The motion passed.

- f. Motion approving the minutes of the City Council special meeting of April 20, 2020.

Councilor Flaming moved and Councilor Lovelace seconded to approve the minutes of the City Council special meeting of April 20, 2020, and the vote resulted as follows: "Ayes": Eames, Faszler, King, Lovelace, Riker, Roler and Scherf. "Nays": Flaming. Abstain: None. Absent: None. The motion passed.

#### 4. COMMITTEE MOTIONS

- a. Housing Advisory Committee motion.

Member Elzy moved and Member Santucci seconded the motion to adopt the System Development Charges recommendations as revised.

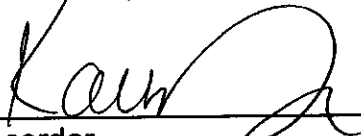
The vote resulted as follows: "AYES": Chair Walker, Members Arthur, Elzy, Engel, Santucci, Wheeler. "NAYS": None. Abstain: None. Absent: Vice Chair Wessels, Members Brown, Corsi, Wilson, Villa. The motion passed.

#### 5. ADJOURN SPECIAL COUNCIL MEETING AND CONVENE WORKSHOP

#### 6. COUNCIL WORKSHOP

- a. COVID-19 Emergency Grant Assistance and Recovery Program update
- b. Agenda review

There being no further business to come before the Council, Mayor Lindsay adjourned the meeting at 1:05 p.m. The ordinances, resolutions and motions contained herein and the accompanying votes have been verified by:

  
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City Recorder