

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

1. COUNCIL WORKSHOP

- a. Interview Urban Area Planning Commission candidates
- b. Sale of City property discussion
- c. Transportation Impact Analysis next rezone area
- d. Proclamation process
- e. Agenda review
 - i. Committee on Public Art motion

2. ADJOURN WORKSHOP AND CONVENE THE CITY COUNCIL SPECIAL MEETING

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

3. COUNCIL ACTION

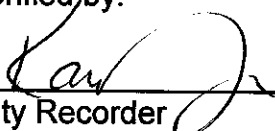
- a. Resolution authorizing the City Manager to enter into a contract with JoCo Spay and Neuter for trap and release services, shelter, and feeding community cats in Baker Park.

RESOLUTION NO. 23-7335

Councilor Lovelace moved and Councilor Riker seconded to adopt Resolution 23-7335 and the vote resulted as follows: "Ayes": Lovelace, Ogier, Pell and Riker. "Nays": Faszer, King and Yunker. Abstain: None. Absent: DeLaGrange. The resolution was adopted.

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

There being no further business to come before the Council, Mayor Bristol adjourned the special meeting at 2:15 p.m. The ordinances, resolutions and motions contained herein and the accompanying votes have been verified by:



City Recorder