

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 Rowley, Community Development Director Clark, Public Works Director Canady, City Attorney Ogu and City Recorder Frerk. Absent: Councilor Faszer, Police Chief Hensman and Deputy Fire Chief DeLonge.

1. COUNCIL WORKSHOP

- a. Homeless shelter discussion
- b. Allen Creek Road rezone update
- c. Agenda review

2. ADJOURN WORKSHOP AND CONVENE THE SPECIAL COUNCIL MEETING

Councilor Ogier moved and Councilor King seconded to adjourn the workshop and convene the special Council 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. CONSENT AGENDA

- a. Resolution authorizing the City Manager to submit a letter of intent, an application, and, upon award, enter into an agreement for loan funds from the Water Infrastructure Finance and Innovation Act program to help finance the Water Treatment Plant project.

RESOLUTION NO. 22-7242

Councilor Lovelace moved and Councilor Riker seconded to adopt Resolution 22-7242 and the vote resulted as follows: "Ayes": Collins, King, Lovelace, Ogier, Pell and Riker. "Nays": DeLaGrange. Abstain: None. Absent: Faszer. The resolution was adopted.

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

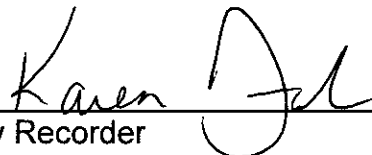
Executive session was held to discuss the following subject:
(h) With city attorney re: rights/duties, current-likely litigation.

Councilor Ogier moved and Councilor King seconded to enter executive session

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

Councilor Lovelace moved and Councilor Riker seconded to leave executive session 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 2:59 p.m. The ordinances, resolutions and motions contained herein and the accompanying votes have been verified by:



City Recorder