SPECIAL COUNCIL MEETING THURSDAY, JUNE 5, 2025

CALL TO ORDER 10:00am

PLEDGE OF ALLEGIANCE

ROLL CALL: Councilors Davis, Minegar, Moss, and Gregory were in attendance.

Councilors Howell and Hilty were excused. Mayor VanArsdale was also in attendance.

AGENDA

NEW BUSINESS:

- 1 OLCC The Council Consider providing a local government recommendation to Grit Cellars for a temporary OLCC permit for Rooster Crow. Councilor Minegar made the motion to provide a recommendation to approve the permit. Councilor Davis seconded the motion. It was approved with all five Councilors present voting yes.
- 2 Park Use The City Council considered approving reservation of the tennis courts at Anna Classick Park for a free tennis clinic sponsored by the Grants Pass Community Tennis Association to be held on June 14th. Councilor Moss made the motion to approve the park reservation request. Councilor Minegar seconded the motion. It was approved with all five Councilors present voting yes.
- **3 Resolution** Consider approving Resolution 25-1447-R a resolution authorizing an additional loan amount of \$3,159,015 from Business Oregon for the Safe Drinking Water Revolving Loan Fund Project. Councilor Minegar made the motion to approve the resolution authorizing the additional loan amount of \$3,159,015. Councilor Moss seconded the motion. It was approved with all five Councilors present voting yes.

ADJOURN at 10:12am.

ATTEST:

Mayor Pam VanArsdale_	Pam Van arsdale	Date	6/26/2025
Diane Oliver, City Record	ler Lan Climin		