

City of Lowell, Oregon
Minutes of the City Council Meetings
January 3, 2017

The regular meeting was called to order at 7:00 PM by Council President Jim Burford. City Administrator Jared Cobb sworn in the following City Councilors: Patricia Angelini, Jim Burford and Gail Harris for a new 4 year term.

Members Present: Maggie Osgood, Jim Burford, Gail Harris, Patricia Angelini

Member Absent: Mayor Don Bennett

Councilor Osgood nominated Don Bennett for Mayor, second by Councilor Harris. PASS 4:0

Councilor Osgood nominated Jim Burford for Council President, second by Councilor Harris. PASS 4:0

Presentation: Andy Clay, St. Vincent de Paul – Update on the Home of Your Own Program.

Consent Agenda: Councilor Harris move to approve consent agenda, second by Councilor Angelini. PASS 4:0

Public Comments: Matt Wadlington, Civil West Engineering wanted to meet council. Susan Hardy, 76318 Garden Rd, Oakridge, 90 by 30 Child Abuse Prevention Group, extends open invitation for all community residents to participate in prevention planning meetings.

Council Comments: None

City Administrators Report: CA Cobb reported on Solid Waste Franchise Agreement, training opportunities for City Council, staff is developing work plans consistent with the 2016-17 Strategic Plan, Fiscal Year 2015-16 Audit extension request submitted. Time frame for submitting a RFP for Engineer of Record has closed, and a recommendation will be made at the next council meeting. More research is being done regarding security camera's for the parks.

Financial Report: November report in packet

Police Report: November report in packet

Public Works Report: Max Baker, Public Works Director reported that the Park Restrooms have been closed and winterized, the Covered Bridge Gate has remained closed due to vandalism. A large water leak at East Main and West Boundary has been repaired. An update on Code Enforcement was given. Report included in packet.

Old Business: None

New Business: 8:05 PM

- **Resolution 665 – City Council Guiding Principles – Councilor Harris moved to approve Resolution 655, as written, second by Councilor Osgood. PASS 4:0**
- **Resolution 666 – Employee Handbook Amendment – Adopting Policies of No Retaliation for Reporting Improper or Unlawful Conduct. Councilor Angelini move to**

approve Resolution 666, as written, second by Councilor Harris. Discussion followed. PASS 4:0

- **Resolution 667 – Authorize a Change of Signatories – Councilor Harris moved to approve Resolution 667, second by Councilor Osgood. PASS 4:0**
- **Copier Contract – CA introduced item. Councilor Osgood moved to approve the lease and service agreement with Pacific Office Automation, second by Councilor Angelini. Discussion followed. PASS 4:0**
- **Committee Appointments – CA introduced item.**

Budget Committee: 2 Positions Open

Position 9 - Gerry Burr: Nominated by Councilor Osgood, second by Councilor Angelini. PASS 4:0

Position 10 - Maureen Weathers: Nominated by Councilor Osgood, second by Councilor Harris. PASS 4:0

Planning Commission: 2 Positions Open

Position 4 - Mary Wallace: Nominated by Councilor Osgood, second by Councilor Angelini. PASS 4:0

Position 5 - Don Swain: Nominated by Councilor Harris, second by Councilor Osgood. PASS 4:0

Parks and Recreation Committee: 5 Positions Open

Position 1 - Tristian Woodhurst – Youth Representative – Nominated by Councilor Harris, second by Councilor Osgood. PASS 4:0

Position 2 - Hall O'Regan – Nominated Councilor Harris, second by Councilor Osgood. PASS 4:0

Karen Burford – Nominated by Councilor Harris, no second.

Ronni Price – Nominated by Councilor Angelini, no second.

Position 3 - Pat Woodhurst – Nominated by Councilor Osgood, second by Councilor Angelini. PASS 4:0

Position 4 - Tony Moreci – Nominated by Councilor Osgood, second by Councilor Burford. PASS 4:0

Position 5 - George Wild – Nominated by Councilor Osgood, second by Councilor Harris. PASS 4:0

Economic Development Committee: 5 Positions Open

Position 1 - Michael Galvin (nonresident) School District Representative – Nominated by Councilor Harris, second by Councilor Osgood. PASS 4:0

Position 2 - Robert Burr- Fire District Representative – Nominated by Councilor Harris, second by Councilor Osgood. PASS 4:0

Jerry Valencia – Local Business – Nominated by Councilor Angelini, no second.

Position 3 - Jonny Watson (nonresident) Local Business – Nominated by Councilor Osgood, second by Councilor Burford. PASS 4:0

Suzanne Kintzley – Nominated by Councilor Angelini, no second.

Position 4 - Jerry Bjornstad – Nominated by Councilor Harris, second by Councilor Burford. PASS 4:0

Position 5 - Bill George – Nominated by Councilor Harris, second by Councilor Osgood. PASS 4:0

Library Committee: 5 Positions Open and 5 Applicants.

Position 1 - Gerry Burr

Position 2 - Don Swain

Position 3 - Virginia Galvin

Position 4 - Megan Moerdyk-Shauwecker

Position 5 - Barbaranne Ingram

All approved by consensus of Council.

Blackberry Jam Festival Committee: 5 Positions Open

Council agreed to retain the current Executive Committee.

Councilor Angelini moved, and Councilor Harris second to approve the following:

Position 1 - Michael Galvin

Position 2 - Karen Burford

Position 3 - Maureen Weathers

Position 4 - Warren Weathers

Position 5 - George Wild

PASS 4:0

Other Business: None

Mayor Comments: None

Council Comments: None

Public Comments: Hall O'Regan 62 E 3rd St., asked for an update on the open burn survey. CA stated that the survey closed at the end of December, he will collect the information and bring it to the Council for the next meeting.

Adjourn: 8:32 PM

Approved: _____
Don Bennett, Mayor

Date