

City of Lowell, Oregon
Minutes of the City Council Meetings
January 17, 2017

The regular meeting was called to order at 7:01 PM by Mayor Bennett

Members Present: Mayor Don Bennett, Jim Burford, Maggie Osgood, Gail Harris,
Member Absent: Patricia Angelini

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

Public Comments: Steve Paulson 520 Sunridge Lane, wanted to encourage the City to pursue yard waste pickup service with Sanipac. Gary Reese 237 E 4th Street, voiced concern with the inferior quality of service with Sanipac and encouraged the council to look at Lane Apex Disposal Service.

Council Comments: None

City Administrators Report: CA Cobb reported on CIS Best Practices Survey, Oregon Parks and Recreation Department Grant Workshop, LCOG Annual Appreciation Dinner, FY 2015-16 Financial Audit, Wetland Monitoring, and Study Session schedule.

Financial Report: Quarterly Financial Report for Oct. – Dec. 2016 in packet. Discussion followed.

Police Report: December report in packet.

Public Works Report: Max Baker, Public Works Director provided a written report, that the CA reviewed in his absence.

Old Business: None

New Business: 7:25 PM

- **Dexter Lake Farmers Market** – CA introduced item and representatives of the Dexter Lake Farmers Market - Pam Driscoll 81394 Lost Creek Road, Dexter and Marian McClain 38574 Dexter Road, Dexter. They presented information about the Market. **Councilor Burford move to approve the use of Rolling Rock Park for the Dexter Lake Farmers Market upon furnishing adequate insurance with the City of Lowell as an additional insured and completion of a Park Use Permit, second by Councilor Osgood. PASS 4:0**

- **Open Burning Survey Results** –

Public Comment – Steve Paulson 520 Sunridge Lane, spoke in favor of an open burning ban in Lowell.

CA gave a summary of survey of results, 23 responses were received. **Councilor Burford move to have a work session to discuss options for open burning, second by Councilor Osgood.** Discussion followed. **PASS 4:0**

- **City Engineer Contract** – CA introduced item, one proposal was received from Civil West Engineering Services Inc. **Councilor Burford move to award the engineering services contract with Civil West Engineering Services Inc., as amended. Second by Councilor Harris. PASS 4:0**

- **City Administrator Contract – Councilor Burford move to approve the 2017 City Administrator contract with Jared Cobb as amended, second by Councilor Harris. PASS 4:0**
- **City Administrator Objectives – CA introduced item, he provided objectives for the upcoming year. Discussion followed. Councilor Harris move to approve the 2017 City Administrator Objectives, as written. Second by Mayor Bennett. PASS 4:0**

Other Business: None

Mayor Comments: None

Council Comments: None

Public Comments: Steve Paulson 520 Sunridge Lane, inquired if the consent agenda was approved at the start of the meeting. Mayor responded yes.

Adjourn: 8:00 PM

Approved: _____
Don Bennett, Mayor

Date