

City of Lowell, Oregon
Minutes of the City Council Meetings
May 16, 2017

The regular meeting was called to order at 7:00 PM by Mayor Bennett

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

Recess Regular Session: 7:01 PM

Open Public Hearing: 7:01 PM

- **Proposed Uses of State Revenue Sharing – No Comments**
- **FY 2017-18 Budget and Imposing and Categorizing Tax – No Comments**

Closed Public Hearing: 7:03 PM

Reconvene Regular Session: 7:03 PM

Consent Agenda: Councilor Burford move to approve consent agenda, second by Councilor Harris. PASS 5:0

Public Comments: None

Council Comments: None

City Administrators Report: CA Cobb gave a few highlights on the advisory committees, a full report was provided in packet. Parks Clean-Up Event on May 6, 2017 was a success. CA gave a brief summary of the Transportation Package Draft from the Joint Transportation Preservation and Modernization Committee and Marijuana Tax Bill.

Financial Report: Monthly Financial Report for April enclosed in packet. CA gave a brief overview.

Police Report: April report provided in packet.

Public Works Report: Max Baker, Public Works Director reported on Parks Clean-Up activities, working on burn pile clean up at Wastewater Treatment Plant, working with LRFPD this week to perform annual fire hydrant maintenance and testing. Code Enforcement continuing, with letters, door hangers and verbal notifications being done.

Draft Committee Minutes: Minutes for Parks and Recreation Committee, Economic Development Committee provided in packet.

Old Business: None

New Business: 7:31 PM

- **Resolution 673 – Establishing Water and Sewer Rates – CA introduced item. Councilor Burford move to approve Resolution 673: A Resolution Establishing Water and Sewer Rates to be Effective July 1, 2017, second by Councilor Harris. PASS 5:0**
- **Resolution 674 – Certifying Services – CA introduced item. Councilor Burford move to approve Resolution 674: A Resolution Certifying Services as presented, second by Councilor Angelini. PASS 5:0**

- **Resolution 675 – City’s Election to Receive State Revenues – CA introduced item. Councilor Burford move to approve Resolution 675: A Resolution Declaring the City’s Election to Receive State Revenues for Fiscal Year 2017-18, second by Councilor Harris. PASS 5:0**
- **Resolution 676 – FY 2017-18 Budget and Imposing and Categorizing Tax – CA introduced item. Councilor Burford move to approve Resolution 676: A Resolution Adopting the City Budget for Fiscal Year 2017-18 and Imposing and Categorizing Tax, second by Councilor Harris. PASS 5:0**
- **Resolution 677 – Transportation System Plan Grant Application – CA introduced item. Councilor Burford move to approve Resolution 677: A Resolution in Support of Requesting Funding Through the Transportation Growth Management Program to Develop a Transportation System Plan, second by Mayor Bennett. PASS 5:0**

Other Business: None

Mayor Comments: Reported on Lane Electric Coop Annual Meeting, his tour of the new EWEB building, Marijuana Tax, and provided a copy of the information on Proposed Legislative Transportation Taxes.

Council Comments: None

Public Comments: None

Adjourn: 7:52 PM

Approved: _____
Don Bennett, Mayor

_____ Date