

**City of Lowell, Oregon**  
**Minutes of the City Council Meetings**  
**June 20, 2017**

The regular meeting was called to order at 7:04 PM by Mayor Bennett

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

**Member Absent:** Patricia Angelini

**Consent Agenda: Councilor Harris move to approve consent agenda, second by Mayor Bennett. PASS 4:0 Councilor Burford abstained from approval of Study Session Minutes.**

**Public Comments:** None

**Council Comments:** None

**City Administrators Report:** CA Cobb reported on the Dexter Lake Farmer's and Craft Market that it was very successful, Regional Housing Rehabilitation Program Policy Committee Meeting, and the Transportation Growth Management Grant Submission.

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

**Police Report:** May report provided in packet.

**Public Works Report:** Max Baker, Public Works Director reported on a plan for pigeon mitigation at Rolling Rock Park Stage, request some striping and painting of City Streets by Lane County Public Works, he gave a presentation on Riparian Management of the Wetleau Mitigation IGA to the Willamette Valley DMA on June 7, 2017, algae testing begun, continuing to work on water meter replacement City wide, and code enforcement continues.

**Draft Committee Minutes:** Minutes for Blackberry Jam Festival Committee and Library Committee provided in packet.

**Old Business:** None

**New Business: 7:28 PM**

- **Ordinance 296 – Nonexclusive Franchise for Cable Services – Councilor Burford move to have First Reading of Ordinance 296 read by Title Only, second by Councilor Harris. PASS 4:0 Mayor Bennett proceeded to read Ordinance 296 by Title Only. Councilor Burford move to have second reading of Ordinance 296 by Title Only on July 18, 2017, second by Councilor Harris. PASS 4:0 CA provided more information on Ordinance 296.**
- **Resolution 678: A Resolution Making Employee Compensation Adjustments for Fiscal Year 2017-18 – CA introduced item. Councilor Burford move to approve Resolution 678: A Resolution Making Employee Compensation Adjustments for Fiscal Year 2017-18, second by Councilor Osgood. PASS 4:0**
- **Resolution 679 – Budget Transfers – CA introduced transfers needed, adoption date correction noted on Resolution. Councilor Burford move to approve Resolution 679: A Resolution Transferring Funds as amended, second by Mayor Bennett. PASS 4:0**

- **Contract for Accounting Services** – CA introduced item. **Councilor Harris** move to approve the **Accounting Services Contract to Layli Nichols as presented, second by Councilor Osgood. PASS 4:0**
- **Contract for Law Enforcement Services** – CA introduced item. **Mayor Bennett** move to approve the **2017-18 contract for law enforcement services with the City of Oakridge, second by Councilor Harris. PASS 4:0**

**Other Business:** None

**Mayor Comments:** Reported on the Transportation Bill, Fire Chief Hoehn retirement party is June 29, 2017 from 5 – 6:30 PM, additional Lowell Fire Dept. items, Willamette Water Shed Meeting, and Lowell School District Meeting.

**Council Comments:** None

**Public Comments:** None

**Adjourn: 7:57 PM**

Approved: \_\_\_\_\_  
Don Bennett, Mayor

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Date