

City of Lowell, Oregon
Minutes of the City Council Meetings
August 15, 2017

The regular meeting was called to order at 7:02 PM by Mayor Bennett

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

Consent Agenda: Councilor Burford move to approve consent agenda, second by Councilor Angelini, and approved by consensus.

Public Comments: None

Council Comments: None

City Administrators Report: CA Cobb reported on Jones Fire, LRAPA Proposed Rule Changes, Summer Reading Program, League of Oregon Cities Highlights, and Ongoing Projects.

Financial Report: July Revenue and Expenditure reports included in packet.

Police Report: July report provided.

Public Works Report: Max Baker, Public Works Director reported on Lane County repainting some speed bumps and cross walks, Lift Station pumps were serviced, approval from State to receive the grey water from the Jones Fire, Water Plant is scheduled for State Review on Thursday, reported on water leaks, Algae bloom occurred and testing continues. The Code Enforcement continues.

Draft Committee Minutes: Minutes for Blackberry Jam Festival Committee, Economic Development Committee, Planning Commission, Parks and Recreation Committee Meeting provided in packet.

Old Business: None

New Business: 7:38 PM

- **Lane County Intergovernmental Agreement for Annual Street Maintenance – CA provided a copy of agreement and list of additional streets to be added. Councilor Burford move to approve the Land County IGA as presented with the addition of streets, second by Councilor Harris. PASS 5:0**
- **Purchase Authorization for Website Development and Hosting Services – CA provided information on item. Councilor Angelini move to accept the staff recommendation and contract with Municode for website development and hosting services with an implementation cost of \$6,500 and annual hosting/support cost of \$2,700 per year, second by Councilor Harris. PASS 5:0**
- **Resolution 681- Annual Update of System Development Charges – CA provided staff report on changes due to inflation, depreciation and debt payments. Councilor Burford move to approve Resolution 681, as written, second by Councilor Harris. PASS 5:0**

Other Business: 8:18 PM

- **Resolution 682 – Establishing A Temporary Greywater Disposal Fee** – CA introduced item to provided assistance to the Jones Fire response effort. M. Baker Public Works Director assisted with explanation of process. **Councilor Burford move to approve Resolution 682 – Establishing A Temporary Greywater Disposal Fee at the amount of \$0.15 per gallon, second by Councilor Angelini. PASS 5:0**

Mayor Comments: Gave a brief review of the passed Transportation Bill, and traffic information for the Eclipse Activities.

Council Comments: None

Public Comments: George Wild asked for clarification on how will the fire support effect the water levels in the towers? M. Baker responded. Gary Reese pointed out the hours reported on the Oakridge Police Log were incorrectly calculated. CA responded. Hall O'Regan wanted to thank the Council for holding efficient meetings.

Adjourn: 8:20 PM

Approved: _____
Don Bennett, Mayor

Date