

City of Lowell, Oregon
Minutes of the City Council Executive Session and Special Session
November 13, 2017

Executive Session

The Executive Session was called to order at 6:42 PM by Mayor Bennett.

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

Member Absent: Jim Burford

Executive Session: ORS 192.660(2)(h) – To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

The Executive Session was adjourn: 7:02 PM.

The Special Session was called to order at 7:08 PM by Mayor Bennett

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

Member Absent: Jim Burford

Approval of Consent Agenda – Councilor Harris moved to approve consent agenda, second by Councilor Angelini. PASS 4:0

Public Comments: None

Council Comments: None

Reports of the City Administrator:

City Administrator Report - CA reported on the need for more Volunteer Committee Applications, update on Tree Lighting and Boat Parade, Annual City Communications Report, Project Updates, and League of Oregon Cities Highlights, staff report provided in packet.

Financial Report – October monthly report provided in packet.

Police Report – October report provided in packet.

Public Works Report – Max Baker, Public Works Director reported on Streets and Parks, Wastewater and Water Treatment Plant, and Code Enforcement, staff report provided in packet.

Draft Committee Minutes – Planning Commission and Parks and Recreation Committee draft minutes provided in packet.

Old Business:

Consideration of Contingency Agreement with Aldrich Eike, P.C. – CA reviewed amendment to agreement. **Councilor Angelini moved to accept the amended version of the Contingency Agreement, second by Councilor Harris. PASS 4:0**

New Business: 7:05 PM

Lane County Striping Project - CA reviewed completed project, Max Baker answered questions from the council. **Mayor Bennett moved to approve the expenditure of \$7,553.09**

for the striping project completed by Lane County Public Works, second by Councilor Angelini. PASS 4:0

Lane County Notice and Opportunity to Comment on Land Use Application – CA reviewed notice received on request of Special Use Permit to Process Recreational Marijuana in Lane County. Discussion followed on how it will affect the connecting neighborhood. **Councilor Angelini moved to direct the City Administrator to submit comments, as discussed, second by Councilor Harris. PASS 4:0**

Business Oregon Rural Opportunity Initiative- CA presented information on a grant available to support entrepreneur-based economic development, partnering with RAIN Oregon and City of Oakridge in submitting a letter of intent. **Mayor Bennett move to approve the City Administrator to submit a joint letter of intent with the City of Oakridge and RAIN Oregon to apply for the Rural Opportunity Initiative, second by Council Angelini. PASS 4:0**

Other Business: Next meeting will be December 5, 2017.

Adjourn: 8:46 PM

Approved: _____
Don Bennett, Mayor

Date