

City of Lowell, Oregon
Minutes of the City Council Meetings & Executive Session
September 19, 2017

The Executive Session was called to order at 6:03 PM by Mayor Bennett

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

Members Absent: Jim Burford, Patricia Angelini

Executive Session : ORS 192.660(2)(f) – To consider information or records that are exempt by law for public inspection.

Adjourn: 6:40 PM

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

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

Members Absent: Jim Burford, Patricia Angelini

Consent Agenda: Councilor Harris move to approve consent agenda, second by Councilor Osgood. PASS 3:0

Public Comments: None

Council Comments: None

City Administrators Report: CA Cobb reported on Jones Fire, Water Meter Replacement Plan, Website Development and Hosting, and League of Oregon Cities Highlights.

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

Police Report: July and August report provided.

Public Works Report: Max Baker, Public Works Director reported on Park inspections, new swings installed at Paul Fisher Park, finishing preparation for Green Waste Program, continue to receive gray water from the Jones Fire, meeting with Pat Hart of Ferguson on new water meter system, continue to do Code Enforcement and State Review for Water Board was completed on Aug. 17, 2017 and we received an Outstanding Performance Award.

Draft Committee Minutes: Minutes for Economic Development Committee, Planning Commission provided in packet.

Old Business: None

New Business: 7:31 PM

- **Lowell School District Bond** – CA introduced item, presented statement of support as requested. **Mayor Bennett moved to approve statement of support as written, second by Councilor Harris. PASS 3:0**
- **Community Grant Program** – CA introduced item, Economic Development Committee recommended approval of the program. Discussion followed. **Councilor Harris move to approve the Community Grant Program as presented, second by Councilor Osgood. PASS 3:0**

- **Beautification Program** – CA worked with Parks and Recreation Committee to develop this program, which includes three initiatives: two seasonal clean-ups, green waste site, and yard of the month. **Councilor Harris move to approve the Beautification Program, as presented, second by Councilor Osgood. PASS 3:0**
- **Resolution 683 – Downtown Plan Technical Assistance Program Grant** – CA worked with the Economic Development Committee to review the 2005 Downtown Lowell Resource Report and recommend the development of a new plan. CA consulted with the City Planner to identify resources for the project. **Councilor Harris move to approve Resolution 683, as written, second by Councilor Osgood. PASS 3:0**

Other Business: 7:48 PM

- **City Hall Roof Issues** – CA is recommending filing a law suit against the contractor for the failed roof project. **Mayor Bennett move to authorize litigation against Hatton Roofing and appropriate parties to recover for damages sustained to City Hall as a result of inadequate construction and/or repair work, second by Councilor Osgood. PASS 3:0**

Mayor Comments: Mayor reported on the Tour for Mayors, of Lane County Jail of Eugene, a treatment center for the mental ill who have committed crimes.

Council Comments: None

Public Comments: None

Adjourn: 7:55 PM

Approved: 
Don Bennett, Mayor

10-17-17
Date