

**City of Lowell, Oregon
Minutes of the City Council Study Session
And Executive Session
June 6, 2017**

The study session was called to order at 7:05 PM by Mayor Bennett

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

Member Absent: Jim Burford

Study Session Topic:

- a. **Annual Update of System Development Charges** – CA presented background on SDC's, and explanation of changes.
- b. **Annual Employee Compensation Adjustments** – CA presented annual resolution for the councils review, and discussion on reviewing the pay scale in the future.
- c. **Agreement for Contract Accountant** – CA presented the contract to council for their review.
- d. **End of Year Budget Transfers** – CA presented funds transfer resolution for the councils review, with two listed.
- e. **New Asset Management System** – CA informed that with the new program will have an asset program, and explained its function.
- f. **Orchard Park Recreational Dock Proposal** – CA provided information on the progress regarding insurance for dock.

Study Session Recessed: 7:48

Executive Session was called to order at 7:49 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)(f) – To consider information or records that are exempt by law for public inspection.

Executive Session Adjourn: 8:04 PM

Study Session Reconvened: 8:04 PM

Adjourn: 8:05 PM

Approved: _____

Don Bennett, Mayor

6-23-17

Date