

City of Lowell, Oregon
Minutes of the City Council Meetings
March 21, 2017

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

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

Consent Agenda: Councilor Burford move to approve consent agenda, second by Councilor Harris. PASS 4:0

Presentation: Introduction of new City Attorney. Milo Mecham will be retiring and introduced Anne Davies who will serve as his replacement.

Public Comments: None
Council Comments: None

City Administrators Report: CA Cobb reported on proposed Budget Calendar, IT Services, Recreational Immunity, Accounting Software RFP, and Online Bill Pay.

Financial Report: Monthly Financial Report for February enclosed in packet.

Police Report: No report

Public Works Report: Max Baker, Public Works Director reported on sidewalk repair needed, catch basins and storm screens have been cleaned, crosswalk signs being installed, road repaired by Lane County on Northshore Drive, cleaning up drying bed area, and City of Lowell took 5th place in the Annual AWWA Cascades to Coast Best Drinking Water Contest this year. Code Enforcement continues.

Councilor Angelini arrived to meeting.

Draft Committee Minutes: Minutes for Parks and Recreation Committee, Economic Development Committee, Library Committee, and Planning Commission are enclosed in packet.

Old Business: None

New Business: 7:32 PM

- **Resolution 669 – Child Abuse Prevention Month Proclamation** – CA introduced item. Councilor Burford moved to approve Resolution 669, second by Councilor Harris. PASS 5:0

- **Resolution 670 – Budget Transfers and Appropriations Changes** – CA introduced item. Councilor Harris moved to approve Resolution 670, second by Councilor Angelini. PASS 5:0

- **Resolution 671 – Citizen Advisory Committee** – CA introduced item. Councilor Burford moved to approve Resolution 671, second by Councilor Harris. PASS 5:0

- **Ordinance 295 – Regulating Open Burning** – CA introduced item. Discussion followed. **Councilor Burford moved to have First Reading of Ordinance 295, second by Councilor Harris. PASS 5:0** Mayor Bennett proceeded with the First Reading of Ordinance 295. **Councilor Harris move to have Second Reading of Ordinance 295 on April 18, 2017, second by Councilor Angelini. PASS 5:0**
- **Sale of Surplus Equipment** – CA introduced item. **Councilor Burford move to approve sale of surplus items, second by Councilor Osgood. PASS 5:0**
- **Tourism Budget Recommendation** – CA introduced item. **Mayor Bennett move to approve the Economic Development Committee Recommendation, second by Councilor Burford. PASS 5:0**

Other Business: None

Mayor Comments: Reported on upcoming Blood Drive, Lowell School District Board Meeting, Retirement of County Commissioner Faye Stewart, surrounding community's news, and Lowell Rural Fire Dept. Chief Hoehn is retiring.

Council Comments: None

Public Comments: None

Adjourn: 8:10 PM

Approved: 
Don Bennett, Mayor

4-25-17
Date