

**City of Lowell, Oregon**  
**Minutes of the City Council Meetings**  
**January 3, 2017**

The regular meeting was called to order at 7:00 PM by Council President Jim Burford. City Administrator Jared Cobb sworn in the following City Councilors: Patricia Angelini, Jim Burford and Gail Harris for a new 4 year term.

**Members Present:** Maggie Osgood, Jim Burford, Gail Harris, Patricia Angelini

**Member Absent:** Mayor Don Bennett

**Councilor Osgood nominated Don Bennett for Mayor, second by Councilor Harris. PASS 4:0**

**Councilor Osgood nominated Jim Burford for Council President, second by Councilor Harris. PASS 4:0**

**Presentation:** Andy Clay, St. Vincent de Paul – Update on the Home of Your Own Program.

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

**Public Comments:** Matt Wadlington, Civil West Engineering wanted to meet council. Susan Hardy, 76318 Garden Rd, Oakridge, 90 by 30 Child Abuse Prevention Group, extends open invitation for all community residents to participate in prevention planning meetings.

**Council Comments:** None

**City Administrators Report:** CA Cobb reported on Solid Waste Franchise Agreement, training opportunities for City Council, staff is developing work plans consistent with the 2016-17 Strategic Plan, Fiscal Year 2015-16 Audit extension request submitted. Time frame for submitting a RFP for Engineer of Record has closed, and a recommendation will be made at the next council meeting. More research is being done regarding security camera's for the parks.

**Financial Report:** November report in packet

**Police Report:** November report in packet

**Public Works Report:** Max Baker, Public Works Director reported that the Park Restrooms have been closed and winterized, the Covered Bridge Gate has remained closed due to vandalism. A large water leak at East Main and West Boundary has been repaired. An update on Code Enforcement was given. Report included in packet.

**Old Business:** None

**New Business:** 8:05 PM

- **Resolution 665 – City Council Guiding Principles – Councilor Harris moved to approve Resolution 655, as written, second by Councilor Osgood. PASS 4:0**
- **Resolution 666 – Employee Handbook Amendment – Adopting Policies of No Retaliation for Reporting Improper or Unlawful Conduct. Councilor Angelini move to**

**Library Committee; 5 Positions Open and 5 Applicants.**

- Position 1 - Gerry Burr
  - Position 2 - Don Swain
  - Position 3 - Virginia Galvin
  - Position 4 - Megan Moerdyk-Shauwecker
  - Position 5 - Barbaranne Ingram
- All approved by consensus of Council.**

**Blackberry Jam Festival Committee: 5 Positions Open**

Council agreed to retain the current Executive Committee.

**Councilor Angelini moved, and Councilor Harris second to approve the following:**

- Position 1 - Michael Galvin**
  - Position 2 - Karen Burford**
  - Position 3 - Maureen Weathers**
  - Position 4 - Warren Weathers**
  - Position 5 - George Wild**
- PASS 4:0**

**Other Business: None**

**Mayor Comments: None**

**Council Comments: None**

**Public Comments:** Hall O'Regan 62 E 3<sup>rd</sup> St., asked for an update on the open burn survey. CA stated that the survey closed at the end of December, he will collect the information and bring it to the Council for the next meeting.

**Adjourn: 8:32 PM**

Approved: \_\_\_\_\_



Don Bennett, Mayor

1-25-17

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Date