

**City of Lowell, Oregon**  
**Minutes of the City Council Meetings**  
**August 16, 2016**

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

**Members Present:** Mayor Bennett, Maggie Osgood, Jim Burford, Gail Harris

**Member Absent:** Steve Paulson

City Attorney: Milo Mecham present

**Consent Agenda: Councilor Burford moved to approve the Consent Agenda, second by Councilor Harris. PASS 4:0**

**Public Comments:** None

**Council Comments:** None

**City Administrators Report:** CA Cobb reported on Paul Fisher Park Concept Plan, Facebook Page, LOC Small Cities Meeting, a current opening on Planning Commission and Budget Committee, Internet Service, InvoiceCloud, and Accounting Improvements.

**Public Works Report:** Max Baker, Public Works Director reported on a manhole overflow, working on signage, and maintenance at Wastewater and Water Treatment Plants. Reported on staff training, and Code Enforcement update.

**Police Report:** July Patrol Log – CA commented on Patrol Log included in packet.

**Draft Minutes:** Parks Advisory Committee Meeting - Aug. 4, 2016, included in packet.

**Old Business: 7:25 PM**

- **Resolution 660 – Charter Amendment Referral –** CA presented the prepared memorandum, resolution and charter amendment prepared by Milo Mecham City Attorney, whom is present. **Councilor Burford moved to approve Resolution 660, second by Councilor Harris. PASS 4:0**

**New Business: 7:27 PM**

- **Resolution 661 – Transferring Funds –** CA introduced item. **Councilor Burford moved to approve Resolution 661, second by Councilor Harris. PASS 4:0**
- **Award of Annual Accounting Service Contract –** CA presented two proposals and recommends Ms. Nichols for the contract. Questions from the Council answered by CA. **Councilor Burford move to approve awarding the Accounting Service Contract to Layli Nichols as submitted. Second by Councilor Harris. PASS 4:0**


**Other Business:** CA gave a reminder for the Work Session scheduled on 8-19-16, and a joint Council and Planning Commission meeting on Sept. 6, 2016.

**Mayor's Comments:** None

**Council Comments:** None

**Public Comments:** None

**Adjourn: 7:39 PM**

Approved:   
Don Bennett, Mayor

9-16-16  
Date