

City of Lowell, Oregon
Minutes of the City Council Meetings
May 3, 2016

Executive Session called to order at 6:31 PM by Mayor Bennett

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

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

Adjourn: 6:58 PM

The regular meeting was called to order at 7:06 PM by Mayor Bennett.

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

Consent Agenda: Mayor Bennett requested that the voucher directory for May 3, 2016 be removed. **Councilor Burford moved to approve the minutes for April 19, 2016, second by Councilor Paulson. PASS 5:0**

Public Comments: None

Council Comments: None

City Administrators Report: CA Cobb reported Public Works will be hosting an Open House at the water and sewer facilities on May 21, 2016, Sanipac bought out Star Garbage, he met with an Accounting Consultant and will bring back to the council a proposed scope of work and budget for review and consideration. He reported that the City will serve as primary grantee for a DEQ Source Water Protection Grant and working with Professor Theo Dreher of OSU to complete a follow-up algae study of Dexter Lake. A report on Parks Clean Up Day given, 2017 Budget has been completed and submitted to the Budget Committee.

Public Works Report: Max Baker, Public Works Director reported staff have been busy with mowing season, road repairs on D Street, the trees in Paul Fisher Park are being removed, water production has been slightly up due to nice weather, and staff continues to work on code enforcement.

Business Meeting: Voucher Directory for May 3, 2016, CA reported that the payment for tree removal is being held until job is completed. **Councilor Paulson moved to approve the voucher directory for May 3, 2016, second by Mayor Bennett. PASS 5:0**

Old Business: 7:33 PM

- **Resolution 645 – Authorizing Interfund Loan to the Sewer Fund** – CA provided additional information as requested by council. **Councilor Burford moved to approve Resolution 645, second by Councilor Paulson.** Discussion followed. **PASS 4:1 Councilor Paulson opposed.**

New Business: 7:50 PM

- **Resolution 646 – Budget Transfers and Appropriation Changes** – CA introduced item, **Councilor Paulson moved to approve Resolution 646, second by Councilor Burford.**
Discussion followed. **PASS 5:0**

- **Resolution 647 – Transferring Funds** – CA introduced item, **Councilor Burford moved to approve Resolution 647 second by Councilor Paulson. PASS 5:0**

Other Business: None

Mayor’s Comments: Reported on meetings attended: update with Lowell School District, LCOG helped with the displaced senior citizens due to a fire, and was informed Lane County has an opiate drug problem.

Council Comments: Councilor Paulson also commended the School District on their latest ranking in the state.

Public Comments: Idella Stinson 26 E 3rd St., concerned about a possible marijuana growing facility being built here.

Adjourn: 8:07 PM

Approved: 
Don Bennett, Mayor

5-18-16
Date