

**City of Lowell, Oregon
Minutes of the City Council Meetings
March 15, 2016**

Executive Session called to order at 6:30 PM by Mayor Bennett

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

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

Adjourn: 7:00 PM

The regular meeting was called to order at 7:07 PM by Mayor Bennett.

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

New Business: 7:01

- **Presentation of the FY 2015 Audit** – CA Cobb prefaced with items that have been accomplished to satisfy the FY 2014 Audit. William Trotter of Emerald CPA Group LLP presented Annual Financial Report and audit findings for the FY 2015 to the Council. Mr. Trotter answered questions from the Council.

Recess: 9:22 PM

Back in Session: 9:27 PM

- **Resolution 642 – Plan to Address FY 2015 Audit Deficiencies** - CA introduced item. Councilor Paulson moved to approve Resolution 642 – Plan to Address FY 2015 Audit Deficiencies, second by Councilor Burford. Discussion followed. **PASS 5:0**

Consent Agenda: Councilor Burford moved to accept the Consent Agenda, second by Councilor Harris. PASS 5:0

Public Comments: None

Council Comments: None

City Administrators Report: CA Cobb reported on Parks Advisory Committee Recommendations of removal of some trees and old slides from Paul Fisher Park, and the placement of a horseshoe pit made by Boy Scout Tristian Woodhurst for his Eagle Scout Project. Parks Clean Up Day is scheduled for April 23, 2016. He reported on the Community Lending Works Meeting and Council Visitations, which some of the Council visited in Creswell, Monday March 7, 2016. Questions from the Council were addressed by CA, along with discussion.

Financial Report: Provided in packet. Discussion followed.

Police Report: Provided in packet. CA met with Chief Martin on Thursday March 10, 2016. Discussion followed.

Draft Minutes: Park Advisory Committee Meeting – March 3, 2016

Old Business: None

New Business: 10:02 PM

- **Lane County Public Works Striping Services Contract 2016-2019** – CA introduced item. Councilor Burford moved to sign contract for striping service provided by Lane County Public Works Department for 2016-2019, second by Councilor Paulson. **PASS 5:0**

Other Business: March is 90/30 Child Abuse Prevention Month. Council gave consensus for CA to serve on the Lowell School District Budget Committee.

Mayor's Comments: None

Council Comments: None

Adjourn: 10:07 PM

Approved: 
Don Bennett, Mayor

4-6-16
Date