

**City of Lowell, Oregon
Minutes of the City Council Meeting
February 2, 2016**

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

Members Present: Mayor Bennett, Maggie Osgood, Jim Burford

Member Absent: Steve Paulson

Consent Agenda: Councilor Burford moved to accept the Consent Agenda, second by Councilor Osgood. **PASS 3:0**

Public Comments: None

Council Comments: None

City Administrators Report: CA Cobb reported on Lane Economic Committee Meeting, Roy Nelson property donation, update on audit process and upcoming events.

Public Works Report: Max Baker, Public Works Director reported on damage to stop sign, and men's paper towel dispenser at Rolling Rock Park. Also reported I & I flows are still elevated from rain fall, and staff is working on creating a data base for turbidity changes. A written report provided.

7:15 PM Councilor Paulson present.

Old Business: 7:18 PM

- **City Council Appointment** – Mayor Bennett reviewed interviewing process to select candidate. Interview process began with Gail Harris.

Recess: 7:38 PM

Back in Session: 7 :43 PM

Interview process continued with Patricia Angelini. **Councilor Burford moved to appoint Gail Harris as City Councilor, second by Councilor Osgood.** Comments followed. **PASS 4:0**
CA Cobb swore in Gail Harris as City Councilor.

Recess: 8:03 PM

Back in Session: 8:11 PM

- **Review of Sewer Fund Deficit** – CA introduced item, discussion followed. **Councilor Paulson move to approve Resolution 639, increasing monthly sewer rate to \$53.11 per EDU, or 8 %, second by Mayor Bennett. FAIL 3:2 Opposed: Councilor's Burford, Osgood and Harris**
- **Economic Development Committee Funding Request** - CA introduced item. **Councilor Paulson moved to authorize the City Administrator to spend up to \$5,000 on Economic Development Committee Projects, second by Councilor Harris.** Discussion followed. **FAIL 3:2 Opposed: Mayor Bennett, Councilor's Burford and Harris**

New Business: 8:55 PM

- **Review and Confirm Budgeted Transfers** – CA introduced item. **Councilor Paulson** moved to approve **Resolution 640**, second by **Councilor Burford**. Discussion followed.
PASS 5:0

Other Business: Councilor Paulson asked the CA to put on next agenda the item to review requirements and qualifications for various boards and committees.

Mayor's Comments: Mayor reported on various items happening within the county.

Public Comments: None

Council Comments: None

Adjourn: 9:10 PM

Approved: 
Don Bennett, Mayor

2-22-16
Date