City of Lowell, Oregon Minutes of the City Council Meeting January 5, 2016

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

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

Consent Agenda: Councilor Burford moved to accept the Consent Agenda, seconded by Councilor Paulson. PASS 4:0

Public Comments: Gary Reese 237 E 4th St., thanked CA Cobb for placing the crime statistics in 'The Bridge' and updated council on police activity that occurred Sunday night.

Council Comments: None

City Administrators Report: CA Cobb reported on the Bike Trail Connectivity Meeting he attended on Dec. 16, 2015, Park Grants, call for volunteers on City Council, Planning Commission and Budget Committee positions and Lane Transit District Meeting on Dec. 23, 2015.

Public Works Report: Max Baker, Public Works Director reported on park restroom repairs, update on water and wastewater treatment plant repairs. Mr. Baker gave an update on OSHA safety items still needing to be completed. Questions from council discussed.

Recess: 7:18 PM

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

Back in Session: 7:31 PM

Old Business:

• Surveillance Camera Policy – CA Cobb presented Resolution 638 as revised by City Attorney for final review. Councilor Paulson moved to adopt Resolution 638, A Resolution To Adopt A Video Surveillance Camera Policy with modification as stated, second by Councilor Burford. Discussion followed. PASS 4:0

New Business: 7:40 PM

- Review Sewer Fund Deficit CA presented information on the sewer fund deficit to council. Discussion followed.
- Review Utility Application Requirements CA presented to council information on a phone survey completed on cities in Lane County and their requirements for starting service. Discussion followed.

Other Business: Councilor Paulson stated he does not feel it is necessary to wait on items until vacant City Council position is filled.

Mayor's Comments: Mayor stated he also liked seeing the police log in 'The Bridge', and noted that he would like to have executive sessions precede the regular session, so as not to interrupt the regular meeting for citizens.

Public Comments: None **Council Comments:** None

Adjourn: 8:32 PM

Approved:

Don Bennett, Mayor

1-22-16

Date