## City of Lowell, Oregon Minutes of the City Council Meeting July 7, 2015

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

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

**Presentations:** SDC Rate Changes – Chuck Spies – Mr. Spies presented the updated SDC fee schedule, and answered questions from the council.

Recess: 7:11 PM

Open Public Hearing: 7:11 PM

Public Hearing: Resolution 631 – A Resolution Amending Resolutions 388, 389, 390, 454, 482, 500, and 522 to Update Systems Development Charges (SDC) for FY 2014-2015.

Public Comment: none

Public Hearing Closed: 7:12 PM

Reconvene: 7:12 PM

Consent Agenda: Councilor Paulson moved to adopt Consent Agenda with the removal of the Voucher Directory, seconded by Councilor Burford. PASS 5:0

**Public Comments General:** None

Council Comments: None

City Administrators Report: Welcome to Interim CA Mike Kelly.

**Public Works Staff Report:** Max Baker Public Works Superintendent, reported on voluntary OSHA consultation visit, code enforcement update, maintaining water production, and responded to questions from the council.

Police Report - The Council approves of the report layout as presented.

Business Meeting: Councilor Rennert had a question about one voucher directory item. Discussion followed. Councilor Burford moved to approve voucher directory for July 7, 2015, seconded by Councilor Paulson. PASS 5:0

Old Business: 7:30 PM

- Audit Update/Review CA Kelly explained status of audit. Discussion followed.
- Oakridge Agreement for Law Enforcement Services Copy provided to council.
- Interim CA Agreement Update with Mike Kelly Copy of agreement to be provided to the council.