

City of Lowell, Oregon
Minutes of City Council Special Meeting
June 10, 2015

The Special Meeting was called to order at 10:00 AM by Mayor Bennett

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

Public Comments: None

Council Comments: None

Recess: 10:03 AM

Executive Session - CA recruitment

Back in Session: 10:20 AM

Old Business:

- **City Administrator Recruitment** – Continuing discussion on the process, scheduled a Special & Executive Session for June 22, 2015 at 10:30 AM.
- **Interim City Administrator Recruitment** – Mike Kelly believes there will be a gap of about 1 month to 6 weeks, until the new CA will be in position. Discussion followed. **Councilor Paulson moved that pending a completion of an acceptable contract, appoint Mike Kelly as Interim City Administrator effective July 1, 2015, for a total of 12 hours per week maximum with price to be negotiated. Second by Councilor Burford. Councilor Paulson moved to amend original motion to establish a base rate in the contract of \$50 an hour, second by Councilor Burford. PASS 5:0 Original motion – PASS 5:0**

Mr. Kelly stated that he had made contact with Chuck Spies, former CA of Lowell, and asked if he would take a look at the SDC Fee's and update them, if the council consented. Discussion followed and was decided to ask Chuck Spies for a proposal to have him update the SDC Fee's and spend some time explaining to the council and incoming CA.

- **Pauley Rogers Contract** – Mayor Bennett introduced item, discussing current contract and termination of service procedure. It was agreed to consult with Legal Counsel on how to proceed.

Recess: 11:00 AM

Back in Session: 11:03 AM

- **Resolution 626 – Resolution Establishing a Parks Reserve Fund** – CA Lee introduced item. **Councilor Paulson moved to approve Resolution 626, second by Councilor Burford.** Discussion followed. **PASS 5:0**

Other Business:

- Councilor Paulson voiced grave concern about the appropriations in Materials and Services for the Sewer Fund. Discussion followed and CA was directed to bring back a corrective measure at the next council meeting.

Adjourn 11:16 AM

Approved: _____



Mayor Don Bennett

6-18-15

Date