

**City of Lowell, Oregon
Minutes of the City Council Meeting
April 21, 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

Presentation: County Commissioner Faye Stewart & Lydia McKinney, Lane County Transportation Planning Department, spoke about the county vehicle registration fee proposal on the May 19th election ballot. Q & A followed.

Recess:

Back in Session: 8:21 PM

Consent Agenda: Councilor Burford moved to adopt the remaining Consent Agenda, seconded by Councilor Paulson. PASS 5:0

Public Comments General: None

Council Comments: Councilor Rennert commented on not receiving personnel expense report as requested from the CA.

City Administrators Report: CA Lee reported that Ordinance 289 related to animal control will be on the May 5th agenda, reported that he has been contacted by some developers inquiring about land projects, and he will be interviewing a gentlemen about a possible summer intern position. CA responded to questions from the council.

Public Works Report: CA read the written report from M. Baker PW Superintendent and reminded everyone of the Open House tomorrow from 1-3 PM. CA responded to council questions.

Financial Report: Council discussed items on the report.

Minutes: Park Advisory Committee Meeting April 2, 2015; BlackBerry Jam Meeting April 14, 2015; Economic Development/Enterprise Zone Advisory Committee Meeting Jan. 14, 2015 and Mar. 11, 2015 provided to council.

Items Removed from Consent Agenda: Voucher Directory for April 21, 2015. Councilor Paulson moved to approve the voucher directory except for Oakridge Police Dept., seconded by Councilor Rennert. Discussion followed. PASS 5:0

Old Business: 8:47 PM

- **Ordinance 290- An Ordinance Amending LRC Section 2.062 and 2.063 Relating to Responsibilities/Duties of the City Attorney.** Councilor Paulson moved to read Ordinance 290, seconded by Councilor Burford. PASS 5:0 Mayor Bennett read Ordinance 290 in its entirety. Councilor Paulson moved to bring Ordinance 290 back for second reading at next meeting, seconded by Councilor Rennert. PASS 5:0

- **Ordinance 292 – An Ordinance amending Lowell Ordinance 230 to grant an extension to the Falcon Cable Systems Company II, L.P., d/b/a Charter Communications, franchise agreement. Councilor Paulson moved to read Ordinance 292 by title only, seconded by Councilor Burford. PASS 5:0 Discussion followed. Councilor Paulson moved to adopt Ordinance 292, seconded by Councilor Burford. PASS 5:0**

New Business: 8:52 PM - None

Other Business: 8:52 PM

Mayor Bennett commented on the success of the Rowing Event this past weekend. Discussion followed. CA Lee requested that the Budget Meeting be moved to May 13, 2015 because CA will be unavailable on the 20th. **Councilor Paulson made a motion to move the First Budget Committee Meeting to May 13, 2015 at 6 PM at the Lowell Fire Station. Seconded by Councilor Rennert. PASS 5:0**

Public Comments: None

Adjourn: 9:05 PM

Approved: 
Don Bennett, Mayor

5/27/15
Date