

City of Lowell, Oregon
Minutes of the City Council Executive Session, and Regular Session
May 15, 2018

Executive Session

The Executive Session was called to order at 6:30 PM by Mayor Bennett.

Members Present: Mayor Don Bennett, Jim Burford, Maggie Osgood, Gail Harris, Patricia Angelini

Executive Session: ORS 192.660(2)(e)- To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

The Executive Session was adjourn: 6:47 PM .

Regular Session

The Regular Session was called to order at 7:00 PM by Mayor Bennett.

Members Present: Mayor Don Bennett, Jim Burford, Maggie Osgood, Gail Harris, Patricia Angelini

Consent Agenda: Councilor Burford move to approve consent agenda, second by Councilor Harris. PASS 5:0

Public Comments: None

Council Comments: None

City Administrators Report: CA Cobb reported on the following topics: Quarterly Committee Report, 3rd Party Building Inspection Program, Rural Development Initiatives Conference in Portland May 19-20, Lowell Beautification Day success, Employee Performance Reviews, Project Updates, League of Oregon Cities Highlights.

Financial Report: April Financial Report provided in packet.

Police Report: April report provided in packet.

Public Works Report: Max Baker, Public Works Director modeled the new Public Works work shirts and presented written report provided in packet. He reported on Beautification Day success, park inspections, LCC intern report, water leak on South Alder St., new meter installation's continue, and code enforcement report.

Draft Committee Minutes: Minutes for Blackberry Jam Festival Committee, Parks & Recreation Committee, Planning Commission, and Economic Development Committee provided in packet.

Old Business: None

New Business:

- **St. Vincent de Paul Contract Amendment** – CA presented amendment to allow SVDP to develop two of the lots for market rate housing, because it is not feasible to build affordable housing on those lots. **Councilor Burford moved to approve the contract amendment with SVDP as amended, second by Councilor Harris. PASS 4:1 Opposed: Councilor Angelini**

- **Committee Appointments** – CA presented applicants for open positions on committees. **Councilor Burford move to appoint Lon Dragt to Position 8 of the Budget Committee, second by Councilor Angelini. PASS 5:0**

- **Councilor Harris move to appoint Lon Dragt to Position 3 on the Planning Commission, second by Councilor Osgood. PASS 5:0**

Councilor Burford move to appoint Mary Wallace, Bob Burr, Aaron Graham to Positions 6,7 & 8 for the Parks & Recreation Master Plan Steering Committee, second by Councilor Harris. PASS 5:0

Mayor Bennett move to appoint Don Swain, Pat Woodhurst, Aaron Graham, Lon Dragt to Positions 6,7,8 & 9 on the Downtown Master Plan Steering Committee, second by Councilor Angelini. PASS 5:0

- UO Community Service Center Contract for Parks & Recreation Master Plan – CA presented Research Services Agreement No. 25796. Councilor Harris move to approve Research Services Agreement No. 25796 with the University of Oregon for the development of the Parks and Recreation Master Plan in an amount not to exceed \$43,268.00 and to authorize the City Administrator to sign the contract documents, second by Councilor Angelini. PASS 5:0

- LCOG Contract for Downtown Master Plan – CA presented contract. Councilor Angelini move to approve the intergovernmental agreement with the Lane Council of Governments in an amount not to exceed \$40,000.00 and to authorize the City Administrator to sign the contract documents, second by Councilor Harris. PASS 5:0

- Resolution 696 – Transportation Growth Management Grant Application – CA presented Resolution to pursue grant to develop a local street network plan. Councilor Harris move to approve Resolution 696, as presented, second by Councilor Osgood. PASS 5:0

- Housing Needs Analysis Grant Application – CA presented a grant to update buildable lands inventory. Councilor Harris move to submit a request for assistance to the Oregon Department of Land Conservation and Development for a Housing Needs Analysis, second by Councilor Angelini. PASS 5:0

Other Business:

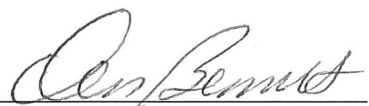
- Allow CA to negotiate for the property in Rolling Rock Park – CA explained the need to acquire the two pieces of property in Rolling Rock Park to establish sprinkler system.

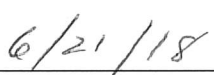
Mayor Bennett move to allow CA to negotiate to acquire property's in Rolling Rock Park, with the owners on the East end portion of 0.06 acres with Mary Owens, and with Lane County for the West portion of 0.42 acres, second by Councilor Burford. PASS 5:0

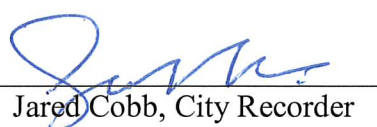
Mayor Comments: Mayor stated that ODOT reported 26,000 ADA ramps needing to be upgraded.

Community Comments: None

Adjourn: 8:28 PM

Approved: 
Don Bennett, Mayor


Date

Attest: 
Jared Cobb, City Recorder


Date