

City of Lowell, Oregon
Minutes of the City Council Regular Meeting
July 17, 2018

The Regular Meeting was called to order at 7:01 PM by Mayor Bennett.

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

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

Public Comments: None

Council Comments: None

City Administrator Report: CA encouraged council to attend the LOC 93rd Annual Conference in September in Eugene. CA reported on following topics: Railroad ROW, Housing Grant, Blackberry Jam Booth, Projects Updates, and League of Oregon Cities Highlights.

Financial Report: CA reviewed Quarterly Financial Report (April – June) as provided in packet.

Police Report: June report provided in packet.

Public Works Report: Max Baker, Public Works Director reported on the clearing of vegetation on Pacific Crest Way, preparations for BBJ Festival, Lift Station level sensing transducer was replaced, a new residential water service connection was installed, no detects for Cyanotoxins last week, and 3rd Qtr. Code Enforcement is scheduled after July 19th.

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

Old Business: None

New Business:

- **Public Works Truck Replacement** – CA presented proposal to purchase a ½ ton truck. **Councilor Harris moved to approve the purchase of a ½ ton pickup truck through the Oregon Cooperative Procurement Program for an amount not to exceed \$28,000, second by Councilor Angelini. PASS 5:0**
- **LCOG Contract for Attorney Services** – CA presented contract. **Councilor Harris moved to approve the Intergovernmental Agreement with LCOG for City Attorney Services, as presented, second by Councilor Angelini. PASS 5:0**
- **League of Oregon Cities Legislative Priority Ballot** – CA presented the top priorities that were discussed at the last work session. **Councilor Angelini moved to approve the 2019 Legislative Ballot with the Top Four Issues being: 1) Mental Health Investment, 2) 3rd Party Building Inspection, 3) Wastewater Technical Assistance, and 4) Broadband Infrastructure. The Lowest Four Issues being: 1) 911 Tax, 2) Carbon Cap & Invest Program, 3) City Comparability for Compensation, and 4) Auto Theft. Second by Councilor Osgood. PASS 5:0**
- **Resolution 702 – Special City Allotment Grant** – CA presented grant application from ODOT for repairs to Main Street. **Councilor Angelini moved to approve Resolution**

702: A Resolution in Support of the City of Lowell Applying for the Oregon Department of Transportation 2019 Special City Allotment Grant, as written. Second by Councilor Harris. PASS 5:0

Other: None

Mayor Comments: Mayor reported LCOG Board Meeting, and Lowell School District Board Meeting,

Adjourn: 8:15 PM

Approved: 
Don Bennett, Mayor

8-28-18
Date

Attest: 
Jared Cobb, City Recorder

8/28/18
Date