City of Lowell, Oregon Minutes of the City Council Special Meeting and Executive Session October 30, 2018

The Special Meeting was called to order at 7:04 PM by Mayor Bennett.

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

Members Absent: Maggie Osgood,

Approval of Agenda: Approved by consensus.

Convene to Executive Session: ORS 192.660(2)(e) – To Conduct deliberations with persons

designated by the governing body to negotiate real property transactions.

Closed Special Meeting Session: 7:05 PM

Executive Session Meeting: 7:05 PM

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

Members Absent: Maggie Osgood,

• ORS 192.660(2)(e)— To Conduct deliberations with persons designated by the governing body to negotiate real property transactions.

Executive Session Meeting Closed: 7:46 PM

Reconvene to Special Meeting: 7:48 PM

Public Comments: None **Council Comments:** None

New Business:

• Acquisition of 53 E Main Street – CA reported on negotiations with property owner, \$165,000 was agreed upon by owner. This would go before the Budget Committee for approval of a supplemental budget. Councilor Harris moved to approve the purchase of 53 E Main Street for not more than \$165,000, contingent on approval of a supplemental budget and providing \$2,000 in earnest money, second by Councilor Angelini. PASS 3:1 Councilor Burford opposed.

Other:

• Funding the Projects for Downtown Plan – CA provided a rough draft outline proposal to fund the projects.

Mayor Comments: None

Public Meeting Adjourn: 8:20 PM

Approved:

Don Bennett, Mayor

Attest:

Jared Cobb, City Recorder