

City of Lowell, Oregon
Minutes of the City Council Regular Meeting and Executive Session
November 20, 2018

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

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

Approval of Agenda: Item 4 – Resolution 708 removed from agenda.

Consent Agenda: Mayor Bennett requested the Oct. 30th minutes be pulled out of the consent agenda. **Mayor Bennett moved to accept the remaining consent agenda, as amended, second by Councilor Angelini. PASS 4:0**

Closed Regular Session: 7:04 PM

Open Public Hearing: 7:04 PM

- **Fiscal Year 2018/19 Supplemental Budget** - CA presented information that the potential purchase of 53 E Main St. would require a change to the Budget. No public comments.

Closed Public Hearing: 7:05 PM

Reconvene Regular Session: 7:05 PM

- **Yard of the Month Award** – Mayor Bennett presented the November Yard of the Month to Joey & Dave Corwin of 82 N Hyland Lane.

Public Comments: None

Council Comments: None

Reports of the City Administrator:

- **City Administrator Report:** CA reported on Oregon RAIN Venture Catalyst new hire, Covered Bridge Tree Lighting, Project Updates, League of Oregon Cities Highlights, LOC Files Suit Against the Federal Communications Commission and City Day at the Capitol 2019.

- **Financial Report:** CA provided the October Revenue and Expenditure reports.

- **Police Report:** October report provided.

- **Public Works Report:** Max Baker Public Works Director presented his report, working on Bridge Lighting prep, camera's installed at both City parks and stage, algae is gone for the season, Max completed a Leadership training class, and continue to work on code enforcement letters.

- **Draft Committee Minutes:** Parks and Rec. MP Committee, EDC Committee, Downtown MP Steering Committee, Parks & Rec. Committee and BBJ Festival Committee.

Business Meeting: Minutes from October 30, 2018 correction to the \$2,000, removal of extra zero. Approved by consensus.

Old Business:

1. Ordinance 297 – Water Leak Adjustments – CA presented ordinance. **Councilor Angelini moved to approve the Second Reading of Ordinance 297, second by Councilor Harris. PASS 4:0** Mayor Bennett performed second reading of Ordinance 297, An Ordinance Amending Lowell Revised Code, Section 4.153. **Councilor Harris moved to approve Ordinance 297, second by Councilor Angelini. PASS 4:0**

New Business:

1. Request for Proposals – Community Facilities Study – CA presented report, and recommended The Urban Collaborative. **Mayor Bennett moved to accept the recommendation of the Evaluation Committee and award the Community Facilities Study project to The Urban Collaborative, second by Councilor Angelini. PASS 4:0**

2. Resolution 706 – Fiscal Year 2018/19 Supplemental Budget – CA presented item, to facilitate the purchase of 53 E Main ST. **Councilor Harris move to adopt Resolution 706 – A Resolution Adopting a Supplemental Budget for Fiscal Year 2018-2019 and Making Supplemental Appropriations. PASS 3:1 Councilor Burford opposed.**

3. Resolution 707 – Budget Transfers – CA presented annual budget transfers. **Councilor Angelini moved to approve Resolution 707 as written, second by Councilor Harris. PASS 4:0**

Jim Burford stated he was moving and would be resigning his position on City Council. Mayor Bennett recognized Jim Burford for years of service on City Council with a plaque.

Recess: 7:42 PM

Return to Session: 7:58 PM

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 Regular Meeting Session: 7:59 PM

Executive Session Meeting: 7:59 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: 8:24 PM

Reconvene to Special Meeting: 8:25 PM

Public Comments: None
Council Comments: None

Other:

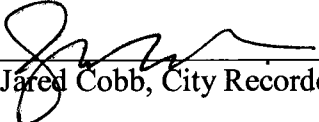
- CA requested direction on vacated Councilor position, it will be discussed at next meeting.

Mayor Comments: Mayor reminded council of Fire Dept. Community Dinner Dec. 8, 2018.

Public Meeting Adjourn: 8:30 PM

Approved: 
Don Bennett, Mayor

12-19-18
Date

Attest: 
Jared Cobb, City Recorder

12/19/18
Date