

City of Lowell, Oregon
Minutes of the City Council Special Meeting and Work Session
December 4, 2018

The Special Meeting was called to order at 7:02 PM by Mayor Bennett

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

Member Absent: Maggie Osgood

Approval of Agenda by consensus.

Close Special Session: 7:03 PM

Open Executive Session: 7:05 PM

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

Closed Executive Session: 7:23 PM

Reconvene Special Meeting: 7:25 PM

Public Comments: None

Council Comments: None

Old Business: None

New Business:

- **Resolution 708 – Designating Settlement Funds for Public Facilities** – CA explained the \$330,000 settlement funds will be deposited into the General Fund, to be spent on a Capital Expense. **Councilor Harris moved to approve Resolution 708 – A Resolution Designating Lawsuit Settlement Funds, second by Councilor Angelini. PASS 3:0**
- **Resolution 709 – Property Acquisition Loan** – CA presented explanation of absence of resolution, because of change in potential projects. No action on resolution 709.

Other Business:

- **Jehovah Witness Building** – CA was approached with a proposition to purchase the building at 70 N Pioneer Street for the future home of the Lowell Community Library and temporary City Hall. Shawn Watson, Real Estate Broker will facilitate the transaction and will not receive a commission from the sale. **Mayor Bennett move to authorize the City Administrator to enter into negotiations to acquire 70 N Pioneer Street including Tax Lots: #1901142402000, #1901142401900, #1901142404500 owned by Jehovah Witness Lowell Oregon Congregation. Second by Councilor Angelini. PASS 3:0**
- **Property owned by Gerald Dille and John Riggs adjacent to the newly acquired property at 53 E Main Street** – CA explained the plan for the Rolling Rock Park and the benefit of acquiring the adjacent properties to 53 E Main St and to pursue Grant Funding. **Mayor Bennett move to authorize the City Administrator to negotiate a**

real estate option agreement for two tax lots located at the NE corner of Main Street and Moss Street including Tax Lots: #1901142305900, #190114236000 owned by Gerald and Shirley Dilley. Second by Councilor Harris. PASS 3:0

Mayor Bennett move to authorize the City Administrator to negotiate a real estate option agreement for Tax Lot: #1901142305700, owned by John and Keely Riggs. Second by Councilor Angelini. PASS 3:0

Adjourn: 7:56 PM

The Work Session was called to order at 7:59 PM by Mayor Bennett.

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

Study Session Topic(s)

1. **Public Safety Report** – CA provided a report on Public Safety, including a Lane County Sheriffs call history for the Lowell area. Largest amount of calls came from harassment, suspicious conditions, and disputes. 71 people responded to the survey that was mailed out to customers, and in general they feel safe. Majority of people would support a monthly fee to provide some additional services. CA will continue to work on options and bring back information to the council.
2. **Annual Facility Maintenance Report** – Max Baker Public Works Director provided the annual facility maintenance report. Report provided in packet.

Adjourn: 9:02 PM

Approved: 
Don Bennett, Mayor

12-19-18
Date

Attest: 
Jared Cobb, City Recorder

12/19/18
Date