

City of Lowell, Oregon
Minutes of the City Council Regular Session
February 19, 2019

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

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

City Council Appointments: CA Cobb provided information on open positions.

- **Candidate Interviews:** Mayor Bennett provided information on process. Candidates Samantha Dragt, Tim Stratis and John Myers were interviewed by the Council.
- **Discussion and Appointment: Councilor Angelini moved to appoint Tim Stratis to City Council Position 4, second by Councilor Harris. PASS 3:0 Councilor Harris moved to appoint Samantha Dragt to Position 3, second by Councilor Angelini. PASS 3:0**
- **Oath of Office:** CA Cobb proceeded with the Oath of Office for Tim Stratis and Samantha Dragt.

Consent Agenda: Councilor Angelini moved to approve consent agenda, second by Councilor Harris. PASS 3:0 Abstained Councilor Stratis and Councilor Dragt.

Public Comments: Fire Chief Lon Dragt, Lowell Fire Dept. invited the City Council to the Annual Fireman Awards Banquet on March 16, 2019.

Council Comments: None

New Business Item 2 moved up in agenda.

Community Grant Program Application: Lisa Bee-Wilson presented a request from the Pine Needlers Quilt Group for \$1,200.00 for additional stands, cross bars and marketing for the Quilt Show during the BBJ Festival. **Councilor Angelini moved to approve the FY 2018-19 Community grant Program request, including \$1,200 for the Pine Needlers Quilt Group, second by Councilor Harris. PASS 5:0**

City Administrator Report: CA Cobb reported on the following topics: Caselle Training, Job Openings, Committee Meetings, Project Updates, LOC Highlights.

Financial Report: Monthly Financial Report for January –provided in packet.

Police Report: January report provided in packet.

Public Works Report: Max Baker, Public Works Director presented report. Topics included: Interviews for open Public Work's positions tomorrow, Park inspections, reported vandalism in Rolling Rock Park, 3 new meters have been installed, Mr. Baker passed Wastewater Collections Level I exam.

Old Business: None

New Business:

- **Property Acquisition- 70 N Pioneer Street – CA provided update, offer of \$290,000 was accepted, property inspection and appraisal have been scheduled.**

- **Oregon Paddle Sports Demo Day** – The EDC has recommended \$1,400 in Tourism funds to support marketing and cover permit costs. **Councilor Angelini moved to approve up to \$1,400 for marketing and permit costs for Oregon Paddle Sports Demo Day, second by Councilor Harris. PASS 4:0 Abstained: Councilor Stratis**
- **2019 City Administrator Objectives** – CA presented his objectives. **Councilor Harris moved to approve the 2019 City Administrator Objectives, as written, second by Councilor Angelini. PASS 5:0**
- **Resolution 711 – 2019 Strategic Plan** – CA presented changes in actions of strategic plan. **Mayor Bennett moved to approve Resolution 711, as written, second by Councilor Harris. PASS 5:0**
- **Resolution 712 – Requesting Transfer of County Owned Property** – CA presented information on acquisition of parcel within Rolling Rock Park from Lane County. **Councilor Harris moved to adopt Resolution 712 – A Resolution Requesting Transfer of County Owned Real Property Identified as Map No. 19-01-23-05600, second by Councilor Stratis. PASS 5:0**

Other: None

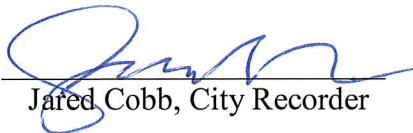
Mayor Comments: Mayor reported on City Day in Salem, Lane ACT meeting, and the new Florence City Hall is completed.

Public Comments: None

Adjourn: 9:12 PM

Approved: 
 Don Bennett, Mayor

3-19-19
 Date

Attest: 
 Jared Cobb, City Recorder

3/19/19
 Date