

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

The Regular Session was called to order at 7:33 PM by Mayor Bennett.

Members Present: Mayor Don Bennett, Gail Harris, Patricia Angelini, Samantha Dragt, Tim Stratis

Consent Agenda: Councilor Dragt moved to approve consent agenda, second by Councilor Stratis. **PASS 5:0**

Public Comments: None

Council Comments: None

City Administrator Report: CA Cobb reported on the following topics: City Council Chambers and Library closure, Xpress Bill Pay for Utility bills is working, 2019 Population Estimate, Business Focus Groups, Job Openings filled, Committee Meetings, Project Updates, League of Oregon Cities Highlights.

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

Police Report: No February report.

New Business:

- **Resolution 713 – A Resolution to Approve a Loan through Government Capital. –** CA presented resolution and information for property acquisition.
Councilor Angelini moved to approve the purchase of Tax Lots 5900 and 6000 on Map 19-01-14-23 with approx. 0.49 acre for no more than \$125,000.00, second by Councilor Harris. PASS 5:0
Councilor Stratis moved to approve the purchase of Tax Lot 5700 on Map 19-01-14-23 with approx. 0.38 acre, not to exceed \$100,000.00, second by Councilor Harris. PASS 5:0
Councilor Harris moved to approve Resolution 713 – A Resolution of City of Lowell, Lane County, Oregon authorizing the issuance and negotiated sale of a full faith and credit obligation in an aggregate principal amount not to exceed \$530,000.00; designating an authorized representative and special counsel; authorizing execution and deliver of a financing agreement; and related matters. Second Councilor Angelini. PASS 5:0

Public Works Report: Max Baker, Public Works Director presented report. Topics included: impact from the winter storm, Green Waste Facility, Lift Station overflow as a result of storm issues, report on generators performance during storm event, and the need to purchase additional equipment.

Old Business: None

New Business cont.:


- **Resolution 714 – City Council Guiding Principles** – Mayor Bennett explained the history of the principles and proceeded to read them. **Mayor Bennett moved to approve Resolution 714 – A Resolution Adopting Guiding Principles for the City Council, second by Councilor Stratis. PASS 5:0**
- **Resolution 715 – Authorizing CA to Submit OPRD Grant Application** – CA presented information from Parks & Rec. Committee recommending approval of grant application requiring 20% match for Rolling Rock improvements. **Councilor Harris moved to approve Resolution 715 – A Resolution to Apply for a Local Government Grant from the Oregon Parks and Recreation Department for Rolling Rock Park Improvements, second by Councilor Dragt. PASS 5:0**
- **Professional Service Contract Amendment – Urban Collaborative** – CA presented change in contract to be a concept plan for JW Kingdom Hall building instead of City Hall/Library. **Councilor Angelini moved to approve the amended Professional Services Contract with The Urban Collaborative and authorize the City Administrator to sign the Contract, second by Councilor Harris. PASS 5:0**

Other: None

Mayor Comments: Mayor reported on Watershed Board of Directors meeting and Lane ACT meeting.

Public Comments: None

Adjourn: 8:35 PM

Approved: 
Don Bennett, Mayor

4-19-19
Date

Attest: 
Jared Cobb, City Recorder

4/19/19
Date