City of Lowell, Oregon Minutes of the City Council Regular Session May 21, 2019

The Regular Session was called to order at 7:08 PM by Mayor Bennett.

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

Consent Agenda: Councilor Harris moved to approve the 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: RDI networking event at Bristow Ranch, where 16 business owners and stakeholders attended. All properties have been secured for the expansion of Rolling Rock Park, discussed supplemental budget requirement, taking applications for two open positions on the Planning Commission, a review of committee meetings: BBJ, Downtown Master Plan, Parks and Recreation Master Plan committees. Project updates: City Hall/Library building, community facilities study, Rolling Rock Park Improvements and LOC highlights PERS reform and Facilities Study.

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

Police Report: No April report provided.

Old Business: None

New Business:

- Resolution 717 Code Assistance Grant Request CA Cobb presented information on the project to update the development code, working with LCOG, Planning Commission, and the Oregon Transportation Growth Management Program. Councilor Stratis moved to approve Resolution 717 The Resolution Supporting and Authorizing the City Administrator to Submit an Application to the Oregon Department of Transportation and Oregon Department of Land Conservation and Development's Transportation Growth Management Code Assistance Program, second by Councilor Dragt. PASS 5:0
- Resolution 718 Abatement 187 E 2nd Street CA Cobb provided information on Notice of Violation and proceedings to abate the property at 187 E 2nd Street. Councilor Harris moved to approve Resolution 718 A Resolution Approving Abatement of Property Located at 187 East Second Street by the City of Lowell, second by Councilor Stratis. PASS 5:0
- Memorandum of Understanding Lowell Fire Department CA Cobb presented recommendation by the City/County Insurance Service provider requiring a certificate of insurance, an MOU outlining the scope and responsibilities regarding the live-burn exercise on Saturday, May 25 at 53 East Main Street. Councilor Angelini moved to approve the

- Memorandum of Understanding with the Lowell Rural Fire Protection District, as presented, second by Councilor Dragt. PASS 5:0
- Memorandum of Understanding Lowell School District CA Cobb presented recommendation by the City/County Insurance Service provider requiring a certificate of insurance an MOU regarding the School's transportation vehicles and equipment being parked at the Maggie Osgood Library during construction of the school gym. Mayor Bennett moved to approve the Memorandum of Understanding with the Lowell School District, as presented, second by Councilor Angelini. PASS 5:0

Other:

Utility Policy - CA presented current Utility Policy, requested direction on the Door Hanger Penalty and possible removal of process. Item will be brought back to the Council Work Session on June 4, 2019.

Mayor Comments: None

Public Comments: Hall O'Regan 62 E 3rd Street, voiced a need to see the City become tougher on code enforcement. . Tim & Bernie Anderson, Fall Creek, Bernie is an Eagle Scout candidate looking for a community project, council provided possible activities.

Adjourn: 8:24 PM

Approved: Don Bennett, Mayor

Attest:

6-18-19 Date