## City of Lowell, Oregon Minutes of the City Council Regular Session August 20, 2019

The Regular Session was called to order at 7:12 PM by Mayor Bennett.

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

Consent Agenda: Mayor Bennett moved to approve the consent agenda, second by Councilor Angelini. PASS 5:0

**Presentations, Proclamations, and Awards** – CA announced Parks and Recreation Committee awarded Lori Ann Kernutt of 465 D Street as August Yard of the Month. She was unable to attend the meeting.

Public Comments: None Council Comments: None

City Administrator Report: CA Cobb reported that staff has a meeting with RDI, Oregon RAIN on August 23<sup>rd</sup>, reported on meeting with FEMA, movie showing in Rolling Rock Park on Aug. 31<sup>st</sup>, Safe Routes to School Grant update, Code Assistance Grant was awarded to update code, two Planning Commission Vacancies still exist, committee meetings report, LOC highlights and Library/City Hall work update.

**Public Works Report:** Max Baker Public Works Director reported on a successful BBJ Event, installed 2" service connection for Paul Fisher Park irrigation system, thanks to the volunteers who spent time at the Maggie Osgood Library restoring the grass, a replacement blower needs to be ordered for the Wastewater Treatment Plant, at the Water Treatment Plan/Distribution they continue to feed activated carbon to prevent taste and odor and have had all non-detects for cyanotoxin. New staff have been completing trainings, acquiring certificates and doing very well.

**Financial Report:** Monthly Financial Report for July – provided in packet, CA provided explanation to questions from the council.

Police Report: July report provided in packet.

**Old Business: None** 

## **New Business:**

Resolution 726 – Deferral of System Development Charges – CA introduced item, this
resolution would extend existing program until June 30, 2020. Councilor Angelini moved to
approve Resolution 726 – A Resolution to Extend the Deferral of System Development
Charges Originally Authorized and Adopted by Resolution 694, second by Councilor
Dragt. PASS 5:0

• LOC Annual Conference Voting Delegates – CA presented information on the upcoming LOC conference and the need to designate a voting delegate and alternate. Councilor Stratis moved to authorize CA Cobb to serve as the voting delegate and Councilor Angelini to serve as the alternate, second by Councilor Dragt. PASS 5:0

Other: Mayor Bennett stated the City has a need to purchase a blower for the Wastewater Treatment Plant, questions from the council were answered by Max Baker, Public Works Director. Mayor Bennett moved to authorize the CA to purchase a blower and provide installation in the amount not to exceed \$6,000.00, second by Councilor Angelini. PASS 5:0

**Mayor Comments:** Mayor reported that East Valley Church will be removing their vacant building soon, Lane ACT members are to take an online discrimination/harassment course, ODOT reports that they will be completing highway road work by September and Lowell Fire Dept. reports that they have 32 volunteers/staff.

**Public Comments:** None

Adjourn: 8:46 PM

Approved:

Don Bennett, Mayor

7 - 29 - 7 Date

Attest:

ared Cobb, City Recorder

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