

City of Lowell, Oregon
Minutes of the City Council Special Meeting
Tuesday, January 7, 2020
Maggie Osgood Library

The Special Meeting was called to order at 8:48 PM by Mayor Bennett

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

Public Comments: None

Council Comments: None

Old Business: None

New Business:

- **Property Surveys – Engineering Scope of Service** – Mayor read the summary: Boundary and topographical surveys are required to develop construction drawings and specifications for the Rolling Rock Park Improvements, Cannon Street Festival Area, and Paul Fisher Park Improvements. The City Engineer provided a cost estimate at the preceding Work Session. CA proceeded to explain Project Fee Proposal. **Councilor Angelini moved to approve the property surveys in an amount not to exceed \$15,000. Second by Councilor Harris. PASS 5:0**
- **Resolution 730 – Budget Transfers and Appropriation Changes** – CA stated the FY2020 Budget requires a transfer of appropriations to the Community Development program from the General Fund. The City has issued more building and zoning permits than anticipated and funding for Downtown MP was not carried over to FY 2020. A transfer of \$30,000 was recommended. **Councilor Angelini moved to approve Resolution 730 as presented, second by Councilor Harris. PASS 5:0**
- **ODOT Small Cities Allotment Grant Agreement** – CA stated last fall the City was awarded a \$100,000 grant to resurface Lakeview Avenue from Pioneer Street to Moss Street. **Councilor Stratis moved to approve the 2020 Small City Allotment Agreement and authorize the Mayor and Council President to sign the agreement, second by Councilor Dragt. PASS 5:0**
- **Annual Committee Appointments** – CA presented applications of volunteers for open positions on City’s standing committees.

Budget Committee: Mayor Bennett moved to appoint Maureen Weathers to Position 9 on the Budget Committee, second by Councilor Angelini. PASS 5:0

Planning Commission: Mayor Bennett moved to appoint Lon Dragt to Position 1 and John Myers to Position 2 on the Planning Commission, second by Councilor Harris. PASS 5:0

Parks and Recreation Committee: Mayor Bennett moved to appoint Hall O’Regan to Position 1 and Joe Brazill to Position 4 on the Parks and Recreation Committee, second by Councilor Harris. PASS 5:0

Economic Development Committee: Mayor Bennett moved to appoint Michael Galvin to Position 1 and Lisa Bee-Wilson to Position 2 on the Economic Development Committee, second by Councilor Angelini. PASS 5:0

Library Committee: Mayor Bennett moved to appoint Heather Woodhurst to Position 1, Cathy Trimble to Position 2 and Monica Thompson to Position 3 on the Library Committee, second by Councilor Stratis. PASS 5:0

Blackberry Jam Festival Committee: Mayor Bennett moved to appoint John Myers to Position 1, Monica Thompson to Position 2 on the Blackberry Jam Festival Committee, second by Councilor Angelini. PASS 5:0

Other Business: None

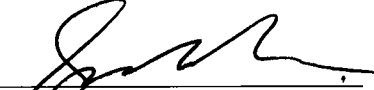
Mayor Comments: None

Community Comments: None

Adjourn: 9:07 PM

Approved: 
Don Bennett, Mayor

1-21-20
Date

Attest: 
Jared Cobb, City Recorder

1/21/20
Date