## City of Lowell, Oregon Minutes of the City Council Work Session January 7, 2020 Maggie Osgood Library

The Work Session was called to order at 7:07 PM by Mayor Bennett.

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

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Staff Present: CA Cobb, Max Baker – Public Works Director

## Work Session Topic(s)

- 1. Property Surveys for Rolling Rock Park, Cannon Street, and Paul Fisher Park CA presented information, and Matt Wadlington, Civil West Engineering explained that for the quoted \$13,800.00 they would perform the survey's on the said properties and they would like to begin in early February.
- 2. Main Street Rehabilitation Project, Lakeview Avenue Rehabilitation Project CA explained that Civil West has completed construction drawings and specifications to grind and overlay the street for the Main Street Rehabilitation Project. But the USDA Representative recommended the addition of at least one other project to be competitive for the 45% loan forgiveness program. Discussion was to add the Lakeview Avenue Rehabilitation Project, the replacement of water and sewer lines, also the possibility of widening the street or making it a one-way street.
- 3. Water and Sewer Project Grant and Loan Application CA gave information on the process for applying for USDA funding, a public hearing is required and the goal is to have it on the 21<sup>st</sup> of January.
- **4.** Committee Appointments CA presented applications of volunteers wanting to serve on the following committees; Budget Committee, Planning Commission, Parks and Recreation Committee, Economic Development Committee, Library Committee and Blackberry Jam Festival Committee.
- **5.** Budget Transfers and Appropriation Changes CA presented FY 2020 Budget requires a transfer of appropriations to the Community Development program of the General Fund. Resolution 730 would approve a \$30,000 transfer from Contingency to Community Development fund.
- **6.** City Council Meeting Schedule CA presented City Council meeting schedule for the calendar year of 2020.
- 7. ODOT Small Cities Allotment Grant Agreement CA stated the City received a 2019 Small Cities Allotment Grant for Lakeview Avenue. Council will need to authorize the Mayor and Council President to sign the agreement.

- 8. Surplus of 2001 Ford F-150 truck CA presented information on the need to surplus said vehicle with a closed bid process.
- 9. Community Facilities Study CA presented information from The Urban Collaborative on the new conceptual cost estimate for the future Library/City Hall.

Adjourn: 8:44 PM

Approved: Don Bonnett Mayor

Don Bennett, Mayor Dat

Attest: 1/21/20

Jared Cobb, City Recorder Date