City of Lowell, Oregon Minutes of the City Council Regular Session August 18, 2020

The Regular Session was called to order at 7:06 PM by Mayor Bennett.

Members Present: Mayor Don Bennett, Gail Harris, Tim Stratis, Samantha Dragt, John Myers

Staff Present: Interim CA Marsha Miller, Public Works Director Max Baker

Consent Agenda: Consent Agenda was approved by Council Consensus.

Public Comments: None **Council Comments:** None

City Administrator Report: Interim CA Miller presented report, Eric Molten of Civil West

Engineering Services provided update on street project.

Public Works Report: Public Works Director Max Baker presented report.

Police Report: July report provided in packet.

Old Business: None

New Business:

- Lane County Intergovernmental Agreement for Street Maintenance Interim CA Miller presented renewal agreement. Mayor Bennett moved to approve the Lane County Intergovernmental Agreement as presented, second by Councilor Dragt. PASS 5:0
- Resolution 752 Approving Government Capital for the financing of 205 and 295 Main Street Interim CA Miller presented information. Councilor Dragt moved to approve Resolution 752, as written and second by Councilor Myers. PASS 5:0
- City Administrator Recruitment Interim CA Miller presented information for discussion to begin process for recruitment. Councilor Harris moved to authorize Interim CA Miller to move forward with Option 2 working with LCOG to handle the recruitment process, second by Councilor Myers. PASS 5:0
- Councilor Elections 2020 Interim CA Miller gave a reminder for filing paperwork.

Other Business:

- Mayor reported that the State has designated the Month of September to be National Preparedness Month and the first week of September is Home Inventory Week. Council approved Proclamation by consensus.
- Interim CA Miller reported Oregon OSHA posted some temporary rule updates for COVID-19.
- Public Works Director Baker reported there will be upcoming change orders on street project with Wildish Construction, more details later.

Mayor Comments: Reported a 30% increased recreational activity in McKenzie and Willamette Forest, ODOT reported that at the current state funding pace it would take 900 years to replace all the bridges.

Public Comments: Hall O'Regan 63 E 3rd Street, would like an update on the new Library project.

Adjourn: 8:18 PM

Approved: <u>Seuls</u>
Don Bennett, Mayor

Attest: