City of Lowell, Oregon Minutes of the City Council Regular Session November 17, 2020

The Regular Session was called to order at 7:14 PM by Mayor Bennett.

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

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

Consent Agenda: Councilor Myers moved to approve the Consent Agenda, second by Councilor Dragt. PASS 5:0

Public Comments: Robert Killen Director, Lane Small Business Development Center 101 W. 10th Ave. Ste 304 Eugene, presented information on Lane Business Link.

Council Comments: None

City Administrator Report: Interim CA Miller presented report which included an update on COVID-19 in Lane County, Land Development Code Update (TGM Grant), Special Public Works Fund Loan and LOC Workshops.

Police Report: October report provided in packet.

Old Business: None

New Business:

- Non-Exclusive Agreement for Towing Services Interim CA Miller presented agreement.
 Councilor Dragt moved to approve the use of the Non-Exclusive Towing Agreement, as written, second by Councilor Myers. PASS 5:0
- Ordinance 302 Planning Commission Membership Mayor presented item. Councilor Myers made a motion for a first reading of Ordinance 302 by Title Only, second by Councilor Dragt. PASS 5:0 Mayor proceeded with first reading of Ordinance 302 by Title Only. Mayor Bennett moved to proceed with second reading at the next council meeting, second by Councilor Harris. PASS 5:0
- Resolution 755 Authorizing a Loan from the Special Public Works Fund Interim CA Miller presented item. The funding is to support the Main Street and Lakeview Avenue reconstruction project. Councilor Myers moved to approve Resolution 755, as written, second by Councilor Dragt. PASS 5:0
- Change Order #5 Main Street Construction Interim CA Miller presented item. Copy of change order in packet. Councilor Stratis moved to approve Change Order #5 from Wildish Construction for \$6,995.65, second by Councilor Myers. PASS 5:0

Resolution 756 – Utility Assistance Pilot Program – Interim CA Miller presented item.
Councilor Myers moved to approve Resolution 756, as written, second by Councilor Stratis. PASS 5:0
 Other Business: None

Public Comments: None

Mayor Comments: None

Adjourn: 7:43 PM

Approved: Les Lando 12-16

Attest: Marsha Miller, City Recorder 12-16-20

Date