

**City of Lowell, Oregon**  
**Minutes of the City Council Regular Session & Executive Session**  
**August 17, 2021**

The Regular Session was called to order at 7:00 PM by Mayor Bennett.

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

**Staff Present:** CA Jeremy Caudle, Public Works Director Max Baker

**Consent Agenda: Councilor Myers moved to approve the Consent Agenda as presented, second by Councilor Harris. PASS 4:0**

**Public Comments:** None

**Council Comments:** Mayor Bennett commented that he was in support of the Library option 1B

**City Administrator Report:** CA Caudle presented a report which included Library project financing options, Park renovation update, Council recruitment, planning committee meeting, Special event permit approved for a free concert in the park, E Main Street property update. Mask mandate status report

**Police Report:** July report provided in packet.

**Old Business:**

- **Motion to approve a “Professional Consultant Agreement” with Historical Research Associates, Inc. in an amount not to exceed \$10,139 and to authorize the City Administrator to sign. Councilor Stratis moved to approve, second by Councilor Myers. PASS 4:0**
- **Motion to approve Estimate #8310 from Graham Landscape and Design, LLC in the amount not to exceed \$5,769.80 and to authorize the City Administrator to sign. Councilor Harris moved to approve, second by Councilor Myers. PASS 4:0**

**New Business:**

- **Motion to appoint Public Works Director Max Baker as City Administrator pro tempore during the City Administrator’s temporary absence from the State of Oregon due to scheduled vacation, pursuant to Chapter VII of the City of Lowell Charter. Councilor Myers moved to approve second by Councilor Stratis. PASS 4:0**
- **Motion to appoint Michael J. Galvin to the City of Lowell Planning Commission. Councilor Stratis moved to approve, second by Councilor Myers. PASS 4:0**
- **Motion to approve an “Exclusive Authorization of Sale” agreement with Campbell Commercial Real Estate for the sale of 8 N. Hyland Lane and to authorize the City Administrator to sign- CA presented item. Councilor Stratis moved to approve, second by Councilor Harris. PASS 4:0**

**Mayor Comments:** None

**Councilor Comments:** None

**Community Comments:** Hall O'Regan 62 E 3<sup>rd</sup> made comments in reference to the improvements in Paul Fisher Park. Support offered by Patty Jo Angelini 239 S Pioneer

**Adjourn Regular Session: 7:50 PM**

The **Executive Session** was called to order at 7:59 PM by Mayor Bennett.

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

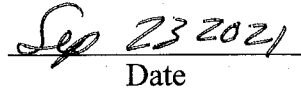
**Staff Present:** CA Jeremy Caudle, Public Works Director/CA Pro Tempore Max Baker

- **To conduct deliberations with persons designated by the governing body to negotiate real property transactions, pursuant to ORS 192.660(2)(e).**

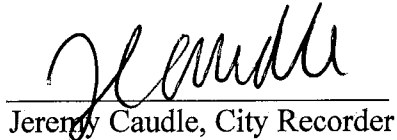
**Adjourn the Executive Session: 8:30 PM**

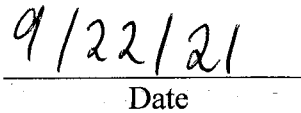
Approved:

  
\_\_\_\_\_  
Don Bennett, Mayor

  
\_\_\_\_\_  
Date

Attest:

  
\_\_\_\_\_  
Jeremy Caudle, City Recorder

  
\_\_\_\_\_  
Date