# City of Lowell, Oregon Minutes of the City Council Special Meeting & Work Session May 6, 2021 Maggie Osgood Library

The Special Meeting was called to order at 7:03 PM by Mayor Bennett.

Members Present: Mayor Bennett, Gail Harris, Tim Stratis, Samantha Dragt, John Myers Staff Present: CA Jeremy Caudle, Max Baker - Public Works Director

# **Public Comments** – None

### **New Business:**

- Presentation by Curt Wilson of Wilson Architecture regarding the request for proposal process for the Maggie Osgood Library renovation project.
- First reading approval of Ordinance 304 An Ordinance Adopting the Vacation of a Slope Easement Located on Map and Tax Lot 19-01-14-13-04900 of Lot 51 on the Second Addition to Sunridge Subdivision. Henry Hearly, Associate Planner, Lane Council of Governments presented staff report.

# Recess Regular Session: 7:22 Open Public Hearing: 7:22

• **Public Comment** – Mia Nelson, 40160 E 1<sup>st</sup> Street, presented information in favor of ordinance. Dan Fischer, 16842 S Howards Mill Drive, Beavercreek OR, property owner spoke in favor.

Closed Public Hearing: 7:39 PM Reconvene Regular Session: 7:39 PM

- City Council discussion Councilor Myers moved to have a reading of Ordinance 304 by title only, second by Councilor Stratis. PASS 5:0 Mayor Bennett proceeded with the First Reading by Title Only of Ordinance 304. Councilor Myers move to proceed with second reading of Ordinance 304 at the May 18<sup>th</sup> meeting, second by Councilor Dragt. PASS 5:0
- First reading approval of Ordinance 303 An Ordinance Granting Douglas Services, Inc., Locally Known as Douglas Fast Net (DFN), a Non-Exclusive Franchise for the Construction, Operations, and Maintenance of a Fiber Optics Telecommunication System CA Caudle introduced item.

Recess Regular Session: 7:46 PM
Open Public Hearing: 7:46 PM
• Public Comment – None
Closed Public Hearing – 7:47 PM

Reconvene Regular Session: 7:47 PM

 City Council discussion - Councilor Myers moved to have a reading of Ordinance 303 by Title Only, second by Councilor Dragt. PASS 5:0 Mayor Bennett proceeded to read

- Ordinance 303 by Title Only. Councilor Myers move to proceed with second reading of Ordinance 303 at the May 18<sup>th</sup> meeting, second by Councilor Dragt. PASS 5:0
- Motion to authorize the City Administrator to approve estimate #8138 with Graham Landscape and Design in the amount of \$5,000 for irrigation installation and repair for Paul Fisher Park CA Caudle introduced item. Max Baker Public Works Director, provided additional information. Councilor Myers moved to authorize the City Administrator to approve estimate #8138 with Graham Landscape and Design in the amount of \$5,000 for irrigation installation and repair for Paul Fisher Park. Second by Councilor Dragt. PASS 5:0

Other Business: None

Adjourn: 8:04 PM

Work Session was called to order at 8:05 PM by Mayor Bennett.

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

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

# **Work Session Topic(s)**

- 1. Update on architect selection process for Maggie Osgood Library renovation project CA Caudle introduced item. Councilor Harris provided additional information in favor of Wilson Architecture.
- 2. Discussion of options for relocating City Hall CA Caudle introduced item, discussion followed by council.
- 3. Discussion on brush clearing on City properties located at tax map number 1901141306300 and 1901141306400 Mayor Bennett introduced item and provided history on topic. Discussion followed with council.
- 4. Presentation of irrigation and well plan for city parks CA Caudle provided additional information.
- 5. Follow up discussion on site preparation activities at E Main Street CA Caudle provided history on item. Council discussed options.
- 6. Discussion regarding debt financing options to implement Rolling Rock Park Phase 1 Improvements CA Caudle introduced item and information update. Council discussed moving forward with plan.

# Other Business:

- 1. Hanging baskets in Rolling Rock Park and banners Councilor Stratis addressed the topic. Discussion on what would be required to establish hanging baskets in the park and decorations.
- 2. Weed spraying and asphalt sealing at library Council discussed options on how to prevent any further degrading of the parking lot.
- 3. Discussion on police coverage within the city Councilor Harris addressed the issue, followed by Council discussion.

**Other Business:** Mayor Bennett stated that Jeremy Caudle is approaching his 6-month evaluation and discussed options for the evaluation process.

Public Comment: Hall O'Regan, 62 E 3<sup>rd</sup> Street requested clarification on City Hall/Library project, stated that he felt the police issue is a county problem and said there has been a significant increase in vandalism occurring in the park.

Adjourn: 9:25 PM

Approved:  $\angle$ 

Attest:

<u>J-20-21</u> Date

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