

City of Lowell, Oregon
Minutes of the City Council Special Meeting, Work Session & Executive Session
August 3, 2021

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

Special Meeting:

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

- **Motion to approve Resolution 769 “A RESOLUTION TO AUTHORIZE THE ISSUANCE OF A CITY CREDIT CARD TO THE CITY CLERK UNDER THE CITY OF LOWELL GENERAL ACCOUNT”. Counselor Myers moved to Approve the Resolution. Second by Counselor Harris. PASS 4:0**
- **Motion to approve the “Professional Services Proposal” from Historical Research Associates, Inc. for a cultural resources inventory in the amount not to exceed \$10,139. Counselor Myers moved to approve. Counselor Stratis seconded. PASS 4:0**

Special Meeting Adjourn: 7:11 PM by Mayor Bennett

Work Session:

The Work Session was called to order at 7:12 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

- **Review task outline and fee estimate for landscape architecture services from Dougherty Landscape Architects for the Rolling Rock Parks improvements project.**
- **Review cost estimates from Graham Landscaping for landscaping work around the city.**
- **Update and discussion on recruitment process for vacant City Council position**

Recess Work Session: 7:45 PM

Executive Session:

Call to order the Executive Session: 7:48 PM

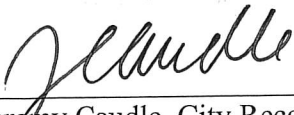
Members Present: Mayor Don Bennett, Gail Harris, Tim Stratis, John Myers
Staff Present: CA Jeremy Caudle

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

Adjourn: 8:40 PM

Approved: 
Don Bennett, Mayor

8-30-21
Date

Attest: 
Jeremy Caudle, City Recorder

8/31/21
Date