## City of Lowell, Oregon Minutes of the City Council Regular Session September 20, 2022

The Regular Session was called to order at 7:02 PM by Mayor Bennett.

Members Present: Mayor Don Bennett, Gail Harris, Tim Stratis, Maureen Weathers, Jimmy

Murray

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

Consent Agenda: Councilor Harris moved to approve the Consent Agenda as presented,

second by Councilor Murray. PASS 5:0

Public Comments: None Council Comments: None

City Administrator Report: CA Caudle presented report which included Library project update Most of the construction is completed.

Library Director and Volunteers have been preparing books to be sent to Thrift books.

East Main St property has received an Additional Work Required letter from the DEQ, BB&A Environmental was contacted to discuss next steps

BBJ Committee meeting met on August 23 and discussed areas that worked and areas that need improvement.

The Parks committee met on September 1 and elected a new chairperson- Joe Brazil. Discussed priorities for the coming year.

Planning committee met September 7, approved the city's partition plats. The commission also decided to continue the application for the mixed-use development of Moss St. to the November 2 meeting.

Completed a "Marketing and Branding" course with the Oregon Economic Development Association. This course counts towards the 8 required courses needed to attain the Oregon Certified Economic Developer credential.

Discussion with Sanipac on a franchise agreement

Resignation from Mary Wallace from the Planning Committee.

City Clerk at the OAMR recorders meeting next week

Public Works Received and Outstanding Performance Award

Infrastructure bill

Planning calendar review for the upcoming months

Public Works Report: Max Baker, Public Works Director presented report which included information about the parking lot update at 70 N Pioneer.

Water review PS3 was completed – a full "open the books", everything. This is what er received the Outstanding award for. 312 water meters in total have been replaced to the new Kamstrup meters.

## **New Business:**

Councilor Weathers made a motion to authorize the City Administrator to submit the "Water Master Plan" and "Seismic Risk Assessment and Mitigation Plan" to the Oregon Health Authority. Seconded by Councilor Harris. PASS 5:0

Councilor Harris made a motion to approve the September 15, 2022 "Engineering scope of services" from Civil West Engineering Services, Inc. in the amount not to exceed \$11,486 to update water and parks system development charges and to authorize the City Administrator to sign. Seconded by Councilor Stratis. PASS 5:0

Councilor Stratis made a motion to approve Alpine Heating and Air Conditionings quote of \$14,561.00 for replacement of HVAC system at 70 N Pioneer St. Seconded by Councilor Murray. PASS 5:0

Councilor Harris made a motion to accept the of Resignation letter of Planning commissioner William Priser effective September 13, 2022. Seconded by Councilor Stratis. PASS 5:0

Councilor Harris made a motion to accept the application for Planning Commissioner from Lloyd Hall. Seconded by Councilor Weathers. PASS 5:0

Discussion of Christmas tree lightning and decorating for the upcoming holidays, discussed December 3, 2022, as the tree lighting date. Discussed volunteer positions that need filled.

## Other Business:

Hall O'Regan, 62 E 3<sup>rd</sup> St. – inquired re the status of enforcement of codes

**Mayor Comments:** Discussed a conversation at a meeting he attends with ODOT representatives that there is a proposal that the Oregon Governor is looking into banning gaspowered vehicle making by 2035

Councilor Comments: None Community Comments: None

Adjourn: 8:11 PM

Attest:

Approved: Don Rennett Mayor

Don Bennett, Mayor

Jerenty Caudle, City Recorder

10-29-22

Date