## City of Lowell, Oregon Minutes of the City Council Regular Session December 6, 2022

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

Members Present: Mayor Don Bennett, Gail Harris, Maureen Weathers,

Absent: Tim Stratis, Jimmy Murray

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

## **Public Comments:**

Don Martin - 426 E 1<sup>st</sup> – asked about installing speed bumps on his street to slow down the traffic and keep the children safe.

Council Comments: Speed bump group discussion and possible options.

City Administrator Report: No report

Public Works Report: No report

Old Business: None New Business:

- 1. Mayor Bennet made a motion for the First reading of Ordinance #307, "An ordinance to amend sections 2.505, 2.506, 2.507, and 2.634 of the Lowell Revised Code relating to the Lowell public library concept of operations and power and duties of the Library Committee." Seconded by Councilor Harris. PASS 3:0
  - a. The first reading of Ordinance #307 was read into the record.
  - b. Mayor Bennett made a motion to have the second reading by title only of Ordinance #307 at the next Council meeting January 4, 2023, at the Maggie Osgood Library, seconded by Councilor Harris. PASS 3:0
- 2. Mayor Bennett made a motion for the First reading of Ordinance #308, "An ordinance to amend section 5.106 of the Lowell Revised Code relating to open burning." Seconded by Councilor Harris. PASS 3:0
  - a. The first reading of Ordinance #308 was read into the record
  - b. Mayor Bennett made a motion to have the second reading by title only of Ordinance #308 at the next Council meeting January 4, 2023, at the Maggie Osgood Library, seconded by Councilor Harris. PASS 3:0
- 3. Councilor Harris made a Motion to approve Resolution #795, "A resolution adopting the November 2022 water master plan and directing staff to draft amendments to the comprehensive plan to incorporate the water master plan." Seconded by Councilor Weathers. PASS 3:0
- 4. Motion was made by Councilor Weathers to appoint Public Works Director Max Baker as City Administrator pro tempore during CA Caudles trip out of state, seconded by Councilor Harris. PASS 3:0
- 5. Motion was made by Councilor Harris to authorize the purchase of gift cards to city employees in the amount of 120.00. Seconded by Councilor Weathers. PASS 3:0

6. Selected January 21, 2023, for an annual planning retreat at the Maggie Osgood Library/City Hall 9 am - 12pm

## Other Business:

- The Crestview estates quotes for the French drain are due by December 7, CA would like to see if there needs to be a Special Meeting for reviewing the options.
- Possible cancellation of the December 20, 2022, Council meeting TBA.

Mayor Comments: Complemented the Bridge Lighting event. Community Comments – none.

Adjourn: 7:29 PM

Approved: Don Bennett, Mayor Date

Attest: 1/19/23