City of Lowell, Oregon Minutes of the Joint City Council Meeting and Planning Commission September 6, 2016

The Planning Commission Meeting called to order at 7:00 PM by Chair Bjornstad. Members Present: Stacie Harris, Jerry Bjornstad, Mary Wallace, Patricia Angelini

The City Council Meeting was called to order at 7:01 PM by Mayor Bennett.

Members Present: Mayor Bennett, Maggie Osgood, Jim Burford, Gail Harris, Steve Paulson

City Planner: Don Driscoll

Public Hearing Open for Land Use Application and Review: 7:04 PM

Staff Report: Presented by D. Driscoll on Map #19011122, Tax Lot #5200 for rezoning from

PL Public Land to R-1 Single Family Residential.

Applicant Presentation: Karl Mueller representing applicant Gary Burnett, presented intended use of property.

Public Testimony In Favor of the Application: None

Public Testimony In Opposition to the Application: None

General Public Comments: None

Planning Commission Public Hearing Closed: 7:24 PM City Council Meeting Public Hearing Closed: 7:24 PM

City Council Meeting Recessed for Planning Commission Deliberation.

Planning Commission Decision, Recommendation: Discussion followed. Commissioner Wallace move to approve the Burnett Lowell Zoning Map Amendment request establishing a Single-Family Residential R-1 Zone on the Applicant's property and approval of a Conditional Use for a Home Occupation contingent upon compliance with the Conditions of Approval contained in the Staff Report. Second by Commissioner Harris. PASS 4:0

Planning Commission Meeting Adjourn: 7:29 PM City Council Meeting Called into Session: 7:29 PM

Councilor Paulson move to approve a First Reading by Title Only of Ordinance 293, second by Councilor Burford. Commissioner Bjornstad recommends approval of Land Use Application as presented. PASS 5:0 Mayor Bennett proceeded with the reading by title only.

Councilor Paulson move to bring Ordinance 293 back at the next regular City Council Meeting on Sept. 20, 2016 for discussion and Second Reading, second by councilor Burford. **PASS 5:0**

Consent Agenda: Councilor Burford moved to approve the Consent Agenda, second by

Councilor Harris. PASS 5:0

Public Comments: None **Council Comments:** None City Administrators Report: CA Cobb reported on Dexter Sanitary District Proposal, Emergency Preparedness Meeting, Utility Bill Presentment and Payment, sidewalk Repairs, Accounting Improvement's, and Pedestrian Crossing.

Financial Report: CA Cobb presented interim report with new chart of accounts.

Draft Minutes: Parks Advisory Committee Meeting – Sept. 1, 2016, included in packet.

Old Business: 7:48 PM

• Ordinance 294 – Reorganization of Boards, Commissions, and Committees – CA introduced item for consideration and first reading. Councilor Paulson move to approve First Reading of Ordinance 294 by title only, second by Councilor Burford. PASS 5:0 Mayor proceeded to read Ordinance 294 by title only. Councilor Paulson move to bring item back to next scheduled meeting, Sept. 20, 2016 for discussion and Second Reading, second by Councilor Burford. PASS 5:0

New Business: 7:51 PM

• Resolution 662 – Adoption of Strategic Plan – CA introduced item. Councilor Burford move to approve Resolution 662, second by Councilor Paulson. Discussion followed. Mayor Bennett move to amend the motion and move Economic Development from number 15 to number 6, second by Councilor Osgood. Discussion followed.

Councilor Burford move to amend the amendment from position 6 to 5, second by Mayor Bennett. PASS 4:1 Councilor Paulson opposed. Discussion followed. Mayor Bennett withdrew his motion. Motion to approve Resolution 662 as amended. PASS 5:0

• Resolution 663 – Update of System Development Charges – CA introduced item. Councilor Paulson move to approve Resolution 663, second by Councilor Burford. PASS 5:0

Other Business: Councilor Paulson suggested the Council clarify the vote on Resolution 662. Mayor Bennett moved to approve his original motion, as amended, with Economic Development to position 5. PASS 4:1 Councilor Paulson opposed. Motion to approve Resolution 662, as amended. PASS 5:0

Councilor Paulson move to submit a written request for project funding for a pedestrian crosswalk, second by Mayor Bennett. PASS 5:0

Mayor's Comments: None

Council Comments: Councilor Paulson complemented staff on keeping the Website up to date.

Public Comments: None Adjourn: 8:19 PM

Approved:

Don Bennett, Mayor

10-26-16 Date