

City of Lowell, Oregon
Minutes of the City Council Special Meeting and Study Session
June 5, 2018

The Special Meeting was called to order at 7:00 PM by Mayor Bennett.

Members Present: Mayor Don Bennett, Jim Burford, Maggie Osgood, Gail Harris, Patricia Angelini

Recess: 7:01 PM

Public Hearing: 7:01 PM

- **Proposed Uses of State Revenue Sharing** – Mayor read statement for use of State Revenue Sharing. No Public Comment.

Closed 7:02 PM

Public Hearing: 7:02 PM

- **FY 2018-19 Budget and Imposing and Categorizing Tax** - Mayor read required statement. No Public Comment.

Closed 7:03 PM

Special Meeting Reconvened: 7:03 PM

Public Comments: None

Council Comments: None

New Business:

- **Resolution 697 – Establishing Water and Sewer Rates** – CA provided a 3% rate schedule increase recommended by the Budget Committee for inflation cost. **Councilor Burford move to approve Resolution 697: A Resolution Establishing Water and Sewer Rates to be Effective July 1, 2018, second by Councilor Harris. PASS 5:0**
- **Resolution 698 – Certifying Services** – CA stated this is a requirement each year, certifying at least 4 core services are provided, to receive State Revenue Sharing Funds. **Councilor Burford move to approve Resolution 698: A Resolution Certifying Services as presented, second by Councilor Harris. PASS 5:0**
- **Resolution 699 – City's Election to Receive State Revenues** – CA stated that the required public hearings were held, and the City requests to receive State Revenue Sharing money. **Councilor Burford move to approve Resolution 699: A Resolution Declaring the City's Election to Receive State Revenues for Fiscal Year 2018-19, second by Councilor Harris. PASS 5:0**
- **Resolution 700 – FY 2018-19 Budget and Imposing and Categorizing Tax** – CA presented recommended approval from Budget Committee of the Fiscal Year 2018-19 Budget, including three changes. **Councilor Burford move to approve Resolution 700: A Resolution Adopting the City Budget for Fiscal Year 2018-19 and Imposing and**

Categorizing Tax, as amended on pages 21, 32 and 33, second by Councilor Harris. PASS 5:0

- **Committee Appointments** – CA stated there was an error in the presented applications for the Parks and Recreation Master Plan Steering Committee, Bob Burr was presented instead of Jerry Bjornstad. **Councilor Harris move to appoint Jerry Bjornstad to the Parks and Recreation Master Plan Steering Committee position seven, in place of Bob Burr, second by Councilor Burford. PASS 5:0**

Other Business: None

Mayor Comments: None

Adjourn: 7:16 PM


The Study Session was called to order at 7:17 PM by Mayor Bennett.

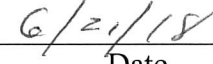
Members Present: Mayor Don Bennett, Jim Burford, Maggie Osgood, Patricia Angelini, Gail Harris


Study Session Topic(s)

1. **Update on Building Inspection Program** – CA reported that State has rescinded all of the temporary rules adopted on April 23, 2018 related to program delegation.
2. **Review Lane County Animal Control Contract** – CA is in communication with Lane Animal Control to provide service in the event of a serious dog incident.
3. **Review City Employee Pay Scale** - CA presented the FY 2018-19 Employee Pay Scale. Discussion on employee benefits, and upcoming changes followed.

Adjourn: 7:50 PM

Approved: 
Don Bennett, Mayor


Date

Attest: 
Jared Cobb, City Recorder


Date