

City of Lowell, Oregon
Minutes of the City Council Regular Session
August 21, 2018

The Regular Session was called to order at 7:01 PM by Mayor Bennett.

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

Consent Agenda: Councilor Burford moved to approve consent agenda, second by Councilor Osgood. PASS 5:0

Yard of the Month Award: Mayor Bennett announced the August Yard of the Month was awarded to William & Sabrina Croxen of 78 E 4th St., they were unable to be present tonight.

Public Comments: None

Council Comments: None

City Administrator Report: CA reminded council of the LOC 93rd Annual Conference Sept. 27-29, 2018, stated that the coring project for East Main and East Lakeview have been completed and it was recommended to grind and overlay the existing street, reported our Transportation Growth Management Grant Application was not selected, provided project updates on Downtown Master Plan, Parks & Recreation Master Plan, Financial Software, Street Preservation and Maintenance Plan and Irrigation Systems, and League of Oregon Cities Highlights.

Financial Report: CA reviewed Financial Report for July as provided in packet.

Police Report: July report provided in packet.

Public Works Report: CA reviewed report provided in packet.

Draft Committee Minutes: Minutes for Blackberry Jam Festival Committee, Parks & Recreation MP Steering Committee, Planning Commission, Downtown MP Steering Committee and Economic Development Committee were provided in packet.

Old Business: None

New Business:

- **RDI Proposal for Small Business Organizational Assistance** – CA presented recommendation from the Economic Development Committee to accept the scope of work proposal to explore the formation of a local business organization in the Lowell area.

Recess: 7:36 PM

Back in Session 7:40 PM

Councilor Angelini moved to approve the Proposal with RDI for Small Business Organizational Assistance, as presented, second by Councilor Harris. PASS 5:0

• **Travel Oregon Small Competitive Grant** – CA presented recommendation from Parks and Recreation Committee to apply for grant to determine the feasibility of non-motorized recreational dock facility on Dexter Lake. **Councilor Harris moved to approve the submission of the Travel Oregon Competitive Small Grant Application for \$20,000 to determine the feasibility of a non-motorized recreational dock on Dexter Lake, second by Councilor Osgood. PASS 5:0**

• **Resolution 703 – Rolling Rock Park Property Acquisition** - CA presented information on acquiring the 0.06-acre parcel on the southeast corner and the 0.42-acre parcel on the southwest corner of Rolling Rock Park. **Councilor Harris moved to approve Resolution 703 – Authorizing the City Administrator to Acquire Property for Rolling Rock Park, as presented, second by Councilor Osgood. PASS 5:0**


• **League of Oregon Cities Voting Delegates** – Mayor Bennett moved to have Mr. Cobb as primary and Don Bennett as alternate voting delegate at the League of Oregon Cities Annual Membership Meeting, second by Councilor Harris. **PASS 5:0**

Other: None

Mayor Comments: Mayor reported Dune City has 3 measures on the ballot this fall, if they fail they will become unincorporated.

Adjourn: 8:02 PM

Approved: _____


Don Bennett, Mayor

10-2-18
Date

Attest: _____


Jared Cobb, City Recorder

10/2/18
Date