City of Lowell, Oregon Minutes of the City Council Regular Session September 18, 2018

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

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

Member Absent: Patricia Angelini

Consent Agenda: Councilor Burford moved to approve consent agenda, second by

Councilor Osgood. PASS 4:0

Public Comments: None **Council Comments:** None

Councilor Angelini arrived to meeting at 7:06 PM.

City Administrator Report: CA Cobb reported on the following topics: Downtown Design Workshop, Rolling Rock Park Property Acquisition, RAIN Oregon update, City Council Candidates, Project Updates on Downtown Master Plan and Parks and Recreation Master Plan, and League of Oregon Cities Highlights.

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

Police Report: August report provided in packet.

Public Works Report: Max Baker, Public Works Director presented report. Topics included: MVA students painting and planting Community Involvement projects, water leak repaired on West Main, Algae results, Lead and Copper and Quarterly samples, and an update on Code Enforcement.

Business Meeting: None

Old Business: None

New Business:

- Tax and Fee Comparison Report CA presented brief overview of Tax and Utility fee comparison report. Full report provided in Packet.
- Public Safety Report CA presented updated Public Safety Report. Councilor Burford moved to direct the City Administrator to engage the Lowell School District and discuss the opportunity for hiring a full-time officer through the Oakridge Police Department, second by Councilor Osgood. PASS 5:0

- Community Facilities Study CA presented information on Community Facilities Study and RFP #2018-02. Councilor Harris moved to approve advertisement of RFP #2018-2, as submitted, second by Councilor Burford. PASS 5:0
- Committee Appointments CA presented applications for 2 open positions on the Parks and Recreation Committee and one open position on the Recreation Master Plan Steering Committee. Councilor Harris moved to appoint Joseph Brazill to position 1 and Sarah Mikulich to position 2 of the Parks and Recreation Committee, second by Councilor Osgood. PASS 5:0. Councilor Angelini moved to appoint Tristan Woodhurst for position 9 of the Recreation Master Plan Steering Committee, second by Councilor Osgood. Pass 5:0
- Resolution 704 Temporary Graywater Disposal Fee CA presented information on from the U.S. Forest Service regarding gray water disposal from the Terwilliger Fire.
 Councilor Burford moved to approve Resolution 704, as written, second by Councilor Angelini. PASS 5:0

Other: None

Mayor Comments: None

Adjourn: 8:03 PM

Approved:

Don Bennett, Mayor

Attest:

Jared Cobb. City Recorder

10-16-18

Date

Doto