City of Lowell, Oregon Minutes of the City Council Regular Session February 18, 2020

The Regular Session was called to order at 7:03 PM by Mayor Bennett.

Members Present: Mayor Don Bennett, Gail Harris, Patricia Angelini, Tim Stratis, Samantha

Dragt

Staff Present: CA Cobb, Max Baker – Public Works Director

Other Business:

• Lakeview Street Improvements - City Engineer Matt Wadlington - Civil West presented pre-design improvements for Lakeview Avenue and answered questions of the council. Discussion on options followed, it was agreed upon to hold a public hearing to receive input.

Consent Agenda: Councilor Stratis moved to approve the consent agenda, second by Councilor Harris. PASS 5:0

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

City Administrator Report: CA Cobb reported on upcoming Strategic Plan Meeting on March 3rd, franchise agreements with Sanipac and Douglas Fast Net, BBJ and Library Committee meetings, project updates including Library Renovation, Paul Fisher Park Irrigation System, Cannon Street Festival Area, Rolling Rock Park Improvements, Downtown Street, Water, and Sewer Projects, and League of Oregon Cities Highlights.

Public Works Report: Max Baker Public Works Director reported that the winter decorations have been removed from the Covered Bridge, a portable Radar Speed Sign will be placed on Hyland Street, working with Civil West on the storm water drainage issues on D Street, security camera placed at Sewer Plant, sludge drying beds were dug out to create additional space and rough wood chips are available for free to the public from the green-waste project pad.

Police Report: January report provided in packet.

Draft Committee Minutes: BBJ and Library Committee minutes attached.

Old Business: None

New Business:

• Ordinance 301 – BBJ Festival Committee Requirements – CA introduced item for second reading. Councilor Stratis moved for second reading of Ordinance 301, by title only, second by Councilor Dragt. PASS 5:0 Mayor Bennett proceeded to read Ordinance 301 by title only. Councilor Harris moved to adopt Ordinance 301, second by Councilor Angelini. PASS 5:0

• Solicitation – FEMA Railroad Corridor Trail Cleanup – CA presented item, the two proposals and scoring matrix with recommendation of C&D Land and Tree LLC. Councilor Angelini moved to award Informal Solicitation 2020-01 to C&D Land and Tree LLC, second by Councilor Dragt. PASS 5:0

Other Business: CA Cobb presented information that the Lowell Fire Dept. has offered City Staff and families the use of their gym equipment, CA has recommended a release of liability form to be completed and would like to offer a donation from the Wellness Program to contribute to equipment improvements. Councilor Dragt invited the council to the Fireman's Award Banquet on Feb. 29th.

Mayor Comments: Presented highlights from meetings he attended.

Public Comments: House of Representative Cedric Hayden highlighted items he is working on in Salem currently.

Adjourn: 8:43 PM

Approved:

Attest:

Don Bennett, Mayor

2-/2- 29 Date

Jared Cobb, City Recorder

Date