City of Lowell, Oregon Minutes of the City Council Regular Session April 21, 2020

The Regular Session was called to order at 7:06 PM by Mayor Bennett.

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

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

Closed Regular Session: 7:08 PM Open Public Hearing: 7:08 PM

• Land Use File 2019-06 - Crestview Subdivision (Map 19-01-11-00, Tax Lot 501)

Public Hearing - CA introduced City Planner, Henry Hearley LCOG to present item and answered council questions.

Applicant Comments – Philip Velie representing applicant present. Anthony Favreau applicants engineer present to answer questions.

Public Comment – Mia Nelson, 40160 E 1st St. Lowell, spoke in favor of project.

Closed Public Hearing: 7:56 PM Reconvene Regular Session: 7:56 PM

• Council Decision - Councilor Stratis moved to approve the application based on recommendation of the Planning Commission on the standards, findings, conclusions and recommendation stated in the staff report, second by Councilor Dragt. PASS 4:0

Consent Agenda: Councilor Dragt moved to approve the consent agenda, second by Councilor Harris. PASS 4:0

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

City Administrator Report: CA Cobb presented report.

Public Works Report: Max Baker Public Works Director presented report.

Police Report: March report provided in packet.

Draft Committee Minutes: Blackberry Jam Festival Committee and Planning Commission

minutes presented in packet.

Old Business: None

New Business:

• Resolution 736 – Emergency Declaration – Councilor Dragt moved to approve Resolution 736, as written, second by Councilor Harris. PASS 4:0

- Resolution 737 2020 Strategic Plan Councilor Stratis moved to approve Resolution 737 as written, second by Councilor Dragt. PASS 4:0
- Resolution 738 FY 2019/20 Supplemental Budget Councilor Harris moved to approve Resolution 737 as written, second by Councilor Dragt. PASS 4:0
- Resolution 739 FY 2020/21 Employee Pay Scale Councilor Dragt moved to approve Resolution 739: A Resolution Making Employee Compensation Adjustments for Fiscal Year 2020-21, as presented, second by Councilor Harris. PASS 4:0
- Advertising City Council Vacancy Councilor Stratis moved to advertise the vacancy for City Council Position 2 and have first candidate review on Tuesday, June 2, 2020, second by Councilor Dragt. PASS 4:0

Other Business:

Resolution 740 – Budget Transfers – Councilor Dragt moved to approve Resolution 740, as written, second by Councilor Stratis. PASS 4:0

Mayor Comments: Read a statement on how well the Lowell Community has come together in this difficult time. Councilors are pleased on how the electronic video meetings are working.

Public Comments: None

Adjourn: 8:58 PM

Approved:

Don Bennett, Mayor

Attest: