

**City of Lowell, Oregon  
Minutes of the City Council Special Meeting  
Tuesday June 23, 2020  
Maggie Osgood Library**

The Special Meeting was called to order at 7:18 PM by Mayor Bennett

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

**Staff Present:** CA Cobb, Max Baker - Public Works Director

**Recessed Public Meeting: 7:21 PM**

**Public Hearings Open: 7:22 PM**

1. FY 2020-21 Water And Sewer Rates
2. FY 2020-21 Proposed Uses of State Revenue Sharing
3. FY 2020-21 Budget and Imposing and Categorizing Tax
4. Utility Payment Assistance Program
5. Utility Payment in Lieu of Franchise Fee

No public comment.

**Public Hearings Closed: 7:33 PM**

**Reconvene Public Meeting: 7:33 PM**

**Consent Agenda:** Councilor Stratis moved to approve Consent Agenda as presented for June 23, 2020, second by Councilor Myers. PASS 5:0

**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:** May report provided in packet.

**Old Business:** None

**New Business:**

- **Contract – Amendment with Wildish Construction - Mayor Bennett moved to amend the bid award to Wildish Construction Co. with Schedule 1 alternative B - \$171,907.30, Schedule 2 Alternative B - \$162, 177.45, and both Schedule 2 Additive Alternatives - \$99,010.00, in an amount not to exceed \$433,094.75 and authorizing the Mayor to sign any necessary agreements or documents to approve the project, second by Councilor Myers. PASS 5:0**
- **Contract – Agreement with Courtland Manufacturing – Councilor Dragt moved to approve the Agreement for Improvements with Courtland Manufacturing , as written. Second by Councilor Myers. PASS 5:0**
- **Contract – Annual Accounting Services Contract – Councilor Harris moved to award the accounting services contract to Layli A. Nichols, as submitted, second by Councilor Myers. PASS 5:0**

- Resolution 742 – FY 2020-21 Water and Sewer Rates – Councilor Myers moved to approve Resolution 742, as presented, second by Councilor Dragt. PASS 5:0
- Resolution 743 – FY 2020-21 Proposed Uses of State Revenue Sharing – Councilor Stratis moved to approve Resolution 743: A Resolution Certifying Service, as presented. Second by Councilor Myers. PASS 5:0
- Resolution 744 – Declaring the City’s Election to Receive State Revenues for Fiscal Year 2020-21 – Mayor Bennett moved to approve Resolution 744: A Resolution Declaring the City’s Election to Receive State Revenues for Fiscal Year 2020-21. Second by Councilor Stratis. PASS 5:0
- Resolution 745 – FY 2020-21 Budget and Imposing and Categorizing Tax – Councilor Dragt moved to approve Resolution 745: A Resolution Adopting the City Budget for Fiscal Year 2020-21 and Imposing and Categorizing Tax, as written. Second by Councilor Myers. PASS 5:0
- Resolution 746 – Utility Payment Assistance Program – Councilor Stratis moved to approve Resolution 746, as written. Second by Councilor Myers. PASS 5:0
- Resolution 747- Utility Payment In Lieu of Franchise Fee – Councilor Harris moved to approve Resolution 747, as presented, second by Councilor Dragt. PASS 5:0
- Procurement – 205 E. Main Street and 295 E. Main Street – Mayor Bennett moved to purchase the property at 205 E. Main Street and 295 E. Main Street in an amount \$298,500.00 not to exceed and authorizing the City Administrator to sign all contract documents. Second by Councilor Myers. PASS 5:0
- Procurement – Equipment Storage – Councilor Dragt moved to purchase a carport from Carports and More in an amount not to exceed \$5,500.00, second by Councilor Myers. PASS 5:0

**Other Business:** CA Cobb announced he will be leaving his position.

**Mayor Comments:** None

**Community Comments:** None

**Adjourn:** 8:44 PM

Approved:   
Don Bennett, Mayor

7/22/20  
Date

Attest:   
Jared Cobb, City Recorder

7/23/20  
Date