City of Lowell, Oregon Minutes of the City Council Special Meeting and Executive Session Tuesday July 7, 2020 Maggie Osgood Library

The Special Meeting was called to order at 8:11 PM by Mayor Bennett

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

Staff Present: CA Cobb

Public Comments: Hall O'Regan 63 E 3rd Street, gave farewell wishes to CA and gave positive

feedback to council.

Council Comments: None

Old Business: None New Business:

- Agreement ODOT Code Assistance Councilor Harris moved to approve the agreement with the Oregon Department of Transportation and authorizing the City Administrator to sign the agreement, as written, second by Councilor Myers. PASS 5:0
- Surplus 8 North Hyland Lane Mayor Bennett moved to table item until next meeting, second by Councilor Stratis. PASS 5:0
- Financing 205 and 295 East Main Street Councilor Stratis moved to solicit additional quotes and pursue a 24-month interest only loan, second by Councilor Dragt. PASS 5:0

Recess: 8:36 PM

Executive Session: 8:37 PM

ORS 192.660 (2)(a) To consider the employment of a public officer, employee, staff member

or individual agent.

ORS 192.660(2)(e) — To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

Reconvene to Public Session: 9:20 PM

Other Business:

- Councilor Stratis moved to appoint the Mayor and Council President to negotiate a contract with Marsha Miller to be Interim City Administrator for the City of Lowell, second by Councilor Myers. PASS 5:0
- Councilor Stratis moved to approve Shawn Watson to negotiate and facilitate the real estate transaction in coordination with the CA, for 205 East Main Street, 295 East Main Street and 8 North Hyland Lane in Lowell, second by Councilor Myers. PASS 5:0

Mayor Comments: Safe Routes to School Program.

Community Comments: None

Adjourn: 9:30 PM

Approved: On Linux

Don Bennett, Mayor

Attest:

Jared Cobb, City Recorder

7-27-20

Date

7/23/26