

City of Lowell, Oregon
Minutes of the City Council Work Session & Special Meeting Minutes
September 1, 2020
Maggie Osgood Library

The Work Session was called to order at 7:11 PM by Mayor Bennett.

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

Staff Present: Interim CA Marsha Miller, Public Works Director Max Baker

Work Session Topic(s)

1. **Downtown Paving and Utility Improvements Project Change Orders** -Civil West Engineer Matt Wadlington presented change orders: 1) involving widening of the sidewalk on Lakeview Avenue and 2) additional work involving utilities on Main Street and Lakeview Avenue. Max Baker provided more detail on work being done.
2. **Financing for Acquisition of 205 and 298 East Main Street** – Interim CA Miller provided update of closing anticipated for Sept. 10, 2020.
3. **Financing with Business Oregon for Downtown Paving and Utility Improvement and discussion of Resolution 747 that established a Payment in Lieu of Franchise Fee for the Water and Sewer Utilities** - Interim CA Miller provided information from Business Oregon regarding qualification for loan and the possibility of rescinding Resolution 747.
4. **Update on Election Filing** – Election materials have been delivered to Election Office, and all positions are unopposed.
5. **Update on the Maggie Osgood Library** – Interim CA Miller provided update on project finances and community support.
6. **Upcoming Executive Session with Ross Schultz on Recruitment** – Interim CA Miller polled council on where to conduct the meeting and provided an outline of information that will be discussed. Meeting will be held at the Maggie Osgood Library next week on September 8, 2020 at 7 PM.

Adjourn: 7:48 PM

The Special Meeting was called to order at 7:48 PM by Mayor Bennett.

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

Staff Present: Interim CA Marsha Miller, Public Works Director Max Baker

Public Comments – None

Old Business: None

New Business:

- **Change Orders for the Downtown Paving and Utility Improvements Project** – Councilor Myers moved to approve Change Orders #2 and #3 from Wildish Construction as written, second by Councilor Dragt. PASS 5:0

Other Business: None

Adjourn: 7:51 PM

Approved: 
Don Bennett, Mayor

9-18-20
Date

Attest: 
Marsha Miller, City Recorder

9/16/20
Date