**Lowell City Council**

**Regular Meeting and Executive Session**

**Tuesday, August 17, 2021, at 7 P.M.**

Maggie Osgood Library

70 N. Pioneer Street

**Members of the public are encouraged to provide comment or testimony through the following:**

* Joining by phone, tablet, or PC. For details, click on the event at www.ci.lowell.or.us.
* In writing, by using the drop box at Lowell City Hall, 107 East Third Street, Lowell,

OR 97452.

* By email to: jcaudle@ci.lowell.or.us.

**Regular Meeting Agenda**

Call to Order/Roll Call/Pledge of Allegiance

Councilors: Mayor Bennett \_\_\_\_ Harris \_\_\_\_ Stratis \_\_\_\_ Myers \_\_\_\_

Approval of Agenda

Consent Agenda

Council members may request an item be removed from the Consent Agenda to be discussed as the first business item of the meeting.

* + Financial Report for July 2021
  + Check Register for July 2021
  + Approval of the minutes for the August 3, 2021 special meeting, work session, and executive session.

Public Comments

Speakers will be limited to three (3) minutes. The Council may ask questions but will not engage in discussion or make decisions based on public comment at this time. The Mayor may direct the City Administrator to follow up on comments received. When called, please state your name and address for the record.

Direct all comments to the Council through the Mayor. All speakers are expected to be polite, courteous, and respectful when making their comments. Personal attacks, insults, profanity, and inflammatory comments will not be permitted.

Council Comments (three minutes per speaker)

Staff Reports

* City Administrator report
* Public Works report
* Police report

Old Business

1. Motion to approve a “Professional Consultant Agreement” with Historical Research Associates, Inc. in an amount not to exceed $10,139 and to authorize the City Administrator to sign.
2. Motion to approve Estimate #8310 from Graham Landscape and Design, LLC in the amount not to exceed $5,769.80 and to authorize the City Administrator to sign.

New Business

1. Motion to appoint Public Works Director Max Baker as City Administrator pro tempore during the City Administrator’s temporary absence from the State of Oregon due to scheduled vacation, pursuant to Chapter VII of the City of Lowell Charter.
2. Consideration of volunteer application submitted by Michael J. Galvin for the Planning Commission.

*Recommended motion: Motion to appoint Michael J. Galvin to the City of Lowell Planning Commission.*

1. Consideration of “Exclusive Authorization of Sale” agreement with Campbell Commercial Real Estate for the sale of 8 N. Hyland Street.

*Recommended motion: Motion to approve an “Exclusive Authorization of Sale” agreement with Campbell Commercial Real Estate for the sale of 8 N. Hyland Street and to authorize the City Administrator to sign.*

Other Business

1. Presentation on recommended park projects that are cost-effective.

*Parks and Recreation Committee Chair Hall O’Regan – 15 minutes*

Mayor Comments

Community Comments: Limited to two (2) minutes if prior to 9:30 P.M.

Adjourn the Regular Meeting. The Executive Session will immediately follow the Regular Meeting.

**Executive Session Agenda**

Executive Sessions are closed to the public. Representatives of the news media and designated staff may attend Executive Sessions. Representatives of the news media are specifically directed not to report on any of the deliberations during the Executive Session, except to state the general subject of the session as previously announced. No Executive Session may be held for the purpose of taking final action or making any final decision.

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

Adjourn the Executive Session.