

Lowell City Council Meeting Agenda
City Hall, 107 East 3rd Street
Tuesday, November 20, 2018 at 7:00 P.M.
Please silence your cell phones as a courtesy to everyone

Call to Order/Roll Call/Pledge

Councilors: Mayor Bennett ____ Burford ____ Osgood ____ Angelini ____ Harris ____

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.

City Council Regular Meeting Minutes for October 16, 2018

City Council Special Meeting and Executive Session for October 24, 2018

City Council Special Meeting and Executive Session for October 30, 2018

City Council Work Session Minutes for November 6, 2018

Voucher Directory for October 2018

Public Hearings

1. Fiscal Year 2018/19 Supplemental Budget

Presentations, Proclamations, and Awards

1. Yard of the Month Award

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.

Council Comments (three minutes per speaker)

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.

Reports of the City Administrator:

City Administrator Report

Financial Report

Police Report

Public Works Report

Draft Committee Minutes

Business Meeting: Items Removed from Consent Agenda

Old Business:

1. Ordinance 297 – Water Leak Adjustments – Discussion/Possible Second Reading and Adoption

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Joyce Donnell at 541-937-2157.

New Business:

1. Request for Proposals – Community Facilities Study – Discussion/Possible Action
2. Resolution 706 – Fiscal Year 2018/19 Supplemental Budget – Discussion/Possible Action
3. Resolution 707 – Budget Transfers– Discussion/Possible Action
4. Resolution 708 – Property Acquisition Loan – Discussion/Possible Action

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

Other Business

Mayor Comments

Community Comments: Limited to two (2) minutes if prior to 9:30 PM

Adjourn

Future Meetings / Dates to Remember:

- 11-22&23-18 City Hall and Library Closed for Thanksgiving
- 11-26-18 Lowell School District Board Meeting – 7 PM in PDC at Lundy School
- 12-01-18 Covered Bridge and Tree Lighting – 5 PM
- 12-03-18 Economic Development Committee Meeting – 7 PM at City Hall
- 12-04-18 City Council Executive Session – 5:30 PM at Lundy Professional Development Center
- 12-04-18 City Council Work Session – 7 PM at Lundy Professional Development Center
- 12-05-18 Planning Commission Meeting – 7 PM at City Hall
- 12-08-18 Fire Department Open House/Thanksgiving Dinner– 4-6 PM Fire Hall
- 12-10-18 Lowell School District Board Meeting – 7 PM at PDC in Lundy Elementary
- 12-11-18 Lowell Fire District Board Meeting – 7 PM at Fire Station
- 12-18-18 City Council Regular Meeting – 7 PM at City Hall
- 12-25-18 City Hall/Library Closed for Christmas Day

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