Lowell City Council Regular Meeting Agenda Tuesday, June 18 at 7:00 P.M. Maggie Osgood Library 70 North Pioneer Street, Lowell, OR 97452

Call to Order/Roll Call/Pledge							
Councilors:	Mayor Bennett	Angelini	Harris	Stratis	Dragt		
Approval of Agenda							

Public Hearings

- 1. Ordinance 298 Blackberry Jam Festival
- 2. Ordinance 299 Downtown Master Plan
- 3. Resolution 719 FY 2018-19 Supplemental Budget
- 4. Resolution 720 Establishing Water and Sewer Rates
- 5. Resolution 722 FY 2019-20 Proposed Uses of State Revenue Sharing
- 6. Resolution 723 FY 2019-20 Budget and Imposing and Categorizing Tax

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 May 21, 2019 City Council Work Session Minutes for June 4, 2019 Check Register for May 2019

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.

Staff Reports:

City Administrator Report Public Works Report Financial Report Police Report

Business Meeting: Items Removed from Consent Agenda

Old Business: None

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. Community Grant Program Application Discussion/Possible Action
- 2. Ordinance 298 Blackberry Jam Festival Discussion/Possible First Reading
- 3. Ordinance 299 Downtown Master Plan Discussion/Possible First Reading
- 4. Resolution 719 Supplemental Budget Discussion/Possible Action
- 5. Resolution 720 Establishing Water and Sewer Rates Discussion/Possible Action
- 6. Resolution 721 Certifying Services Discussion/Possible Action
- 7. Resolution 722 City's Election to Receive State Revenues Discussion/Possible Action
- 8. Resolution 723 FY 2019-20 Budget/Imposing & Categorizing Tax Discussion/Possible Action
- 9. Addendum No. 1 to Accounting Services Contract Discussion/Possible Action
- 10. Caselle Software and Services Proposal Discussion/Possible Action
- 11. City Hall Operating Hours Discussion/Possible Action

Other Business

Mayor Comments

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

Adjourn

<u>Future Meetings / Dates to Remember:</u>

6-18-19	Lowell School District Board Meeting at 7 PM at PDC in Lundy
7-01-19	Economic Development Committee Meeting at 7 PM at Maggie Osgood Library
7-02-19	City Council Work Session at 7 PM at Maggie Osgood Library
7-09-19	BBJ Meeting at 7 PM at Maggie Osgood Library
7-09-19	Lowell Fire District Board Meeting at 7 PM at Lowell Fire Hall
7-10-19	Planning Commission Meeting at 7 PM at Maggie Osgood Library
7-11-19	Parks & Recreation Meeting at 7 PM at Maggie Osgood Library
7-16-19	City Council Regular Meeting at 7 PM at Maggie Osgood Library
7-23-19	BBJ Meeting at 6 PM at Rolling Rock Park
7/26-28/19	BBJ Festival

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.