**Lowell City Council**

**Regular Meeting Agenda**

**Tuesday December 15, at 7 P.M.**

Maggie Osgood Library

70 N. Pioneer Street

**This meeting will be held electronically through Zoom. 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](http://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: mmiller@ci.lowell.or.us

**Call to Order/Roll Call/Pledge**

Councilors: Mayor Bennett \_\_\_\_ Harris \_\_\_\_ Stratis \_\_\_\_ Dragt \_\_\_\_ 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.

 City Council Executive Session Minutes for November 17, 2020

 City Council Regular Meeting Minutes for November 17, 2020

 City Council Executive Session Minutes for November 24, 2020

 City Council Special Meeting Minutes for November 24, 2020

 Financial Report for October 2020

 Check Register for November 2020

**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

Police Report

**Old Business:**

**New Business:**

1. Presentation of the City of Lowell’s Fiscal Year 2019/2020 Audit – Discussion/Possible Action

*Attachment: Annual financial Report for Fiscal Year ending June 30, 2020*

1. Ordinance 302 - Planning Commission Membership – Discussion/Possible Action

*Attachment: Ordinance 302*

1. Change Order # 7 for Downtown Paving and Utility Improvements and additional contract with Wildish Construction – Discussion/Possible Action

*Attachments: Change Order #7*

 *Contract with Wildish Construction*

1. Planning Commission and Advisory Committee Appointments – Discussion/Possible Action

*Attachments: List of committee Vacancies*

 *Applications for Planning Commission and Advisory Committees*

1. Consideration of Holiday Gift Cards and holiday time off for Employees – Discussion/Possible Action

**Other Business**

**Mayor Comments**

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

**Adjourn**