**Lowell City Council**

**Special Meeting, Work Session, and Executive Session**

**Tuesday, August 3, 7:00 pm**

**Maggie Osgood Library, 70 N. Pioneer Street**

**Call to Order/Roll Call**

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

**Approval of the Agenda**

**Special Meeting**

1. Motion to approve Resolution 769, "A resolution to authorize the issuance of a city credit card to the City Clerk under the City of Lowell General Account."
2. Motion to approve the “Professional Services Proposal” from Historical Research Associates, Inc. for a cultural resources inventory in the amount of $10,139.

**Adjourn the Special Meeting. The Work Session will immediately follow the Special Meeting.**

**Work Session**

The work session is being held for the City Council to receive background information on City business and to give Council members an opportunity to ask questions and express their individual views. No decisions are made, and no votes are taken on any agenda item. The public is invited to attend, however, there is no public comment period.

1. Review task outline and fee estimate for landscape architecture services from Dougherty Landscape Architects for the Rolling Rock Parks improvements project.
2. Review cost estimates from Graham Landscaping for landscaping work around the city.
3. Update and discussion on recruitment process for vacant City Council position.

**Adjourn the Work Session. The Executive Session will immediately follow the Work Session.**

**Executive Session**

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.**