

**Lowell City Council
Regular Meeting
Tuesday, February 15, 2022 at 7 P.M.**

**Maggie Osgood Library
70 N. Pioneer Street
Lowell, OR 97452**

COVID-19 protocols are required for those attending in person, including mask wearing and social distancing.

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: admin@ci.lowell.or.us.

Regular Meeting Agenda

Call to Order/Roll Call/Pledge of Allegiance

Councilors: Mayor Bennett ___ Harris ___ Stratis ___ Weathers ___

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.

1. Check register for January 2022
2. Approval of the minutes for the January 4, 2022 work session
3. Approval of the minutes for the January 18, 2022 regular meeting and executive session
4. Approval of the minutes for the January 26, 2022 special meeting

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

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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

1. City Administrator report
2. Public Works report
3. Police report

Old Business

New Business

1. Presentation by Susan Hardy, Coordinator for 90by30 East Lane Region. – Discussion
2. Follow up discussion on policing services and next steps, including public outreach. – Discussion
3. Motion to approve Resolution #775, “A resolution adopting standard operating procedures for processing floodplain development permits and adopting the ‘Oregon Model Floodplain Development Permit.’” – Discussion/Possible action
4. Motion to approve a contract with Lane County for the “Low-Income Household Water Assistance Program” and to authorize the City Administrator to sign. – Discussion/Possible action
5. Motion to approve an intergovernmental agreement with the Oregon Department of Transportation for the “Downtown Plan Implementation and General Code Amendments - Phase 2” project and to authorize the City Administrator to sign. – Discussion/Possible action

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6. Motion to approve a “Focused Phase II Environmental Site Assessment (ESA) Scope of Work and Cost Proposal” with BB&A Environmental in the amount of \$8,592 and to authorize the City Administrator to sign. – Discussion/Possible action
7. Motion to approve an “Agreement for Improvements” with Bahen Investment Group, LLC and to authorize the Mayor to sign. – Discussion/Possible action
8. Motion to authorize the City Administrator to terminate the “Exclusive Authorization of Sale” agreement with Campbell Commercial Real Estate for the sale of 8 N. Hyland Street. – Discussion/Possible action
9. Motion to approve Resolution #776, “A resolution accepting a real property donation and authorizing the city administrator to administer the acceptance of the real property.” – Discussion/Possible action

Other Business

1. Parks and Recreation Committee updates
 - a. Receive recommendation on the approval of a “Community Shade Tree Program” for Paul Fisher Park. – Discussion/Possible action
Presenter: Hall O’Regan, Committee Chair
Recommended motion: “I move to approve the ‘Community Shade Tree Program’ for Paul Fisher Park, as recommended by the Parks and Recreation Committee.”
 - b. Receive recommendation on the appointment of Shannon Fassbender to the Parks and Recreation Committee. – Discussion/Possible action
Presenter: Hall O’Regan, Committee Chair
Recommended motion: “I move to appoint Shannon Fassbender to the Parks and Recreation Committee.”
 - c. Other updates from the Parks and Recreation Committee (5 minutes)
Presenter: Hall O’Regan, Committee Chair

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Mayor Comments

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

Adjourn the Regular Meeting.

Updated 2/15/2022