Lowell City Council Regular Meeting Tuesday, April 5, 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 o	<u>of Allegiano</u>	<u>ce</u>	
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.

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.

The meeting location is accessible to pesons with disabilities. A request for an interpreter for the hearing impaired of 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.

City Council Meeting Agenda

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

Old Business

New Business

- 1. Motion to approve a "Cost Proposal and Agreement" with BB&A Environmental for underground storage tank decommissioning in the amount not to exceed \$20,000, and to authorize the City Administrator to sign Discussion/Possible action
- 2. Motion to approve a "General Application" with Business Oregon for a \$20,000 grant to fund the wastewater facility plan, and to authorize the Mayor to sign Discussion/Possible action
- 3. Motion to approve a "General Application" with Business Oregon for a \$20,000 grant to fund the water management and conservation plan, and to authorize the Mayor to sign Discussion/Possible action
- 4. Review "Volunteer Application" from Jimmy Murray, sole applicant to vacant City Council Position 2 and applicant to Budget Committee Discussion/Possible action
 - a. Staff report City Administrator Jeremy Caudle
 - b. Statement from the applicant (5 minutes)
 - c. Questions and answers from City Council if determined to be necessary by a majority of the Council after reviewing the application (L.R.C. 2.029(d))

City Council may take any of the following actions: (1) appoint the applicant to fill the vacant City Council position followed by swearing-in of new City Councilor or (2) appoint the applicant to the Budget Committee; (3) extend the application deadline for the City Council vacancy; (4) any other action related to the vacancy at the City Council's discretion.

5. Update on vandalism at Paul Fisher Park and Rolling Rock Park restrooms and discussion of alternatives such as portable toilets –Discussion

Presenter: Public Works Director Max Baker

City Council Meeting Agenda

- 6. City Administrator update on future agenda items (15 minutes) Discussion
 - Loan extension for 205 E. Main St.
 - Business Oregon loan approval for 70 N. Pioneer St.
 - Appointments to Code Committee

Other Business

Mayor Comments

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

Adjourn the Regular Meeting.