Lowell City Council Regular Meeting Tuesday, April 19, 2022 at 7 P.M.

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

Members of the public are able to provide comment or testimony in person at the meeting location above or through the following:

- Joining remotely 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: <u>admin@ci.lowell.or.us</u>.

Regular Meeting Agenda

<u>Call to Order/Roll Call/Pledge of Allegiance</u>						
Councilors:	Mayor Bennett	_ Harris	Stratis	Weathers	Murray	
Approval of Agenda						
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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 March 2022
- 2. Financial report for February 2022
- 3. Approval of the minutes for the March 1, 2022 regular meeting
- 4. Approval of the minutes for the March 15, 2022 regular 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

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

Old Business

New Business

- 1. Motion to approve Resolution #779, "A resolution of the Lowell City Council authorizing a loan from the Special Public Works Fund by entering into a financing contract with the Oregon Infrastructure Finance Authority." Discussion/Possible action
- 2. Motion to approve an "Agreement" with Bridgeway Contracting in the amount of \$450,653 for the "Maggie Osgood Library and City Hall renovation" project, and to authorize the City Administrator to sign. Discussion/ Possible action
- 3. Motion to approve Resolution #780, "A resolution making appointments to the Code Committee." Discussion/Possible action
- 4. Motion to approve an "Additional professional surveying services" proposal with S&F Land Services in the amount of \$4,902 and to authorize the City Administrator to sign. Discussion/ Possible action
- 5. Review "Renewal notification process" letter from the Oregon Liquor and Cannabis Commission for liquor license renewals. Discussion/ Possible action

Other Business

Mayor Comments

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

Adjourn the Regular Meeting.