Lowell City Council Regular Meeting Tuesday, May 17, 2022 at 7:00 p.m.

Lowell Rural Fire Protection District Fire Station 1 389 N. Pioneer Street, Lowell, OR 97452

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

- Joining remotely by phone, tablet, or personal computer. 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

<u>Call to Order/Roll Call/Pledge of Allegiance</u> Councilors: Mayor Bennett ____ Harris ___ Stratis ___ Weathers ___ Murray ____

Approval of Agenda

<u>Consent Agenda</u>

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 April 2022
- 2. Financial report for March 2022
- 3. Approval of the minutes for the April 5, 2022 regular meeting
- 4. Approval of the minutes for the April 12, 2022 special meeting
- 5. Approval of the minutes for the April 19, 2022 special meeting
- 6. Approval of the minutes for the May 4, 2022 special meeting and executive session

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.

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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 TMDL annual report
- 3. Police report

<u>Old Business</u>

- 1. Public hearing on the sale of 8 N. Hyland Lane to Gregory Hampton for \$60,000.
 - a. The public hearing is now open at _____ (state time)
 - b. Staff report City Administrator Jeremy Caudle
 - c. Public comments
 - d. The public hearing is now closed at _____ (state time)
 - e. Discussion or further action from City Council.

<u>New Business</u>

- 1. Present results from law enforcement survey and discuss next steps. Discussion *Presenter: City Administrator Jeremy Caudle*
- 2. Motion to approve Resolution 781, "A resolution authorizing the transfer of appropriations within funds."
- 3. Motion to approve an "Agreement for Improvements" with Jerry and Julie Valencia for Lake Town Subdivision, and to authorize the Mayor to sign. Discussion/ Possible action

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- 4. Review quotes for Paul Fisher Park shade trees project. Discussion/ Possible action
 - (a) Graham Landscaping Estimate #9443
 - (b) Schelsky's Landscape & Irrigation Inc. Estimate #2922
 - (c) At this time, City Council may vote to accept one of the tree planting proposals.
- 5. Motion to approve an "Intergovernmental Agreement" with Lane Council of Governments for technology services, project management and deployment, and acquisition of information services hardware, and to authorize the City Administrator to sign. – Discussion/ Possible action
- 6. Motion to approve an "Intergovernmental Agreement" with Lane County for striping services. – Discussion/ Possible action

<u>Other Business</u>

Mayor Comments

Community Comments: Limited to two (2) minutes if prior to 9:30 p.m.

Adjourn the Regular Meeting.