

**Lowell City Council**  
**Regular Meeting and Executive Session**  
**Tuesday, July 19, 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 are encouraged to provide comment or testimony through the following:**

- Joining in person or by phone, tablet, or PC. For details, click on the event at [www.ci.lowell.or.us](http://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](mailto:admin@ci.lowell.or.us).
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### **Regular Meeting Agenda**

#### Call to Order/Roll Call/Pledge of Allegiance

Councilors: Mayor Bennett \_\_\_ Harris \_\_\_ Stratis \_\_\_ Weathers \_\_\_ Murray \_\_\_

#### 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 June 2022
2. Approval of the minutes for the June 21, 2022 regular meeting
3. Approval of the minutes for the June 28, 2022 special 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 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.

## 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

#### Public Hearings

#### Old Business

#### New Business

1. First reading approval of Ordinance 307, "An ordinance declaring a ban on psilocybin service centers and the manufacture of psilocybin products." – Discussion/ Possible action
2. Motion to approve Resolution 790, "A resolution approving a 'First Amendment to Financing Agreement' with Government Capital Corporation." – Discussion/ Possible action
3. Motion to accept a Lane County Community and Economic Development grant in the amount of \$50,000 for a new multi-purpose conference space, and to authorize the City Administrator to sign the grant award letter. – Discussion/ Possible action
4. Motion to approve a Memorandum of Understanding among Regional Accelerator and Innovation Network (RAIN), City of Lowell, and City of Oakridge in the amount of \$10,000, and to authorize the City Administrator to sign. – Discussion/ Possible action
5. Motion to approve an agreement with Penny Hummel for library consulting services in the amount of \$5,000 and to authorize the City Administrator to sign. – Discussion/ Possible action
6. Motion to approve Resolution 791, "A resolution to extend the 'Utility Assistance Program' established by Resolution 746."

## City Council Meeting Agenda

7. Discussion and selection of priorities for the Oregon League of Cities' 2022 legislative agenda. – Discussion/ Possible action

Recommended motion: "I move to authorize the City Administrator to submit the following issues for inclusion in the League of Cities '2023 Legislative Priorities Ballot': [state the selected priorities here].

### Other Business

### Mayor Comments

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

Recess the Regular Meeting. Executive Session to follow.

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### **Executive Session Agenda**

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 decision will be made in this executive session. At the end of the executive session, we will return to open session and welcome the audience back into the room.

### Call to Order/Roll Call

Councilors: Mayor Bennett \_\_\_ Harris \_\_\_ Stratis \_\_\_ Weathers \_\_\_ Murray \_\_\_

### Executive Session:

This executive session is being held pursuant to ORS 192.660(2)(e) – To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

This executive session is being held pursuant to ORS 192.660(2)(i) – To review and evaluate the employment-related performance of the chief executive officer. – City Administrator annual performance review

### Adjourn the Executive Session

### Reconvene the Regular Meeting

## City Council Meeting Agenda

Upon returning to the Regular Meeting, the City Council may act on the following item:

- City Administrator salary adjustment based on the results of the annual performance review.

Adjourn the Regular Meeting