Lowell City Council Regular Meeting Tuesday, August 2, 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.

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 are prohibited.

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.

Council Comments (three minutes per speaker)

<u>Staff Reports</u>

<u>Old Business</u>

- 1. Presentation by Regional Accelerator and Innovation Network (RAIN) Discussion/ Action
 - a. Presentation by Robert Killen, Deputy Director, and Aqsa Khan, Lane County Venture Catalyst – 15 minutes
 - b. Questions and answers with City Council 10 minutes
 - c. At this time, City Council may vote to approve or take any other action on the memorandum of understanding with RAIN

Recommended motion: "I move to approve a 2-year memorandum of understanding among RAIN and the City of Oakridge in the amount of \$10,000 per year, and to authorize the City Administrator to sign."

- Ordinance 307, "An ordinance declaring a ban on psilocybin service centers and the manufacture of psilocybin products." – Discussion/ Action
 - a. Staff report: City Administrator Jeremy Caudle
 - b. Rescind the motion to approve a first reading by title <u>Recommended motion: "I move to rescind the July 19, 2022 motion to approve a first</u> <u>reading of Ordinance 307 by title only."</u>
 - c. First reading of Ordinance 307. The City Administrator will read the full text.
 - d. First reading approval of Ordinance 307 <u>Recommended motion. "I move to approve a first reading of Ordinance 307."</u>
 - e. Schedule public hearing and second reading <u>Recommended motion. "I move to schedule a public hearing and second reading of</u> <u>Ordinance 307 at the August 16, 2022 city council meeting."</u>

<u>New Business</u>

- 1. Motion to approve Resolution 790, "A resolution authorizing an extension of the maturity of the City of Lowell, Lane County, Oregon's full faith and credit financing agreement and note, series 2020 (taxable) and related matters." Discussion/ Action
- 2. Follow up discussion on the Land and Water Conservation grant application for Rolling Rock Park. – Discussion/ Action
- 3. Motion to approve Resolution 792, "A resolution to amend the 'Utility Assistance Program."" – Discussion/ Action

- 4. Motion to approve Resolution 793, "A resolution to authorize the issuance of a city credit card to the Library Director under the City of Lowell general account." Discussion/ Action
- 5. Motion to approve sales order 21193 with Correct Equipment for water meters in the amount not to exceed \$41,500 and to authorize the City Administrator to sign. Discussion/ Action
- 6. Discussion on development code update project timeline. Discussion
 - a. September 28 community meeting on proposed updates
 - b. October 18 joint meeting with City Council and Planning Commission

<u>Other Business</u>

Mayor Comments

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

<u>Adjourn</u>