

Lowell City Council
Regular Meeting and Executive Session
Tuesday, August 16, 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.
 - 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.
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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 July 2022
2. Approval of the minutes for the July 19, 2022 City Council regular meeting and executive session
3. Approval of the minutes for the August 2, 2022 City Council regular meeting

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

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
3. Police report

Public Hearings

Old Business

New Business

1. Review quotes for library shelving – Discussion/ Possible action
 - a. Presentation by Library Director Peggy O’Kane (5 minutes)
 - b. Questions from City Council
 - c. At this time, City Council may vote to approve one of the quotes
Recommended motion: “I move to approve Quote #95781 with BroDart Library Supplies and Furnishings in the amount of \$23,364.99 and to authorize the City Administrator to sign.”
2. Other updates on the library – Discussion
 - a. Presentation by Library Director Peggy O’Kane (5 minutes)
 - i. Reestablishing the Library Committee
 - ii. ILS and Digital Library Consortium
 - iii. Opening day book collection
 - iv. Other furniture needs
3. Motion to approve an “Audit engagement letter” with Emerald CPA Group, LLP in the amount not to exceed \$15,000. – Discussion/ Possible action

City Council Meeting Agenda

4. Motion to approve an “Additional services proposal” with Wilson Architecture in the amount of \$15,600 and to authorize the City Administrator to sign. – Discussion/ Possible action
5. Motion to approve “Infrastructure contract 4432-DR-OR” with the State of Oregon Office of Emergency Management and to authorize the City Administrator to sign. – Discussion/ Possible action

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.

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:

The executive session is being held pursuant to ORS 192.660(2)(h), to consult with legal counsel concerning the legal rights and duties of the city with regards to litigation.

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:

- Approval of contract for legal services with Thorp, Purdy, Jewett, Urness & Wilkinson P.C.

Adjourn the Regular Meeting