

Lowell City Council
Regular Meeting
Tuesday, September 20, 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. Approval of the minutes for the August 2, 2022 City Council regular meeting
2. Approval of the minutes for the August 16, 2022 City Council regular meeting and executive session
3. Approval of the minutes for the September 6, 2022 City Council regular meeting
4. August 2022 check register
5. June 2022 financial statements
6. July 2022 financial statements

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

Public Hearings

Old Business

New Business

1. Motion to authorize the City Administrator to submit the “Water master plan” and “Seismic risk assessment and mitigation plan” to the Oregon Health Authority.
– Discussion/ Possible action
2. Motion to approve the September 15, 2022 “Engineering scope of services” from Civil West Engineering Services, Inc. in the amount not to exceed \$11,486 to update water and parks system development charges and to authorize the City Administrator to sign.
– Discussion/ Possible action
3. Review quotations for replacement HVAC unit at 70 N. Pioneer St. – Discussion/ Possible action
 - a. Priority One
 - b. Innovative Air
 - c. Harvey and Price
 - d. Alpine Heating and Air Conditioning

At this time, City Council may vote to accept a proposal from one of the vendors.
4. Receive resignation letter from Planning Commissioner William D. Priser – Discussion/ Possible action

City Council Meeting Agenda

Recommended motion: I move to accept the resignation of William D. Priser from the Planning Commission.

5. Review volunteer application from Lloyd Hall for Planning Commissioner vacancy
– Discussion/ Possible action

At this time, City Council may take any of the following actions: (1) appoint the applicant to the Planning Commission; (2) keep the position open to allow for additional actions; (3) any other action within the City Council's discretion.

6. Discussion on holiday programming and Christmas tree lighting – Discussion

Other Business

Mayor Comments

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

Adjourn the Regular Meeting