#### Lowell City Council Regular Meeting Tuesday, August 6, 2024 at 7:00 pm

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

#### Members of the public may provide comment or testimony through the following:

- Joining in person or by phone, tablet, or personal computer. For details, click on the event at <www.ci.lowell.or.us>.
- Mailing written comments to PO Box 490, Lowell, OR 97452 or delivering in person at Lowell City Hall located at 70 N. Pioneer St.
- By email to admin@ci.lowell.or.us.
- Comments received by 4:00 pm on the meeting date will be included in the record.

### **Regular Meeting Agenda**

<u>Call to Order/Roll Call/Pledge of Allegiance</u> 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.

#### 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

#### Old Business

#### New Business

- 1. Review "Appendix J: Grading" from the 2024 International Building Code. Discussion/ Possible action
- Review proposed fee schedule for structural, electrical, mechanical, plumbing, grading, and related permits. – Discussion/ Possible action <u>Recommended motion: "I move to authorize the City Administrator to send the proposed fee schedule to the Building Codes Division to start the notice period."</u>
- 3. Direction on the process for sale of the old City Hall building. Discussion

The meeting location is accessible to pesons 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**

- 4. Motion to approve a purchase order for "general collection services" with Professional Credit Service based on State of Oregon price agreement #DASPS-3360-20 and to authorize the City Administrator to sign. Discussion/ Possible action
- 5. Motion to accept Annette Brieske Beiderwell's resignation from the Library Committee. Discussion/ Possible action
- 6. Direction on "Charging and fueling infrastructure grant" opportunity with Lane County. Discussion/ Possible action

Other Business

Mayor Comments

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

Adjourn the Regular Meeting.

## 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 during or following this executive session. For that reason, the City Council will adjourn immediately following the executive session and will not be returning to open session.

<u>Call to Order/Roll Call</u> Councilors: Mayor Bennett \_\_\_\_ Harris \_\_\_\_ Stratis \_\_\_\_ Weathers \_\_\_\_ Murray\_\_\_\_

Executive Session:

This executive session is being held pursuant to ORS 192.660(2)(i) – to review and evaluate the employmentrelated performance of an employee who does not request an open hearing. – City Administrator performance evaluation

Adjourn the Executive Session