

**Lowell City Council
Executive Session
Tuesday, October 22, 2024 at 6:00 pm**

**Regular Meeting
Tuesday, October 22, 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.

Executive Session Agenda (estimated 1 hour)

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.

The Regular Meeting will convene immediately following the Executive Session.

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

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. September 17, 2024 regular meeting minutes
2. September 2024 check register
3. August 2024 financial statements

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
2. Public Works
3. Library

Presentations

1. Support letter request for track and field proposal located near Orchard Park. – Discussion (15 minutes)
Presenter: Jim Chapman – member of the Board of Directors, Lowell School District.
2. Parks and Recreation Committee proposal to rename Paul Fisher Park to Hall O'Regan Park. – Discussion (15 minutes)
Presenter: Joe Brazill – Chairperson, Parks and Recreation Committee

Old Business

New Business

1. Motion to approve Resolution 837, "A resolution to adopt the September 2024 'Wastewater Facilities Plan' and directing staff to draft amendments to the 'Comprehensive Plan' to incorporate the 'Wastewater Facilities Plan.'" – Discussion/ Possible action
Presenter: Clinton Cheney, PE – Project Manager, Civil West Engineering

City Council Meeting Agenda

2. Discussion on National Flood Insurance Program – Endangered Species Act Integration in Oregon. – Discussion
3. Motion to approve Resolution 838, “A resolution amending the Building Inspection Program ‘Operating Plan’ to add policies on e-permitting and refunds and making other changes.” – Discussion/ Possible action
4. Motion to approve a “Mutual aid and assistance agreement for the provision of emergency services related to water and wastewater utilities” and “Addendum No. 1 to the Oregon Water/Wastewater agency response network (ORWARN) agreement for the sharing of personnel during an emergency when workers are unable to get to their normal reporting location during a severe emergency (shared workers),” and to authorize the City Administrator to sign. – Discussion/ Possible action
Presenter: Public Works Director Max Baker
5. Motion to authorize the City Administrator to pay \$25,000 into the trust account held with Thorp, Purdy, Jewett, Urness & Wilkinson, PC pursuant to the “Contract for legal services” approved on August 1, 2023 for litigation versus Charter Communications and C-2 Utility Contractors. – Discussion/ Possible action
6. Review quotes for swing set, accessible swing seat, and gaga ball court for Paul Fisher Park. – Discussion/ Possible action
 - Buell Recreation – \$11,957
 - Superior Recreational Products – \$5,352.16 (does not include gaga ball court)
 - AAA State of Play -- \$11,182.72
 - Willy Goat -- \$8,117.00
 - Playground Outfitters -- \$7,142.16

Other Business

Mayor Comments

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

Adjourn the Regular Meeting