Lowell City Council Regular Meeting Tuesday, November 5, 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)

Presentation

1. "Annual Report – 2024" presentation from Travel Lane County. – Discussion <u>Presenter: Andy Vobora – Vice President of Stakeholder Relations, Travel Lane County</u>

<u>Old Business</u>

New Business

- 1. City Administrator resignation. Discussion/ Possible action
- 2. Direction on appointment of City Administrator pro tempore. Discussion

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.

- 3. Motion to approve Easement No. DACW57-2-21-0049 with the Department of the Army for the use of property located at the Lookout Point and Dexter Lakes Project, and to authorize the Public Works Director to sign. Discussion/ Possible action
- 4. Motion to approve "Engineering Scope of Services" with Civil West Engineering for wastewater, stormwater, and transportation system development charge updates in the amount of \$23,465, 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.

Adjourn the Regular Meeting.