

Lowell City Council
Regular Meeting Agenda
Tuesday, February 4th at 7:00 P.M.

Lowell Rural Fire Protection District Fire Station 1
389 North Pioneer Street, Lowell, OR 97452

Call to Order/Roll Call/Pledge

Councilors: Mayor Weathers ____ Murray ____ Harris ____ Stratis ____ Bennett ____

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.

None.

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.

Council Comments (three minutes per speaker)

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.

Staff Reports: None.

Presentations:

1. Presentation by Umpqua Valley Financial LLC of the 2023-2024 fiscal year audited financial statements.

Presenters:

Steve Tuscherer - President, Financial Specialist, CPA.

Ashraf Farishta Lakhina, CPA – Senior Tax & Audit Associate.

Faiez Farishta - Senior Associate.

Savannah Halter – Communications Manager & Audit Associate.

Old Business:

1. Sale of old City Hall - Discussion/Possible Action

New Business:

1. Local Government Funding Authorization Form - Discussion/Possible Action
2. Pro Tem Agreement - Discussion/Possible Action
3. I&I Capital Improvement Project Quotes - Discussion/Possible Action

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Sam Dragt at 541-937-2157.

Other Business:

1. Fire Chief Lon Dragt - Discussion

Adjourn**Future Meetings / Dates to Remember:**

- 2/6 Parks and Recreation Committee Meeting at 7 PM at LRFDP Community Room
- 2/11 Blackberry Jam Festival Committee Meeting at 7 PM at LRFDP Community Room
- 2/12 Library Committee Meeting at 7 PM Maggie Osgood Community Room
- 2/18 Lowell City Council Regular Meeting at 7 PM at LRFDP Community Room
- 3/4 Lowell City Council Work Session at 7 PM at LRFDP Community Room

Members of the public may 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.
- 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.

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