## Lowell City Council Regular Meeting Tuesday, December 6, 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.

### **Regular Meeting Agenda**

Call to Order/Roll Call/Pledge of Allegiance					
Councilors:	Mayor Bennett	_ Harris _	Stratis	Weathers	Murray
Approval of	<u>Agenda</u>				

#### 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.

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.

### **City Council Meeting Agenda**

## Council Comments (three minutes per speaker)

**Staff Reports** 

**Public Hearings** 

**Old Business** 

#### **New Business**

- 1. First reading of Ordinance #307, "An ordinance to amend sections 2.505, 2.506, 2.507, and 2.634 of the Lowell Revised Code relating to the Lowell public library concept of operations and power and duties of the Library Committee." Discussion/ Possible action
  - a. Motion to hold first reading
  - b. Motion to schedule second reading and approval
- 2. First reading of Ordinance #308, "An ordinance to amend section 5.106 of the Lowell Revised Code relating to open burning." Discussion/ Possible action
  - a. Motion to hold first reading
  - b. Motion to schedule second reading and approval
- 3. Motion to approve Resolution #795, "A resolution adopting the November 2022 water master plan and directing staff to draft amendments to the comprehensive plan to incorporate the water master plan." Discussion/ Possible action
- 4. Motion to appoint a City Administrator pro tempore. Discussion/ Possible action

  Recommended motion: "I move to appoint \_\_\_\_\_\_\_\_ to serve as City

  Administrator pro tempore during the during the City Administrator's temporary

  absence from the State of Oregon due to scheduled vacation, pursuant to Chapter VII of the City of Lowell Charter."
- 5. Motion to authorize the purchase of gift cards to city employees. Discussion/ Possible action
- 6. Select a date in January 2023 for an annual planning retreat. Discussion/ Possible action

## **City Council Meeting Agenda**

Other Business

Mayor Comments

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

<u>Adjourn</u>