# Lowell City Council Regular Meeting and Executive Session Tuesday, January 17, 2023 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**

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

#### Approval of Agenda

#### <u>Consent Agenda</u>

Council members may request an item be removed from the Consent Agenda to be discussed as the first business item of the meeting.

- 1. Minutes for the October 18, 2022 joint meeting with the Planning Commission and regular meeting
- 2. Minutes for the November 1, 2022 regular meeting
- 3. Minutes for the November 15, 2022 regular meeting
- 4. Minutes for the November 21, 2022 special meeting
- 5. Minutes for the December 6, 2022 regular meeting
- 6. Minutes for the January 3, 2023 regular meeting
- 7. December 2022 check register
- 8. November 2022 financial report

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

# 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. Police Report November and December 2022

# <u>Public Hearings</u>

# <u>Old Business</u>

- Second reading and approval 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. Second reading in full of Ordinance #307
  - b. The public hearing is now open at \_\_\_\_\_ (state time)
  - c. Staff report City Administrator Jeremy Caudle
  - d. Public comment
  - e. The public hearing is now closed at \_\_\_\_\_ (state time)
  - f. Vote to approve Ordinance #307

# <u>New Business</u>

- 1. Water and parks system development charges update. Discussion <u>Presenter: Matt Wadlington, PE – Principal, Civil West Engineering Services, Inc.</u>
- Motion to approve an "Agreement for improvements" with the Lowell School District, pursuant to the conditions of approval in land use application 2022-05, and to authorize the Mayor to sign. – Discussion/ Possible action

- 3. Review the "Participating city annex template" associated with the Lane County hazard mitigation planning project. Discussion
- 4. Review security system protocol for 70 N. Pioneer St. Discussion

#### <u>Other Business</u>

1. Reminder of annual goal-setting session to take place Saturday, January 21 at 9:00 am. The location is the 70 N. Pioneer St. conference room.

#### 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 in this executive session.

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

#### Executive Session:

The executive session is being held pursuant to ORS 192.660(2)(e), to conduct deliberations with persons designated by the city to negotiate real property transactions.

Adjourn the Executive Session