# Lowell City Council Executive Session – 6:30 pm Regular Meeting – 7:00 pm Tuesday, May 16 2023

# 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.

#### Executive Session Agenda - 6:30 pm (estimated 20 minutes)

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.

<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

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**

# Regular Meeting Agenda - 7:00 pm

<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. April 18, 2023 regular meeting minutes
- 2. April 2023 check register

#### 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)

<u>Staff Reports</u>

Public Hearings

<u>Old Business</u>

New Business

- 1. Review Budget Committee application from John F. Petrie. Discussion/ Possible action <u>City Council may vote to appoint Petrie for a term ending December 31, 2025.</u>
- 2. Review offers received on the city's surplus property located at map and tax lot number 19-01-14-24-04500. Discussion/ Possible action

# City Council Meeting Agenda

<u>At this time, City Council may vote to accept one of the offers contingent on a public</u> <u>hearing to be held on June 6, 2023 at 7:00 pm.</u>

- Follow up discussion on City Administrator performance evaluation process. Discussion/ Possible action <u>Council sponsors: Councilors Murray and Harris</u>
- 4. Discussion on traffic calming measures on Main Street. Discussion <u>Presenter: Public Works Director Max Baker</u>
- 5. Motion to approve an "Agreement for law enforcement services" with the City of Oakridge and to authorize the Mayor to sign. Discussion/ possible action
- 6. Motion to approve an "Agreement for judicial services" with Segarra Law, LLC
- Motion to approve a quote with LiftOff for software subscriptions in the amount of \$5,236.80 and to authorize the City Administrator to sign. – Discussion/ Possible action

# <u>Other Business</u>

# Mayor Comments

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

# Adjourn the Regular Meeting