Lowell City Council Regular Meeting Tuesday, June 6, 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.

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)

Presentations

1. Presentation by Andy Vobora, Vice President of Stakeholder Relations with Travel Lane County. – 15 minutes

Public Hearings

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.

- 1. Resolution #800, "A resolution authorizing the sale of real property located at map and tax lot #19-01-14-24-04500 and authorizing the City Administrator to execute all documentation necessary to complete the sale."
 - a. The public hearing is now open at ____ (state time)
 - b. Staff report City Administrator
 - c. Public comment
 - d. The public hearing is now closed at _____ (state time)
- 2. Resolution #801, "A resolution to establish water and sewer rates to be effective July 1, 2023."
 - a. The public hearing is now open at _____ (state time)
 - b. Staff report City Administrator
 - c. Public comment
 - d. The public hearing is now closed at _____ (state time)
- 3. Resolution #802, "A resolution declaring the city's election to receive state revenues for fiscal year 2023/2024."
 - a. The public hearing is now open at _____ (state time)
 - b. The purpose of this hearing is to provide the public with an opportunity to suggest potential uses of state revenue sharing funds. The City of Lowell anticipates receiving the following for fiscal year 2023-2024.
 - State Revenue Sharing: \$11,800
 - Cigarette Tax: \$780

- Liquor Tax: \$23,680
- Marijuana Tax: \$2,400
- c. Public comment
- d. The public hearing is now closed at _____ (state time)
- 4. Resolution #803, "A resolution to adopt a budget and impose and categorize taxes for fiscal year 2023/2024"
 - a. The public hearing is now open at _____ (state time)
 - b. Staff report City Administrator
 - c. Public comment
 - d. The public hearing is now closed at _____ (state time)
- 5. Resolution #804, "A resolution certifying services."
 - a. The public hearing is now open at _____ (state time)
 - b. Staff report City Administrator
 - c. Public comment
 - d. The public hearing is now closed at _____ (state time)

<u>Old Business</u>

<u>New Business</u>

1. Motion to approve Resolution #800, "A resolution authorizing the sale of real property located at map and tax lot #19-01-14-24-04500 and authorizing the City Administrator to execute all documentation necessary to complete the sale."

<u>Other Business</u>

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. 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:

This executive session is being held pursuant to ORS 192.660(2)(i), to review and evaluate the employment-related performance of an employee or staff member. – City Administrator performance evaluation

Adjourn the Executive Session