Lowell City Council Regular Meeting Tuesday, June 27, 2023 at 6:00 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.

Call to Order/Roll Call					
Councilors:	Mayor Bennett	_ Harris	_ Stratis	_Weathers	_ Murray
Approval of Agenda					
Public Heari	ngs				

- 1. Resolution 806, "A resolution to make appropriations for unforeseen occurrences; to adopt supplemental appropriations for fiscal year 2022-2023; and to transfer appropriations within the same fund."
 - a. The public hearing is now open at (state time)
 - b. Staff report City Administrator Jeremy Caudle
 - c. Public comment
 - d. The public hearing is now closed at ____ (state time)

New Business

1. Motion to approve Resolution 806, "A resolution to make appropriations for unforeseen occurrences; to adopt supplemental appropriations for fiscal year 2022-2023; and to transfer appropriations within the same fund." – Discussion/ Possible action

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

- 2. Motion to approve Resolution 801, "A resolution to establish water and sewer rates to be effective July 1, 2023." Discussion/ Possible action
- 3. Motion to approve Resolution 803, "A resolution to adopt a budget and to impose and categorize taxes for the fiscal year beginning July 1, 2023." Discussion/ Possible action
- 4. Motion to approve Resolution 808, "A resolution to rescind Resolution 764 relating to payments in lieu of franchise fees from the Water and Sewer Funds."
- 5. Motion to approve Resolution 809, "A resolution to authorize interfund operating loans from the Sewer Fund to the Water Fund and General Fund."
- 6. Motion to approve an "Agreement for financial and consulting services" with Layli A. Nichols and to authorize the City Administrator to sign.

<u>Adjourn</u>