Lowell City Council Regular Meeting and Executive Session Tuesday, October 17, 2023 at 7:00 pm

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 Agenda

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.

- 1. June 23, 2023 special meeting minutes
- 2. September 19, 2023 regular meeting minutes
- 3. October 3, 2023 regular meeting minutes
- 4. September 2023 check register
- 5. July 2023 financial report

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

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

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. Library Director

Old Business

New Business

1. Motion to authorize the City Administrator to submit to Business Oregon a "Direct legislative award project information form" in the amount of \$306,420 for the "Lowell water treatment plant PLC and SCADA upgrade," and to authorize the Mayor to sign. – Discussion/ Possible action

Mayor Comments

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

Adjourn the Regular Meeting. Executive Session to follow.

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.

City Council Meeting Agenda

Call to Order	<u>/Roll Call</u>
Councilors:	Mayor Bennett Harris Stratis Weathers Murray
Executive Se	ssion:
	e session is being held pursuant to ORS 192.660(2)(h), to consult with legal erning the legal rights and duties of the city with regards to litigation.
Adiourn the l	Executive Session