Lowell City Council Regular Meeting Tuesday, December 5, 2023 at 7:00 pm

Lowell Rural Fire Protection District Fire Station 1 389 N. Pioneer Street, Lowell, OR 97452

Members of the public may provide comment or testimony through the following:

- Joining in person or by phone, tablet, or personal computer. For details, click on the event at <www.ci.lowell.or.us>.
- Mailing written comments to PO Box 490, Lowell, OR 97452 or delivering in person at Lowell City Hall located at 70 N. Pioneer St.
- 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

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)

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.

<u>New Business</u>

- 1. Review applications to fill 3 expired terms on the Planning Commission. Discussion
 - a. Bill George
 - b. Brenda Sirois
 - c. John Petrie
- Review applications to fill 4 expired terms on the Blackberry Jam Festival Committee. Discussion
 - a. George Wild
 - b. Lonna Bennett
 - c. Rustie Ackland
 - d. Meesa Anders
- 3. Review applications to fill 4 expired terms on the Parks and Recreation Committee. Discussion
 - a. Joe Brazill
 - b. Shannon Fassbender
 - c. Tony Moreci
 - d. George Wild
- 4. Review applications to fill 5 expired terms on the Library Committee. Discussion
 - a. Annette Beiderwell
 - b. Brenda Sirois
 - c. Glenda Harvey
 - d. Sherry Carter
 - e. Stormy Johnston
- 5. Review applications to fill 3 expired terms on the Budget Committee. Discussion
 - a. Bill George
 - b. Jacob Annis
- 6. Continued discussion on updating city ordinances to comply with House Bill 3115. Discussion/ Possible action
- Review November 22, 2023 "City Park Assessment" from WHA Insurance and provide direction to city staff on terminating the intergovernmental agreement with Lane County regarding the operation and maintenance of the Interpretative Center. – Discussion/ Possible action

- 8. Motion to approve Resolution 815, "A resolution recognizing Roundhouse Foundation, 'Filling the Gaps' grants and making appropriations."
- 9. Motion to approve Resolution 816, "A resolution recognizing State of Oregon, Department of Land Conservation and Development (DLCD), 2023-2025 Young Memorial Planning Assistance Grant No GY-25-077 and making appropriations."
- 10. Motion to approve Resolution 817, "A resolution recognizing State of Oregon, 'Lottery Direct Legislative Award' for City of Lowell water treatment plant upgrades and making appropriations."
- 11. Motion to approve Resolution 818, "A resolution authorizing the transfer of appropriations within funds." Discussion/ Possible action
- 12. Motion to approve an "Operational maintenance services" Intergovernmental Agreement with Lane County for street maintenance services and to authorize the City Administrator 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.