Lowell City Council Regular Meeting Tuesday, May 21, 2024 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

Call to Order,	/Roll Call/Pledge of	<u>Allegiance</u>			
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. April 16, 2024 regular meeting minutes
- 2. May 7, 224 regular meeting minutes
- 3. April 2024 check register
- 4. March 2024 financial statements
- 5. April 2024 financial statements

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)

Staff Reports

- 1. City Administrator
- 2. Public Works

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

- 3. Library Director
- 4. City of Oakridge police report

Presentation

1. Lane County mobile crisis services.

<u>Presenter: Britni D'Eliso – Behavioral Health Project Manager, Lane County Health and Human Services</u>

Old Business

1. Motion to approve a revised "Agreement for improvements" with the Lowell School District regarding the new building construction approved under land use application #2022-05 and to authorize the City Administrator to sign. – Discussion/ Possible action

New Business

- 1. Follow up on Budget Committee discussion regarding local option capital levy for E. 1st Street repair. Discussion
- 2. Approval of 2024 City Administrator performance evaluation process. Discussion/ Possible action Recommended motion: "I move to approve the 2024 City Administrator evaluation process set forth in the City Administrator's May 17, 2024 memo and to appoint [INSERT COUNCILOR NAME HERE] to compile the summary and detail evaluation reports."
- 3. Motion to approve a right-of-way license agreement with the Lowell School District and to authorize the City Administrator to sign. Discussion/ Possible action
- 4. Motion to authorize the City Administrator to apply for an Emergency Community Water Assistance Grant (ECWAG) up to \$1 million for water treatment system improvements in response to the Lookout Point dam drawdown. Discussion/ Possible action
- 5. Review Oregon Liquor and Cannabis Commission license renewal within the city limits. Discussion/Possible action

Other Business

Mayor Comments

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

Adjourn.