

**Lowell City Council  
Special Meeting Agenda  
Tuesday, June 23 at 7 P.M.  
Maggie Osgood Library  
70 N. Pioneer Street**

**This meeting will be held electronically through Zoom. Limited seating is available at the Library. Members of the public are encouraged to provide comment or testimony through the following:**

- Joining by phone, tablet, or PC. For details, click on the event at [www.ci.lowell.or.us](http://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 [jcobb@ci.lowell.or.us](mailto:jcobb@ci.lowell.or.us)

**Call to Order/Roll Call/Pledge**

Councilors: Mayor Bennett \_\_\_\_ Harris \_\_\_\_ Stratis \_\_\_\_ Dragt \_\_\_\_ Myers \_\_\_\_

**Approval of Agenda**

**Public Hearings**

1. FY 2020-21 Water and Sewer Rates
2. FY 2020-21 Proposed Uses of State Revenue Sharing
3. FY 2020-21 Budget and Imposing and Categorizing Tax
4. Utility Payment Assistance Program
5. Utility Payment In Lieu of Franchise Fee

**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.

City Council Work Session Minutes for May 19, 2020

City Council Regular Meeting Minutes for May 19, 2020

City Council Work Session Meeting Minutes for June 2, 2020

City Council Special Meeting and Executive Session Minutes for June 2, 2020

Financial Report for April 2020

Check Register for May 2020

**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.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to the City Clerk, Joyce Donnell, at 541-937-2157.
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Council Comments (three minutes per speaker)

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.

**Staff Reports:**

City Administrator Report  
Public Works Report  
Police Report

**Old Business: None.**

**New Business:**

1. Contract – Amendment with Wildish Construction – Discussion/Possible Action
2. Contract – Agreement with Courtland Manufacturing – Discussion/Possible Action
3. Contract – Annual Accounting Services Contract – Discussion/Possible Action
4. Resolution – FY 2020-21 Water and Sewer Rates – Discussion/Possible Action
5. Resolution – FY 2020-21 Proposed Uses of State Revenue Sharing – Discussion/Possible Action
6. Resolution – FY 2020-21 Budget and Imposing and Categorizing Tax – Discussion/Possible Action
7. Resolution – Utility Payment Assistance Program – Discussion/Possible Action
8. Resolution – Utility Payment In Lieu of Franchise Fee – Discussion/Possible Action
9. Procurement – 205 E. Main Street and 295 E. Main Street – Discussion/Possible Action
10. Procurement – Equipment Storage – Discussion/Possible Action

**Other Business**

**Mayor Comments**

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

**Adjourn**