**Lowell City Council**

**Regular Meeting and Executive Session Agenda**

**Tuesday May 18, 2021, at 7 P.M.**

Maggie Osgood Library

70 N. Pioneer Street

**This meeting will be held electronically through Zoom. 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
* In writing, by using the drop box at Lowell City Hall, 107 East Third Street, Lowell, OR 97452
* By email to: jcaudle@ci.lowell.or.us

**Regular Meeting Agenda**

Call to Order/Roll Call/Pledge

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

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.

* + Approval of the minutes for the April 20, 2021 City Council Regular Meeting
  + Approval of the minutes for the May 6, 2021 City Council Special Meeting and Work Session
  + Financial Report for March 2021
  + Check Register for April 2021

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

* City Administrator report
* Public Works report
* Police report

Old Business

1. Motion to approve a second reading of Ordinance 303, “An ordinance granting Douglas Services, Inc., locally known as Douglas Fast Net (DFN), a non-exclusive franchise for the construction, operations, and maintenance of a fiber optics telecommunications system.”
2. Motion to approve a second reading of Ordinance 304, “An ordinance adopting the vacation of a slope easement located on map and tax lot 19-01-14-13-04900 of lot 51 on the second addition to Sunridge subdivision.”

New Business

1. Hearing to consider an appeal of Planning Commission approval of Land Use Application #2021-03, which granted a variance to the front yard setback for lots 45, 47, 49, and 51 of the Sunridge Second Addition Subdivision.
   1. Presentation of staff report – Henry Hearley, Associate Planner, Lane Council of Governments
   2. Public hearing
   3. City Council discussion
   4. Motion to affirm (or overturn) the Planning Commission’s decision on Land Use Application #2021-03
2. Motion to approve an architectural services agreement with Wilson Architecture in the amount $53,000 for the Maggie Osgood Library renovation project and to authorize the City Administrator to sign.
3. Motion to declare 33 church pews located at 70 N. Pioneer Street as surplus property and to authorize the City Administrator to dispose of the surplus property through auction or any other method listed in Section 2.108(f) of the Lowell Revised Code.
4. Motion to approve a quote in the amount of $9,200 from Michael Scnear Excavation LLC for stormwater improvements and to authorize the City Administrator to sign.
5. Motion to authorize the City Administrator to prepare for and negotiate the sale of the City’s vacant property located at 8 North Hyland Lane in accordance with O.R.S. 221-725.
6. Motion to authorize the City Administrator to hire two part-time, seasonal, and temporary laborers for the Public Works Department.

Other Business

Mayor Comments

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

Adjourn the Regular Meeting

The executive session will take place immediately following the regular meeting.

**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 Executive Session may be held for the purpose of taking final action or making any final decision.

Call to Order/Roll Call

Councilors: Mayor Bennett Myers Harris Stratis Dragt

Executive Session:

To conduct deliberations with persons designated by the governing body to negotiate real property transactions, pursuant to ORS 192.660(2)(e).

Adjourn the Executive Session