**Lowell City Council**

**Regular Meeting and Executive Session**

**Tuesday, September 21, 2021, at 7 P.M.**

**Lowell Rural Fire Protection District Meeting Room**

**389 N. Pioneer Street**

**Lowell, OR 97452**

**COVID-19 protocols are required for those attending in person, including mask wearing and social distancing.**

**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 of Allegiance

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

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.

* + Financial Report for July 2021
	+ Check Register for August 2021
	+ Approval of the minutes for the August 12, 2021 work session
	+ Approval of the minutes for the August 17, 2021 regular meeting and executive session
	+ Approval of the minutes for the September 7, 2021 work session, special meeting, and executive session

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 “Task Outline and Fee Estimate for Landscape Architecture Services” with Dougherty Landscape Architect in the amount not to exceed $45,300, and to authorize the City Administrator to sign.

New Business

1. Public hearing pursuant to O.R.S. 221.725 concerning the sale of the City of Lowell’s real property located at 205 E. Main St.
	1. The public hearing is now open at \_\_\_\_\_ (state time)
	2. Staff report – Jeremy Caudle, City Administrator
	3. Presentation by H&H Northwest Companies, LLC (15 minutes)
	4. Presentation by Lowell Investment Properties, LLC (15 minutes)
	5. Public comment
	6. The public hearing is now closed at \_\_\_\_\_ (state time)
2. Motion to approve sales order #TDLQ38310 and #TDLQ38311 in the amount not to exceed $8,000 with Temple Display, Ltd., and to authorize the City Administrator to sign.

Other Business

Mayor Comments

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

Recess the Regular Meeting with Executive Session to follow. The City Council will reconvene the Regular Meeting following the Executive Session.

**Executive Session Agenda (30 minutes – estimated)**

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.

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

Adjourn the Executive Session. The Regular Meeting will reconvene immediately following the Executive Session.

**Reconvene the Regular Meeting**

1. Action on approving an offer on the City’s real property located at 205 E. Main St.

Adjourn the Regular Meeting.