

**Lowell City Council
Regular Meeting and Executive Session
Tuesday, January 18, 2022 at 7 P.M.**

**Maggie Osgood Library
70 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: admin@ci.lowell.or.us.

Regular Meeting Agenda

Call to Order/Roll Call/Pledge of Allegiance

Councilors: Mayor Bennett ___ Harris ___ Stratis ___ Weathers ___ 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.

1. Check register for December 2021
2. Financial statement for November 2021
3. Approval of the minutes for the December 7, 2021 regular meeting
4. Approval of the minutes for the January 4, 2022 work session and executive session

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or 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

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 report
2. Public Works report
3. Police report

Old Business

1. Second reading approval of Ordinance #305, "An ordinance to adopt text amendments to the Lowell Development Code to incorporate the Oregon State Model Floodplain Code."
– Discussion/Possible Action

New Business

1. Presentation from City of Oakridge Police Chief Kevin Martin regarding law enforcement services. – Discussion
2. Presentation from Curt Wilson of Wilson Architecture on next steps for the City Hall and Maggie Osgood Library construction project. – Discussion
3. First reading approval of Ordinance #306, "An ordinance designating qualified employees, establishing a local appeal board, authorizing a periodic independent audit of the finances of the City's building inspection program, ratifying discretionary decisions made by the contract building official made before January 1, 2022, and declaring an emergency." – Discussion/Possible Action
 - a. The public hearing is now open at ____ (state time)
 - b. Staff report – Jeremy Caudle, City Administrator
 - c. Public comment
 - d. The public hearing is now closed at ____ (state time)

City Council Meeting Agenda

4. Follow up discussion and direction requested regarding opportunities to match the City's Land and Water Conservation Fund grant with other grants. – Discussion
5. Rescheduling annual City Council planning retreat for February 2022. – Discussion/Possible Action
6. Motion to approve Resolution #773, "A resolution adopting guiding principles for the City Council." – Discussion/Possible Action
7. Motion to approve Resolution #774, "A resolution to set forth the City Council's policy on the financing of improvements to the City's parks." – Discussion/Possible Action

Other Business

1. City Councilor resignation. – Discussion/Possible Action

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 review and evaluate the employment-related performance of a staff member who does not request an open hearing. – ORS 192.660(2)(i)

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

City Council Meeting Agenda

Reconvene the Regular Meeting

1. Step increase for City Clerk. – Discussion/Possible Action

Adjourn the Regular Meeting.