

**Lowell City Council
Regular Meeting and Executive Session
Tuesday, June 7, 2022 at 7:00 p.m.**

**Lowell Rural Fire Protection District Fire Station 1
389 N. Pioneer Street, Lowell, OR 97452**

Members of the public can provide comment or testimony in person at the meeting location above or through the following:

- Joining remotely by phone, tablet, or personal computer. 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 ___ 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.

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.

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

Council Comments (three minutes per speaker)

Staff Reports

Old Business

New Business

1. Motion to authorize the City Administrator to approve change orders associated with the Maggie Osgood Library/City Hall renovation project up to \$10,000 per change order. – Discussion/ Possible action
2. Motion to approve an “Engineering scope of services – addendum #1” with Civil West Engineering for the wastewater facilities plan in the amount of \$97,791 and to authorize the City Administrator to sign. –Discussion/ Possible action
3. Motion to approve a “Position description” for a Library Director and to authorize the City Administrator to start recruiting for the position. – Discussion/ Possible action
4. Motion to authorize the City Administrator to exercise the City’s option to purchase Lane County right-of-way for the purchase price of \$45,700. – Discussion/ Possible action
5. Motion to approve a “Profit sharing agreement” with ThriftBooks Global LLC and to authorize the City Administrator to sign. – Discussion/ Possible action
6. Motion to approve a grant agreement with the Roundhouse Foundation in the amount of \$20,000 and to authorize the City Administrator to sign. – Discussion/ Possible action
7. Motion to approve the purchase of 100 AMI flowQ 2250 from Correct Equipment in the amount not to exceed \$30,000 and to authorize the City Administrator to sign. – Discussion/ Possible action
8. City Administrator update on current projects and future agenda items (15 minutes).
 - 70 N. Pioneer St. property line adjustment
 - 205/295 E. Main St. underground storage tank
 - Lane County economic development grant
 - Final FY 21/22 supplemental budget/ Adoption of FY 22/23 budget
 - Well quote for Paul Fisher Park

City Council Meeting Agenda

Other Business

Mayor Comments

Community Comments: Limited to two (2) minutes if prior to 9:30 p.m.

Adjourn the Regular Meeting. Executive Session to follow.

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 ___ Harris ___ Stratis ___ Weathers ___ Murray___

Executive Session:

The executive session is being held pursuant to ORS 192.660(2)(i), to review and evaluate the employment-related performance of the chief executive officer. – City Administrator annual performance review

Adjourn Executive Session.