

**Lowell City Council
Regular Meeting
Tuesday, September 6, 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 are encouraged to provide comment or testimony through the following:

- Joining in person or 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.
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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.

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Council Comments (three minutes per speaker)

Staff Reports

Public Hearings

Old Business

New Business

1. Presentation of “Water master plan and seismic resiliency and mitigation plan” –
Presenter – Matt Waddlington, PE, Principal with Civil West Engineering – Discussion
 - a. Presentation – 30 minutes
 - b. Questions from City Council – 15 minutes
2. Presentation of recommended changes to the City’s “Open burning” ordinance –
Presenter – Lon Dragt, Fire Chief with Lowell Rural Fire Protection District – Discussion
 - a. Presentation – 20 minutes
 - b. Questions from City Council – 10 minutes
3. Presentation of recommended policies for the Maggie Osgood Library – Presenter –
Library Director Peggy O’Kane – Discussion
 - a. Presentation – 20 minutes
 - b. Questions from City Council – 10 minutes
4. Update on easement renewal with U.S. Army Corps of Engineers – Presenter – Public
Works Director Max Baker – Discussion
5. Motion to approve change order #13b with Bridgeway Contracting in the amount of
\$18,300.29 for a Carrier 14 SEER Heat Pump – Discussion/ Possible action
6. Motion to approve a proposal with Colyer Asphalt in the amount of \$7,400 for asphalt
coating, sealing, patching, and striping – Discussion/ Possible action
7. Motion to approve an “Agreement for law enforcement services” with the City of Oa-
kridge and to authorize the City Administrator to sign – Discussion/ Possible action
8. Motion to approve a “Water fund technical assistance project financing contract, project
#V22013” for the “Water facilities plan” with the Oregon Infrastructure Finance Author-
ity in the amount of \$20,000 and to authorize the Mayor to sign – Discussion/ Possible
action

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9. Motion to approve a “Water fund technical assistance project financing contract, project #V22012” for the “Wastewater facilities plan” with the Oregon Infrastructure Finance Authority in the amount of \$20,000 and to authorize the Mayor to sign – Discussion/
Possible action

Other Business

Mayor Comments

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

Adjourn the Regular Meeting