

**Lowell City Council
Regular Meeting
Tuesday, July 18 2023 at 7:00 pm**

**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.

1. June 2023 check register

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.

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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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
2. Public Works
3. City of Oakridge – police report for June

Public Hearings

1. Resolution 810, “A resolution adopting capital improvement projects and establishing fees for a water treatment and distribution system development charges.”
(Renumbered from Resolution 800)
 - a. The public hearing is now open at ____ (state time)
 - b. Staff report – City Administrator Jeremy Caudle
 - c. Public comments
 - d. The public hearing is now closed at ____ (state time)
2. Resolution 811, “A resolution adopting capital improvement projects and establishing fees for a parks system development charges.”
(Renumbered from Resolution 801)
 - a. The public hearing is now open at ____ (state time)
 - b. Staff report – City Administrator Jeremy Caudle
 - c. Public comments
 - d. The public hearing is now closed at ____ (state time)

Old Business

New Business

1. Motion to approve Resolution 810, “A resolution adopting capital improvement projects and establishing fees for a water treatment and distribution system development charges.” – Discussion/ Possible action
2. Motion to approve Resolution 811, “A resolution adopting capital improvement projects and establishing fees for a parks system development charges.” – Discussion/ Possible action

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3. Motion to authorize the City Administrator to issue a “Request for proposals for professional auditing services.” – Discussion/ Possible action
4. Motion to approve invoice #PO-LOW-I2023-00 with City/County Insurance Services in the amount of \$38,715.40 for property and liability insurance renewals and to authorize the City Administrator to sign. – Discussion/ Possible action
5. Motion to approve Resolution 812, “A resolution to correct Resolution 807 regarding the employee pay scale for the fiscal year beginning July 1, 2023.”
6. Discussion on goal-setting session with City Council. – Discussion

Mayor Comments

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

Adjourn the Regular Meeting