

Lowell City Council
Regular Meeting and Executive Session Agenda
Tuesday, January 20th at 7:00 P.M.

Lowell Rural Fire Protection District Fire Station 1
389 North Pioneer Street, Lowell, OR 97452

1. Call to Order/Roll Call/Pledge

Councilors: Mayor Weathers ____ Murray ____ Harris ____ Stratis ____ Bennett ____

2. Approval of Agenda

3. Consent Agenda: None

4. 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.

5. Staff Reports: None

6. Presentations:

- a. Presentation by Umpqua Valley Financial LLC of the 2024-2025 fiscal year audited financial statements.

Presenters:

Ashraf Farishta Lakhina, CPA – Senior Tax & Audit Associate.

Savannah Halter – Communications Manager & Audit Associate.

7. Old Business: None

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 consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. – ORS 192.660(2)(h)

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

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Sam Dragt at 541-937-2157.

8. Reconvene the Regular Meeting

9. New Business:

- a. 205/295 East Main Street Environmental– Discussion/Possible Action
- b. Review and Acceptance of FY 2024/25 Audit – Discussion/Possible Action

10. Other Business:

11. Adjourn

Future Meetings / Dates to Remember:

- 2/5 Parks and Recreation Committee Meeting 7 PM, LRFPD Community Room
- 2/10 Blackberry Jam Committee Meeting 7 PM, LRFPD Community Room
- 2/11 Library Committee Meeting 7PM, Maggie Osgood Community Room
- 2/17 Lowell City Council Regular Meeting 7 PM, LRFPD Community Room

Members of the public may provide comments 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.
- Mailing written comments to PO Box 490, Lowell, OR 97452 or delivering in person at Lowell City Hall located at 70 N. Pioneer St.
- By email to admin@ci.lowell.or.us.
- Comments received by 4:00 pm on the meeting date will be included in the record.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Sam Dragt at 541-937-2157.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Sam Dragt at 541-937-2157.