Lowell City Council Regular Meeting Tuesday, June 18, 2024 at 7:00 pm

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

Members of the public may provide comment or testimony through the following:

- Joining in person or by phone, tablet, or personal computer. 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.

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. May 2024 check register
- 2. May 2024 financial statements

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
- 2. Public Works
- 3. Library Director
- 4. City of Oakridge police report

Old Business

New Business

1. Resolution 831, "A resolution to establish water and sewer rates to be effective July 1, 2024." – Discussion/Possible action

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

- 2. Resolution 832, "A resolution declaring the city's election to receive state revenues for fiscal year 2024-2025." Discussion/ Possible action
- 3. Resolution 833, "A resolution to adopt a budget and impose and categorize taxes for fiscal year 2024-2025." Discussion/ Possible action
- 4. Resolution 834, "A resolution certifying services for fiscal year 2024-2025." Discussion/ Possible action
- 5. Resolution 835, "A resolution authorizing an adjustment to employee pay for the fiscal year 2024-2025." Discussion/ Possible action
- 6. Resolution 836, "A resolution authorizing the transfer of appropriations within funds." Discussion/
- 7. Review quotes for E. 1st St. paving. Discussion/Possible action
 - a. RiverBend Construction
 - b. Wakeview Construction, LLC
 - c. Additional quote(s) pending as of 6/14/24

At this time, City Council may vote to approve one of the quotes.

- 8. Motion to approve the February 21, 2024 scope of work for an external market compensation analysis for wages and benefits with Lane Council of Governments at the estimated member rate of \$7,791 and to authorize the City Administrator to sign. Discussion/ Possible action
- 9. Motion to approve the June 12, 2024 insurance proposal from CityCounty Insurance Services in the amount of \$43,914.99 and to authorize the City Administrator to sign. Discussion/ Possible action
- 10. Motion to approve a "Utility Worker Trainee" position description. 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.