

**Lowell City Council  
Regular Meeting  
Tuesday, July 2 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.

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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.

Council Comments (three minutes per speaker)

Staff Reports

Old Business

New Business

1. Motion to approve a Library Services and Technology Act grant agreement with the Oregon State Library in the amount of \$12,083 and to authorize the City Administrator to sign. – Discussion/ Possible action
2. Motion to approve payment in the amount of \$5,674.71 in workers compensation premiums to SAIF for the July 1, 2024 through July 1, 2025 plan year. – Discussion/ Possible action

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

3. Motion to approve a “Financial and accounting consultation services” agreement with Layli A. Nichols in the amount not to exceed \$37,106 and to authorize the City Administrator to sign. –Discussion/ Possible action
4. Motion to approve payment in the amount of \$5,506.56 to LiftOff, LLC for Microsoft licensing. – 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.

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### **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 decision will be made during or following this executive session. For that reason, the City Council will adjourn immediately following the executive session and will not be returning to open session.

### Call to Order/Roll Call

Councilors: Mayor Bennett \_\_\_ Harris \_\_\_ Stratis \_\_\_ Weathers \_\_\_ Murray\_\_\_

### Executive Session:

This executive session is being held pursuant to ORS 192.660(2)(i) – to review and evaluate the employment-related performance of an employee who does not request an open hearing. – City Administrator performance evaluation

Adjourn the Executive Session