

**Lowell City Council
Regular Meeting
Tuesday, July 16 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 21, 2024 regular meeting minutes
2. June 4, 2024 regular meeting minutes
3. June 18, 2024 regular meeting minutes
4. July 2, 2024 regular meeting minutes
5. June 2024 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.

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

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

Old Business

1. Correction to the “Financial and accounting consultation services” agreement with Layli A. Nichols approved on July 2, 2024. –Discussion/ Possible action

Recommended motion: "I move to rescind the July 2, 2024 approval of the ‘Financial and accounting consultation services’ agreement with Layli A. Nichols, and to approve the corrected contract as presented."

New Business

1. Consideration of Amendment 1 to the City Administrator Employment Agreement. – Discussion/ Possible action
2. Review “Request for coverage” for annual benefits contract renewal with CIS. – Discussion/ Possible action

Recommended motion: "I move to authorize the City Administrator to submit a ‘Request for coverage’ with CIS for the 2025 plan year for the employee benefits as presented."

3. Review resignations from city committees. – Discussion/ Possible action
 - a. Sherry Carter – Library Committee
 - b. Brenda Sirois – Library Committee
 - c. Shannon Fassbender – Parks and Recreation Committee

Recommended motion: "I move to accept the committee resignations as presented."

Other Business

Mayor Comments

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

Adjourn the Regular Meeting.