# Lowell City Council Regular Meeting Agenda Tuesday, March 18th 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											
<b>3. Consent Agenda</b> : Council members may request an item be removed from the Consent Agenda to be discussed as the first business item of the meeting.											
<ul> <li>a. City Council Regular Meeting Minutes for February 18, 2025</li> <li>b. City Council Work Session Meeting Minutes for March 4, 2025</li> <li>c. Financial Report January 2025</li> </ul>											
<b>4. Public Comments:</b> 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.											
<b>5. Council Comments (three minutes per speaker)</b> 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.											
6. Public Hearings: None											
7. Staff Reports: a. City Administrator Report b. Public Works Report											
8. Presentations: None											

#### 9. Old Business:

a. Resolution 847, "A Resolution Adopting Fiscal Year 2025-2026 City Council Goals".

#### 10. New Business:

- **b.** Approval of settlement reached at mediation re: litigation against C-2 and Spectrum / Charter
- **c.** Resolution 848, "A Resolution Recognizing State Library of Oregon, Library Services and Technology Act (LTSA) grant for the purpose of hiring a paid intern".
- **d.** Resolution 849, "A Resolution Authorizing the Transfer of Appropriations within Funds".
- **e.** Resolution 850, " A Resolution Adopting Budget Committee Appointments, and Rescinding Resolution 845".

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.

f. Exclusive Authorization of Sale, 107 East Third Street- Discussion/Possible Action

#### 11. Other Business:

a. Proposed Budget Calendar

### **Adjourn**

## <u>Future Meetings / Dates to Remember:</u>

4/:	1	Lowel	l City	Council	Work	Sessio	n at 7	7 PM	at l	LRFPD	Comm	unity	Room
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- 4/3 Parks and Recreation Committee Meeting at 7 PM at LRFPD Community Room
- 4/8 Blackberry Jam Festival Committee Meeting at 6 PM at LRFPD Community Room
- 4/9 Library Committee Meeting at 7 PM Maggie Osgood Community Room
- 4/15 Lowell City Council Regular Meeting at 7 PM at LRFPD Community Room
- 5/6 Lowell City Council Work Session at 7 PM at 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.

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