##### LYONS CITY COUNCIL MEETING

##### Tuesday, July 28, 2015, 6:30pm

##### AGENDA

* **CALL MEETING TO ORDER & Note attendance - Flag Salute**
* **CONFLICT OF INTEREST AND/OR EX-PARTE DECLARATION RE: AGENDA ITEMS**

**GUESTS –** Public Comments to Council – Please fill out a Testimony Request form.

**CONSENT AGENDA -** *(Decision by Motion)*  **ACTION**

*Consent Agenda Instructions - All items under Consent Agenda are adopted by a single motion, unless a member of the Council requests that such item be removed from the Consent Agenda and voted on separately.*

1. Minutes
   1. June 23, 2015 City Council Meeting/Hearing
   2. June 9, 2015 Budget Committee Meeting
   3. May 26, 2015 City Council Special Meeting
2. Bills Paid – May, June, July to-date 2015
3. Building Reserve Fund – Res. No. 511 **ACTION**

**REPORTS & DISCUSSION ITEMS**

1. Liaison Reports (if present)
   1. Sheriff’s Representative
   2. Other Liaisons
2. Staff Reports-
   1. Library Report – Brenda Harris
      1. Appoint Heidi Grooms to Library Board **ACTION**
   2. Public Works – Richard Berkey
   3. City Report – Micki Valentine
      1. Budget Update
      2. Employee Handbook Update
      3. Online Packets
      4. Pacific Power – Power Outage August 1st
      5. Summer Sun Sale – City-wide Garage Sale Event
3. City Council Commissioners Reports
   1. Mayor Troy Donohue – Transportation, Building Improvements, Library, Parks & Recreation
      1. Mayor Pro-Tem **ACTION**
      2. Commissionerships **ACTION**
   2. Mark Orr – Police
   3. Lloyd Valentine – Safety, Cemetery

**COUNCILOR REQUESTS/FUTURE AGENDA ITEMS/ANNOUNCEMENTS**

Council reserves this time, if needed, for other business or further consideration of any item on the agenda.

* Councilor &/or Staff requests for future agenda Items
* Council will address any written comments or letters received
* Public Comments - Must Submit Testimony Request Form (*3-Minute Presentation Limit)*
* The next City Council meeting is scheduled for Tuesday, August 25th @ 6:30pm @ City Hall

**ADJOURN**

**Meeting notice will also be available on the City of Lyons website:** [**www.cityoflyons.org/**](http://www.cityoflyons.org/)

**\*This Agenda may be subject to change. \***