

LYONS CITY COUNCIL REGULAR MEETING
Tuesday, December 22, 2015, 6:30pm

AGENDA

CALL TO ORDER			Pledge of Allegiance
ANNOUNCEMENTS			- Additions to Agenda - Declaration of Ex Parte/Conflict of Interest/Bias
PRESENTATIONS			- Holiday Lighting Award Presentation
CONSENT AGENDA	ACTION	Tab 1 Tab 2	Decision by one motion <i>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.</i> - Minutes: November 24, 2015 - Bills Paid November 24 – December 16, 2015
LIAISON REPORTS		Tab 3	Sheriff's Report (<i>in-person quarterly</i>) School District Rep – Steve Baldwin, as needed
UNFINISHED BUSINESS			
	ACTION	Tab 4	- Business Licenses Application
	ACTION	Tab 5	- Ordinance G1-2012/Charter Review
	ACTION	Tab 6	- Audit Review
	ACTION	Tab 7	- TMDL Review
	ACTION	Tab 8	- Chairlift Quote
NEW BUSINESS			
		Tab 9 Tab 10 Tab 11	- Budget Planning - OR Cooperative Procurement Program - Hire Assistant City Recorder
REPORTS			
CITY		Tab 12	Staff Report
LIBRARY		Tab 13	Brenda Harris will report
COMMISSIONERS			Mayor Troy Donohue – Transportation, Parks & Rec. Mark Orr – Police Lloyd Valentine – Safety, Cemetery Jessica Ritchie – Library Mike Wagner – Building Improvements
CORRESPONDENCE			None
REQUESTS			Councilor Requests/Future Agenda Items/Announcements
PUBLIC COMMENTS			<i>Must submit a Testimony Request form – 3 minute limit</i>
NEXT MEETING			January 26, 2015 6:30pm @ City Hall
ADJOURN			

Meeting notice will also be available on the City of Lyons website: <http://www.cityoflyons.org/>

*This Agenda may be subject to change. *

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