

LYONS CITY COUNCIL REGULAR MEETING
Tuesday, June 28, 2016, 6:30pm

AGENDA

CALL TO ORDER			Pledge of Allegiance
ANNOUNCEMENTS			- Additions to Agenda - Declaration of Ex Parte/Conflict of Interest/Bias
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: May 24, 2016, Council Regular Meeting May 31, 2016, Budget Committee Meeting - Bills Paid May 19, 2016 through June 22, 2016
PRESENTATIONS		Tab 3	15 minute time limit - Pacific Sanitation Franchise Agreement (Arriving late, will be here approximately 7:15.)
PUBLIC COMMENTS			Must submit a Testimony Request form – 3 minute limit
LIAISON REPORTS	--- ---	Tab 4	Sheriff's Report (<i>in-person quarterly</i>) School District Rep – Steve Baldwin, as needed
UNFINISHED BUSINESS			
	ACTION	Tab 5	- State Revenue Sharing Hearing - Resolutions 522 & 523
	ACTION	Tab 6	- Equipment Reserve Fund – Resolution 525
	ACTION	Tab 7	- Budget Hearing & Adoption - Resolution 524
	---	Tab 8	- Linn County Sheriff's Proposal
	---	Tab 9	- City Hall – Warranty Deed
NEW BUSINESS			
	---	Tab 10	- Audit Contract
	---	Tab 11	- League of OR Cities – Survey
	---	Tab 12	- Election
REPORTS			
CITY		Tab 13	Staff Report
LIBRARY		Tab 14	Brenda Harris
COMMISSIONERS		Tab 15	Mayor Troy Donohue – Transportation, Parks & Rec. Mark Orr – Police Lloyd Valentine – Safety, Cemetery Jessica Ritchie – Library Mike Wagner – Building Improvements
CORRESPONDENCE		Tab 17	WaveCable Rate Increase
REQUESTS			Councilor Requests/Future Agenda Items/Announcements
NEXT MEETING			July 26, 2016 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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