

**LYONS CITY COUNCIL REGULAR MEETING**  
**Tuesday, December 20, 2016, 6:30pm**

**AGENDA**

<b>CALL TO ORDER</b>			Pledge of Allegiance
<b>ANNOUNCEMENTS</b>			- Additions to Agenda - Declaration of Ex Parte/Conflict of Interest/Bias
<b>CONSENT AGENDA</b>	<b>ACTION</b>	Tab 1 Tab 2	<b>Decision by one motion</b> <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> <b>- Minutes: November 22, 2016, Council Regular Meeting</b> <b>- Bills Paid Nov 18 through Dec 14, 2016</b>
<b>PRESENTATIONS</b>			<i>15 minute time limit</i>
<b>PUBLIC COMMENTS</b>			<i>Must submit a Testimony Request form – 3 minute limit</i>
<b>LIAISON REPORTS</b>	---	Tab 3	Sheriff's Report ( <i>in-person quarterly</i> )
<b>UNFINISHED BUSINESS</b>			
	<b>ACTION</b>	Tab 4	- COLA – Set workshop date – Step System
	<b>ACTION</b>	Tab 5	- Election Results – Special Meeting for Swearing In?
	<b>ACTION</b>	Tab 6	- Juniper Complaint – <i>motion to approve letter</i>
	<b>ACTION</b>	Tab 7	- Res. 529 Designate Full Casket & Columbaria Plots
<b>NEW BUSINESS</b>			
	<b>ACTION</b>	Tab 8	- TMDL Report
	<b>ACTION</b>	Tab 9	- Audit Report
	-----	Tab 10	- Linn County Sheriff's Intergovernmental Agreement
<b>REPORTS</b>			
<b>LIBRARY</b>		Tab 11	Brenda Harris Report
<b>CITY</b>		Tab 12	Staff Report
<b>COMMISSIONERS</b>			Mayor Troy Donohue – Transportation, Parks & Rec. Mark Orr – Police Lloyd Valentine – Safety, Cemetery Jessica Ritchie – Library Mike Wagner – Building Improvements
<b>CORRESPONDENCE</b>		Tab 17	IRS Mileage Rate 2017
<b>REQUESTS</b>			Councilor Requests/Future Agenda Items/Announcements
<b>NEXT MEETING</b>			January 24, 2016 6:30pm @ City Hall
<b>ADJOURN</b>			

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

**\*This Agenda is subject to change. \***

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If you need special accommodations, please call City Hall before noon on the day of the Council Meeting.