## LYONS CITY COUNCIL REGULAR MEETING Tuesday, February 28, 2017, 6:30pm

## <u>AGENDA</u>

CALL TO ORDER			Pledge of Allegiance
ANNOUNCEMENTS			
ANNOUNCEIVIENTS			<ul> <li>Additions to Agenda</li> <li>Declaration of Ex Parte/Conflict of Interest/Bias</li> </ul>
CONSENT AGENDA	ACTION		Decision by one motion
CONSENT AGENDA	ACTION		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.
		Tab 1	- Minutes: December 20, 2016, Council Regular Meeting
		100 1	January 9, 2017, Council Special Meeting
		Tab 2	- Bills Paid Dec 14, 2016 through Feb 22, 2017
PRESENTATIONS			15 minute time limit
PUBLIC COMMENTS			Must submit a Testimony Request form – 3 minute limit
	***	***	TORI HANSEN
LIAISON REPORTS		Tab 3	Sheriff's Report (in-person quarterly)
UNFINISHED BUSINESS		140.5	Sherni's Report ( <i>m-person quartery</i> )
UNFINISHED DUSINESS	ACTION	Tab 4	Stan Sustam
	ACTION ACTION	Tab 4 Tab 5	- Step System - PERS Addition to Employee Handbook - <i>motion</i>
	ACTION	Tab 5 Tab 6	- Columbarium – Location & Purchase – <i>motion</i>
NEW BUSINESS	ACTION	140.0	
NLW DOSINESS	ACTION	Tab 7	- Supplemental Budget Hearing
	ACTION	Tab 7	- Resolution #530 MORE Agreement
	Action	1000	Resolution #550 More Agreement
REPORTS			
LIBRARY		Tab 9	Brenda Harris Report
CITY		Tab 10	Staff Report
COMMISSIONERS			Mayor Troy Donohue – Transportation, Parks & Rec.
			Mark Orr – Police
			Lloyd Valentine – Safety, Cemetery
			Jessica Ritchie – Library
			Mike Wagner – Building Improvements
CORRESPONDENCE		Tab 17	None
REQUESTS			Councilor Requests/Future Agenda Items/Announcements
NEXT MEETING			March 28, 2017 6:30pm @ City Hall
ADJOURN			

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

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

City Hall is accessible to persons with disabilities.

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