

LYONS CITY COUNCIL REGULAR MEETING

Tuesday, June 27, 2017, 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 23, 2017, May 30, 2017 - Bills Paid May 23, 2017 – June 21, 2017
PRESENTATIONS		Tab 3	<i>15 minute time limit</i> - WAVE Cable Franchise Rep & Hearing ORD F11-13b
PUBLIC COMMENTS			<i>Must submit a Testimony Request form – 3 minute limit</i>
LIAISON REPORTS	---	Tab 4	Sheriff's Report (<i>in-person quarterly</i>)
CORRESPONDENCE	---	Tab 5 " "	- Recreational Immunity Bill Moving to Governor - Cherriots regarding new signs - Lyons Mehama Water District – Annual Water Report
UNFINISHED BUSINESS			
	ACTION	Tab 6	- State Revenue Sharing Hearing Res 532 & Res 533
	ACTION	Tab 7	- Budget Hearing Resolution 534
	ACTION	Tab 8	- Substance Abuse Policy - <i>motion</i>
	ACTION	Tab 9	- CCRLS Contract - <i>motion</i>
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NEW BUSINESS			
	ACTION	Tab 11	- Linn County Sheriff's Contract Renewal
	ACTION	Tab 12	- Audit Contract
REPORTS			
LIBRARY	ACTION	Tab 13	- Brenda Harris Report
CITY		Tab 14	Staff Report
COMMISSIONER REPORTS			Mayor Troy Donohue – Transportation, Parks & Rec. Mark Orr – Police Lloyd Valentine – Safety, Cemetery Jessica Ritchie – Library Mike Wagner – Building Improvements
EXECUTIVE SESSION			<i>The City Council may adjourn to executive session under the provisions of ORS 192.660. Under the provisions of the OR Public Meetings Law, the proceedings of an executive session are not for publication or broadcast.</i>
REQUESTS			Councilor Requests/Future Agenda Items/Announcements
NEXT MEETING			July 25, 2017 6:30pm @ City Hall Regular Meeting
ADJOURN			

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

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