

LYONS CITY COUNCIL REGULAR MEETING
Tuesday, July 25, 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: June 27, 2017, May 30, 2017 - Bills Paid June 22, 2017 – July 19, 2017
PRESENTATIONS	----	----	<i>15 minute time limit</i> - Lori Newsome & John Dalen, CIS Health Insurance
PUBLIC COMMENTS			<i>Must submit a Testimony Request form – 3 minute limit</i>
LIAISON REPORTS	---	Tab 3	Sheriff's Report (<i>in-person quarterly</i>)
CORRESPONDENCE	---	Tab 4	- WAVE Rate Increase
UNFINISHED BUSINESS			
	---	Tab 5	- Columbarium
NEW BUSINESS			
	---	ADDITION	- CIS Health Insurance
REPORTS			
LIBRARY	---	Tab 6	- Brenda Harris Report
CITY	---	Tab 7	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 Under the provisions of the OR Public Meetings Law, the proceedings of an executive session are not for publication or broadcast.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>
	---	Tab 8	- City Recorder Review ORS 192.640(2)(i)
REQUESTS			Councilor Requests/Future Agenda Items/Announcements
NEXT MEETING			August 22, 2017 6:30pm @ City Hall Regular Meeting
ADJOURN			

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

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