

LYONS CITY COUNCIL REGULAR MEETING
Tuesday, August 29, 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: July 25, 2017 & August 8, 2017 - Bills Paid July 19, 2017 – August 29, 2017
PRESENTATIONS			<i>15 minute time limit</i>
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	---	---	- .
UNFINISHED BUSINESS			
	---	Tab 4	- Planning Commission – Minutes & Corey Minor Partition
	---	Tab 5	- Cemetery Progress – Surveyor RFP
	---	Tab 6	- Audit, Actuary
NEW BUSINESS			
	---	Tab 7	- Population Forecast
	---	Tab 8	- Senate Bill 1051
	ACTION	Tab 9	- Red Barn – OLCC Permit Approval
REPORTS			
LIBRARY	---	Tab 10	- Brenda Harris Report
CITY	---	Tab 11	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 Under the provisions of the OR Public Meetings Law, the proceedings of an executive session are not for publication or broadcast.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			September 26, 2017 6:30pm @ City Hall Regular Meeting
ADJOURN			

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

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