

**LYONS CITY COUNCIL REGULAR MEETING**  
**Tuesday, October 24, 2017, 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: September 26, 2017</b> - <b>Bills Paid Sept 20, 2017 – Oct 18, 2017</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>CORRESPONDENCE</b>	---	Tab 4	- WAVE Cable Increase
<b>UNFINISHED BUSINESS</b>			
	<b>ACTION</b>	Tab 5 --- --- Tab 7 Tab 8 Tab 9	- Cemetery Progress – Surveyor RFP - Audit, Update - Apple Lp/21 <sup>st</sup> Detention Pond - Juniper St. Letter Update - Wastewater Project Update
<b>NEW BUSINESS</b>			
	---	Tab 10 ---	- DLCD Planning Grant Awarded - Safety Award
<b>REPORTS</b>			
<b>LIBRARY</b>	---	Tab 12	- Brenda Harris Report
<b>CITY</b>	---	Tab 13	Staff Report
	---	Tab 17	- Financial Reports
	---	Tab 18	- Bank Account Info
<b>COMMISSIONER REPORTS</b>			Mayor Troy Donohue – Transportation, Parks & Rec. Mark Orr – Police Lloyd Valentine – Safety, Cemetery Jessica Ritchie – Library Mike Wagner – Building Improvements
<b>EXECUTIVE SESSION</b>			<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 Under the provisions of the OR Public Meetings Law, the proceedings of an executive session are not for publication or broadcast.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>
<b>REQUESTS</b>			Councilor Requests/Future Agenda Items/Announcements
<b>NEXT MEETING</b>			November 28, 2017 6:30pm @ City Hall Regular Meeting
<b>ADJOURN</b>			

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

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