

**LYONS CITY COUNCIL REGULAR MEETING**  
**Tuesday, November 28, 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: October 24, 2017</b> - <b>Bills Paid Oct 19, 2017 – Nov 22, 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	- Building a Case: The Value of Our Water - OregonSaves
<b>UNFINISHED BUSINESS</b>			
	---	Tab 5	- Cemetery Progress – Surveyor & Permits
	---	Tab 6	- Audit, Update
	<b>ACTION</b>	Tab 7	- Apple Lp/21 <sup>st</sup> Detention Pond - <b>RFP</b>
	---	Tab 8	- Juniper St. Letter Update
<b>NEW BUSINESS</b>			
	---	Tab 9	- Vacant PC & Budget Positions
	<b>ACTION</b>	Tab 10	- Lyons Fire Toy Drive Donation
<b>REPORTS</b>			
<b>LIBRARY</b>	---	Tab 11	- Librarian Report
<b>CITY</b>	---	Tab 12	- City Recorder Report
	---	Tab 17	- Financial Reports
	---	Tab 18	- Bank Account Reports – LGIP Format Change
<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 Under the provisions of the OR Public Meetings Law, the proceedings of an executive session are not for publication or broadcast.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>			December 26, 2017 6:30pm @ City Hall Regular Meeting
<b>ADJOURN</b>			

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

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