

**LYONS CITY COUNCIL REGULAR MEETING**  
**Tuesday, December 19, 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: November 28, 2017</b> - <b>Bills Paid Nov 23, 2017 – Dec 13, 2017</b>
<b>PRESENTATIONS</b>		-----	<i>15 minute time limit</i> - <b>Holiday Lighting Contest Winner Presentation</b>
<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>	---	---	- None
<b>UNFINISHED BUSINESS</b>			
	---	Tab 4	- Cemetery Ordinance G1-2017, Adjust Fee
	---	Tab 5	- Audit, Update
	---	Tab 6	- Vacant PC & Budget Positions
<b>NEW BUSINESS</b>			
	<b>ACTION</b>	Tab 7	- Copy Machine RFQ
<b>REPORTS</b>			
<b>LIBRARY</b>	---	Tab 8	- Librarian Report
<b>CITY</b>	---	Tab 9	- City Recorder Report
	---	Tab 17	- Financial Reports
	---	Tab 18	- Bank Account Reports
<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 Under the provisions of the OR Public Meetings Law, the proceedings of an executive session are not for publication or broadcast.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>			January 23, 2018 6:30pm @ City Hall Regular Meeting
<b>ADJOURN</b>			

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

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