

LYONS CITY COUNCIL REGULAR MEETING

Tuesday, January 23, 2018, 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: December 19, 2017 - Bills Paid Dec 13, 2017 – Jan 18, 2018
PRESENTATIONS		-----	15 minute time limit
PUBLIC COMMENTS			Must submit a Testimony Request form – 3 minute limit
LIAISON REPORTS	---	Tab 3	Sheriff's Report (<i>in-person quarterly</i>)
CORRESPONDENCE	---	----	- None
UNFINISHED BUSINESS			
	---	Tab 4	- Brian Carroll – Linn County Parks
	---	Tab 5	- Cemetery - Adjust Fee, Rules
	ACTION	Tab 6	- Audit Approval
	ACTION	Tab 7	- Appoint/Re-Appoint Budget Members
	ACTION	Tab 8	- Copy Machine RFQ
	ACTION	Tab 9	- Speed Study
NEW BUSINESS			
	ACTION	Tab 10	- Resolution – LC Natural Hazard Mitigation Plan
	ACTION	Tab 11	- TMDL Review
REPORTS			
LIBRARY	---	Tab 12	- Librarian Report
CITY	---	Tab 13	- City Recorder Report
	---	Tab 17	- Financial Reports
	---	Tab 18	- Bank Account Reports
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 Under the provisions of the OR Public Meetings Law, the proceedings of an executive session are not for publication or broadcast.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			February 27, 2018 6:30pm @ City Hall Regular Meeting
ADJOURN			

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

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