

LYONS CITY COUNCIL REGULAR MEETING
Tuesday, February 27, 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: January 23, 2018 - Bills Paid Jan 18, 2018 – Feb 21, 2018
PRESENTATIONS		-----	<i>15 minute time limit</i> - North Santiam School District Presentation
PUBLIC HEARING		Tab 3	- Hearing – Code Violation
PUBLIC COMMENTS			<i>Must submit a Testimony Request form – 3 minute limit</i>
LIAISON REPORTS	---	Tab 4	Sheriff's Report (<i>in-person quarterly</i>)
CORRESPONDENCE	---	Tab 5	- WAVE Notice of Transfer & wage increase
UNFINISHED BUSINESS			
	---	Tab 6	- Appoint PC & Budget Positions
	---	Tab 7	- Budget Calendar
	---	Tab 8	- Cemetery Ordinance G1-2017
NEW BUSINESS			
	ACTION	Tab 9	- CIS – GASB 75 Actuarial Services Agreement
	---	Tab 10	- OR Government Ethics Commission (OGEC)
	---	----	- Student Scholarships for discussion
REPORTS			
LIBRARY	---	Tab 11	- Librarian Report
CITY	---	Tab 12	- 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 Under the provisions of the OR Public Meetings Law, the proceedings of an executive session are not for publication or broadcast.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			March 27, 2018 6:30pm @ City Hall Regular Meeting
ADJOURN			

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

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