

LYONS CITY COUNCIL REGULAR MEETING
Tuesday, March 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: February 27, 2018 - Bills Paid Feb 21 2018 – March 27, 2018
PRESENTATIONS		Tab 3	<i>15 minute time limit</i> - CIS Representative – Mike Mischkot - Actuary
PUBLIC HEARING		---	- None Scheduled
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 "	- Allison McKenzie -Thanks - WAVE Additional Fee Increase
NEW BUSINESS			
	ACTION	Tab 6	- Res. 536-2018 Planning Grant Authorization
UNFINISHED BUSINESS			
	ACTION	Tab 7	- Park Update – Brian Carroll
	---	Tab 8	- OR Government Ethics Commission (OGEC) Reminder
	---	Tab 9	- Cemetery Update
REPORTS			
LIBRARY	---	Tab 10	- Librarian Report
CITY	---	Tab 11	- City Recorder Report
	---	Tab 12	- Budget Goals
	---	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 Under the provisions of the OR Public Meetings Law, the proceedings of an executive session are not for publication or broadcast.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			April 24, 2018 6:30pm @ City Hall Regular Meeting
ADJOURN			

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

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