

LYONS CITY COUNCIL REGULAR MEETING

Tuesday, May 22, 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: April 24, 2018 - Bills Paid April 24 – May 22, 2018
PRESENTATIONS		---	<i>15 minute time limit</i> None Scheduled
PUBLIC HEARING		---	- None Scheduled
PUBLIC COMMENTS		---	<i>Must submit a Testimony Request form – 3 minute limit</i>
LIAISON REPORTS	---	Tab 3	Sheriff's Report (<i>in-person quarterly</i>)
CORRESPONDENCE	---	---	- None
NEW BUSINESS			
	ACTION	Tab 4 Tab 5	- John Pascone - Resolution 537-2018 Enterprise Zone - Health Insurance 2019 Rates 7% Increase
UNFINISHED BUSINESS			
	---	Tab 6 Tab 7	- John Neal Park Update – Brian Carroll - City Park Update - ODOT
REPORTS			
LIBRARY	---	Tab 8 Tab 9	- Librarian Report - CCRLS Contract
CITY	---	Tab 10	- 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 Under the provisions of the OR Public Meetings Law, the proceedings of an executive session are not for publication or broadcast.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			May 29, 2018 6:30pm @ City Hall BUDGET COMMITTEE MEETING June 26, 2018 6:30pm @ City Hall Regular Meeting
ADJOURN			

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

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