

**LYONS CITY COUNCIL REGULAR MEETING**

**Tuesday, June 26, 2018, 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: May 22, 2018</b> - <b>Bills Paid May 22 – June 20, 2018</b>
<b>PRESENTATIONS</b>		---	15 minute time limit None Scheduled
<b>PUBLIC COMMENTS</b>		---	Must submit a Testimony Request form – 3 minute limit
<b>LIAISON REPORTS</b>	---	Tab 3	Sheriff's Report ( <i>in-person quarterly</i> )
<b>CORRESPONDENCE</b>	---	Tab 4	- CERT Information
<b>PUBLIC HEARING</b>	<b>ACTION</b> <b>ACTION</b> <b>ACTION</b>	Tab 5 Tab 6 Tab 7	- State Revenue Sharing Res 539-2018, Res 540-2018 - Budget Hearing Res 541-2018 - Ordinance Hearing – Violation Definition & Base Fee
<b>NEW BUSINESS</b>			
	<b>ACTION</b> <b>ACTION</b> <b>ACTION</b>	Tab 8 Tab 9 Tab 10	- League of Oregon Cities – Priorities Survey - Audit Agreement - Back to School Donation Request
<b>UNFINISHED BUSINESS</b>			
	<b>ACTION</b> <b>ACTION</b> <b>ACTION</b>	Tab 11 Tab 12 Tab 13	- Cemetery Tree Estimate - Cemetery Fence Estimate - Columbarium Quote
<b>REPORTS</b>			
<b>LIBRARY</b>	---	Tab 14	- Librarian Report
	<b>ACTION</b>	"	- Re-appoint Tammy McKim
<b>CITY</b>	---	Tab 15	- 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 Under the provisions of the OR Public Meetings Law, the proceedings of an executive session are not for publication or broadcast.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>TAB 16</b>	- <b>CITY RECORDER PERFORMANCE EVAL. ORS 192.660(2)(i)</b>
<b>REQUESTS</b>			Councilor Requests/Future Agenda Items/Announcements
<b>NEXT MEETING</b>			July 24, 2018 6:30pm @ City Hall Regular Meeting
<b>ADJOURN</b>			

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

City Hall is accessible to persons with disabilities.  
If you need special accommodations, please call City Hall at (503)859-2167.