

**LYONS CITY COUNCIL REGULAR MEETING**

**Tuesday, July 31, 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: June 26, 2018</b> - <b>Bills Paid June 20 – July 25, 2018</b>
<b>PRESENTATIONS</b>		---	<i>15 minute time limit</i> None Scheduled
<b>PUBLIC COMMENTS</b>		---	<i>Must submit a Testimony Request form – 3 minute limit</i>
<b>LIAISON REPORTS</b>	---	Tab 3	Sheriff's Report ( <i>in-person quarterly</i> )
<b>CORRESPONDENCE</b>	---	---	-
<b>PUBLIC HEARING</b>	<b>TABLE</b>	Tab 4	- Ordinance Hearing – Violation Definition & Base Fee
<b>NEW BUSINESS</b>			
	<b>ACTION REVIEW</b>	Tab 5 Tab 6	- League of Oregon Cities – Priorities Survey - Pacific Power Franchise Agreement
<b>UNFINISHED BUSINESS</b>			
	<b>ACTION</b>	Tab 7	- Columbarium Quote
<b>REPORTS</b>			
<b>LIBRARY</b>	---	Tab 8	- Librarian Report
	<b>ACTION</b>	Tab 9	- Library Copy Machine
<b>CITY</b>	---	Tab 10	- 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 Under the provisions of the OR Public Meetings Law, the proceedings of an executive session are not for publication or broadcast.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>CITY RECORDER PERFORMANCE EVAL. ORS 192.660(2)(i)</b>
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<b>REQUESTS</b>			Councilor Requests/Future Agenda Items/Announcements
<b>NEXT MEETING</b>			August 28, 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.