

LYONS CITY COUNCIL REGULAR MEETING

Tuesday, August 28, 2018, 6:30pm

Updated for correction.

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: July 31, 2018 - Bills Paid July 25 – August 22, 2018
PRESENTATIONS		---	15 minute time limit None Scheduled
PUBLIC COMMENTS		---	Must submit a Testimony Request form – 3 minute limit
LIAISON REPORTS	---	Tab 3	Sheriff's Report (<i>in-person quarterly</i>)
CORRESPONDENCE	---	---	-
PUBLIC HEARING	---	Tab 4	- Alain Rech – Cemetery Curbing
	ACTION	Tab 8	- Ordinance Hearing – Violation Definition
NEW BUSINESS			
	ACTION	Tab 5	- Pacific Sanitation Rate Increase – Carson Kinzy
	---	Tab 6	- WAVE Broadband – Rate Adj.
UNFINISHED BUSINESS			
	ACTION	Tab 7	- Pacific Power Franchise Agreement – Alan Meyer
	ACTION	Tab 9	- City Recorder Wage Increase
REPORTS			
LIBRARY	---	Tab 10	- Librarian Report
	ACTION	Tab 11	- Library Copy Machine
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 Under the provisions of the OR Public Meetings Law, the proceedings of an executive session are not for publication or broadcast.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			September 25, 2018 6:30pm @ City Hall Regular Meeting
ADJOURN			

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

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