

LYONS CITY COUNCIL REGULAR MEETING
Tuesday, December 19, 2018, 6:30pm

AGENDA

| | | | |
|-----------------------------|------------------------------|----------------|---|
| CALL TO ORDER | | | Pledge of Allegiance |
| ANNOUNCEMENTS | | | - Additions to Agenda - Declaration of Ex Parte/Conflict of Interest/Bias - HOLIDAY LIGHTING WINNER ANNOUNCEMENT |
| 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: November 27, 2018 - Bills Paid November 28 – December 19, 2018 |
| PRESENTATIONS | | --- | 15 minute time limit None |
| PUBLIC COMMENTS | | --- | Must submit a Testimony Request form – 3 minute limit |
| SHERIFF'S REPORT | INFO | Tab 3 | Sheriff's Report (<i>in-person quarterly</i>) |
| CORRESPONDENCE | INFO | ---- | - None |
| PUBLIC HEARING | ACTION | ---- | - None |
| NEW BUSINESS | | | |
| | ACTION INFO | Tab 4 Tab 5 | - Election Certification – Motion to Accept Certified Results - IRS Mileage Rate |
| UNFINISHED BUSINESS | | | |
| | INFO INFO | Tab 6 Tab 7 | - Accessory Dwelling Units (ADU) - Update - Audit Review |
| REPORTS | | | |
| LIBRARY | INFO | Tab 8 | - Librarian Report |
| CITY | INFO | Tab 9 | - City Recorder Report |
| | INFO | Tab 17 | - Financial Reports |
| | INFO | 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 Under the provisions of the OR Public Meetings Law, the proceedings of an executive session are not for publication or broadcast.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 | | | January 2, 2019 6:30pm @ City Hall Special Meeting January 28, 2019 6:30pm @ City Hall Regular Meeting |
| ADJOURN | | | |

***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.