

LYONS CITY COUNCIL REGULAR MEETING

Tuesday, January 22, 2019, 6:30pm

449 5th Street, Lyons, OR 97358

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: December 19, 2018 & January 2, 2019 - Bills Paid December 19 – January 22, 2019
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	- Re-Appoint/Appoint Planning Commission & Budget Members - 4-H Garden Club Donation Request
UNFINISHED BUSINESS			
	INFO INFO	Tab 6 Tab 7	- Library ADA Complaint Closed Letter - ADU – Dave Kinney
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	ACTION	Tab 10	Review & Re-Appoint Commissionerships 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 Under the provisions of the OR Public Meetings Law, the proceedings of an executive session are not for publication or broadcast.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			February 26, 2019 6:30pm @ City Hall Regular Meeting
ADJOURN			

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

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