

**LYONS CITY COUNCIL REGULAR MEETING**

**Tuesday, February 26, 2019, 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: January 22, 2019</b> - <b>Bills Paid January 22 – February 26, 2019</b>
<b>PRESENTATIONS</b>	<b>INFO</b>	---	<i>15 minute time limit</i> <b>North Santiam School District Board</b>
<b>PUBLIC COMMENTS</b>		---	<i>Must submit a Testimony Request form – 3 minute limit</i>
<b>SHERIFF’S REPORT</b>	<b>INFO</b>	Tab 3	Sheriff’s Report ( <i>in-person quarterly</i> )
<b>CORRESPONDENCE</b>	<b>INFO</b> <b>INFO</b>	Tab 4	- Thank You card from MariLinn Garden 4-H Club - WAVE Rate Adjustment Notice
<b>PUBLIC HEARING</b>	---	---	- None
<b>NEW BUSINESS</b>			
	<b>ACTION</b>	Tab 5	- Vandalism 13 <sup>th</sup> St park port-a-pot
<b>UNFINISHED BUSINESS</b>			
	<b>INFO</b> <b>ACTION</b>	Tab 6 Tab 7 Tab 8	- DEQ Annual TMDL Report - Library Blinds - Code Review
<b>REPORTS</b>			
<b>LIBRARY</b>	<b>INFO</b>	Tab 9	- Librarian Report
<b>CITY</b>	<b>INFO</b>	Tab 10	- City Recorder Report
	<b>INFO</b>	Tab 17	- Financial Reports
	<b>INFO</b>	Tab 18	- Bank Account Reports
<b>COMMISSIONER REPORTS</b>	<b>INFO</b>	Tab 11	Mayor Lloyd Valentine - Cemetery Troy Donohue – Transportation, Parks & Rec. Mark Orr – Police, Safety 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 Under the provisions of the OR Public Meetings Law, the proceedings of an executive session are not for publication or broadcast.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>REQUESTS</b>			Councilor Requests/Future Agenda Items/Announcements
<b>NEXT MEETING</b>			March 26, 2019 6:30pm @ City Hall Regular Meeting
<b>ADJOURN</b>			

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

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