

**LYONS CITY COUNCIL REGULAR MEETING**

**Tuesday, April 23, 2019, 6:30pm**

**AGENDA**

|   |                                |                 |  |
|---|--------------------------------|-----------------|--|
| <b>CALL TO ORDER</b>                      |                                |                 | Pledge of Allegiance   |
| <b>ANNOUNCEMENTS</b>                      |                                |                 | - Additions to Agenda<br>- Declaration of Ex Parte/Conflict of Interest/Bias   |
| <b>CONSENT AGENDA</b>                     | <b>ACTION</b>                  | Tab 1<br>Tab 2  | <b>Decision by one motion</b><br><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><br>- <b>Minutes: March 26, 2019</b><br>- <b>Bills Paid March 27 – April 23, 2019</b> |
| <b>PRESENTATIONS</b>                      |                                |                 | <i>15 minute time limit</i>  |
| <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><br><b>INFO</b>     | Tab 4<br>Tab 5  | - Emergency Notification Response – LCSO & LRFPD<br>- North Santiam Watershed Council  |
| <b>PUBLIC HEARING</b>                     | <b>ACTION</b>                  | Tab 6           | - ADU Ordinance P10-65-2019  |
| <b>NEW BUSINESS</b>                       |                                |                 |  |
|   | <b>ACTION</b><br><b>ACTION</b> | Tab 7<br>Tab 8  | - Roster Medical Hardship RV<br>- Second Amendment Sanctuary City - Troy   |
| <b>UNFINISHED BUSINESS</b>                |                                |                 |  |
|   | <b>ACTION</b><br><b>ACTION</b> | Tab 9<br>Tab 10 | - City Hall Paint Quotes<br>- Budget Request   |
| <b>REPORTS</b>                            |                                |                 |  |
| <b>LIBRARY</b>                            | <b>INFO</b>                    | Tab 13          | - Librarian Report   |
| <b>CITY</b>                               | <b>INFO</b>                    | Tab 14          | - City Recorder Report   |
|   | <b>INFO</b>                    | Tab 17          | - Financial Reports  |
|   | <b>INFO</b>                    | Tab 18          | - Bank Account Reports   |
| <b>COMMISSIONER REPORTS</b>               |                                |                 | Mayor Lloyd Valentine - Cemetery<br>Troy Donohue – Transportation, Parks & Rec.<br>Mark Orr – Police, Safety<br>Jessica Ritchie – Library<br>Mike Wagner – Building Improvements   |
| <b>EXECUTIVE SESSION CLOSED TO PUBLIC</b> | <b>INFO</b>                    | <b>Packet</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><br><b>Pursuant to ORS 192.660(2)(f) Exempt - Written Advice from Attorney</b>  |
| <b>RE-OPEN MEETING</b>                    |                                |                 |  |
| <b>REQUESTS</b>                           |                                |                 | Councilor Requests/Future Agenda Items/Announcements   |
| <b>NEXT MEETING</b>                       |                                |                 | May 28, 2019 6:30pm @ City Hall Regular Meeting  |
| <b>ADJOURN</b>                            |                                |                 |  |

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

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