

LYONS CITY COUNCIL REGULAR MEETING

Tuesday, May 28, 2019, 6:30pm

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: April 23, 2019 - Bills Paid April 24 – May 28, 2019
PRESENTATIONS	INFO	-----	<i>15 minute time limit</i> - North Santiam Chamber - Scholarship Presentation
PUBLIC COMMENTS			<i>Must submit a Testimony Request form – 3 minute limit</i>
SHERIFF’S REPORT	INFO INFO	Tab 3 Tab 4	- Sheriff’s Report (<i>in-person quarterly</i>) - Cost of Additional Hours
CORRESPONDENCE	INFO	Tab 5	- Lyons Fire District letter
PUBLIC HEARING	ACTION	Tab 6	- ADU Ordinance P10-65-2019 – Dave Kinney
NEW BUSINESS			
	ACTION ACTION	Tab 7 Tab 8	- Health Insurance Rates - Attorney Services Quotes
UNFINISHED BUSINESS			
	ACTION ACTION	Tab 9 Tab 10	- Second Amendment Resolution - Troy - City Wide Clean Up Report
REPORTS			
LIBRARY	INFO	Tab 11	- Librarian Report
CITY	INFO	Tab 12	- City Recorder Report
	INFO	Tab 17	- Financial Reports
	INFO	Tab 18	- Bank Account Reports
COMMISSIONER REPORTS			Mayor Lloyd Valentine - Cemetery Troy Donohue – Transportation, Parks & Rec. Mark Orr – Police, Safety Jessica Ritchie – Library Mike Wagner – Building Improvements
EXECUTIVE SESSION CLOSED TO PUBLIC	INFO	Tab 13	<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 Under the provisions of the OR Public Meetings Law, the proceedings of an executive session are not for publication or broadcast.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> Pursuant to ORS 192.660(2)(f) Exempt - Written Advice from Attorney
RE-OPEN MEETING			
REQUESTS			Councilor Requests/Future Agenda Items/Announcements
NEXT MEETING			June 25, 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.