**LYONS CITY COUNCIL REGULAR MEETING**  
Tuesday, May 28, 2019, 6:30pm

**AGENDA**

<table>
<thead>
<tr>
<th>CALL TO ORDER</th>
<th>Pledge of Allegiance</th>
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<tbody>
<tr>
<td>ANNOUNCEMENTS</td>
<td></td>
</tr>
<tr>
<td>- Additions to Agenda</td>
<td></td>
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<tr>
<td>- Declaration of Ex Parte/Conflict of Interest/Bias</td>
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<tr>
<td>CONSENT AGENDA</td>
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<tr>
<td>ACTION Tab 1</td>
<td>Decision by one motion</td>
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<tr>
<td>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.</td>
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<tr>
<td>Tab 2</td>
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<tr>
<td>- Minutes: April 23, 2019</td>
<td></td>
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<tr>
<td>- Bills Paid April 24 – May 28, 2019</td>
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<tr>
<td>PRESENTATIONS</td>
<td></td>
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<tr>
<td>INFO ---- 15 minute time limit</td>
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<tr>
<td>- North Santiam Chamber</td>
<td></td>
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<tr>
<td>- Scholarship Presentation</td>
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<tr>
<td>PUBLIC COMMENTS</td>
<td>Must submit a Testimony Request form – 3 minute limit</td>
</tr>
<tr>
<td>SHERIFF’S REPORT</td>
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<tr>
<td>INFO Tab 3</td>
<td>Sheriff’s Report (in-person quarterly)</td>
</tr>
<tr>
<td>INFO Tab 4</td>
<td>Cost of Additional Hours</td>
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<tr>
<td>CORRESPONDENCE</td>
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<tr>
<td>INFO Tab 5</td>
<td>Lyons Fire District letter</td>
</tr>
<tr>
<td>PUBLIC HEARING</td>
<td>ACTION Tab 6</td>
</tr>
<tr>
<td>- ADU Ordinance P10-65-2019 – Dave Kinney</td>
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<tr>
<td>NEW BUSINESS</td>
<td>ACTION Tab 7</td>
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<tr>
<td>- Health Insurance Rates</td>
<td></td>
</tr>
<tr>
<td>ACTION Tab 8</td>
<td>- Attorney Services Quotes</td>
</tr>
<tr>
<td>UNFINISHED BUSINESS</td>
<td>ACTION Tab 9</td>
</tr>
<tr>
<td>- Second Amendment Resolution - Troy</td>
<td></td>
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<tr>
<td>ACTION Tab 10</td>
<td>- City Wide Clean Up Report</td>
</tr>
<tr>
<td>REPORTS</td>
<td>LIBRARY INFO Tab 11</td>
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<td>- Librarian Report</td>
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<tr>
<td>CITY INFO Tab 12</td>
<td>- City Recorder Report</td>
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<tr>
<td>INFO Tab 17</td>
<td>- Financial Reports</td>
</tr>
<tr>
<td>INFO Tab 18</td>
<td>- Bank Account Reports</td>
</tr>
<tr>
<td>COMMISSIONER REPORTS</td>
<td>Mayor Lloyd Valentine - Cemetery</td>
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<tr>
<td>Troy Donohue – Transportation, Parks &amp; Rec.</td>
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<td>Mark Orr – Police, Safety</td>
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<tr>
<td>Jessica Ritchie – Library</td>
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<td>Mike Wagner – Building Improvements</td>
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<tr>
<td>EXECUTIVE SESSION CLOSED TO PUBLIC</td>
<td>INFO Tab 13</td>
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<tr>
<td>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.</td>
<td>Pursuant to ORS 192.660(2)(f) Exempt - Written Advice from Attorney</td>
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<tr>
<td>RE-OPEN MEETING</td>
<td>REQUESTS</td>
</tr>
<tr>
<td>Councilor Requests/Future Agenda Items/Announcements</td>
<td></td>
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<tr>
<td>NEXT MEETING</td>
<td>June 25, 2019 6:30pm @ City Hall Regular Meeting</td>
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<td>ADJOURN</td>
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</tbody>
</table>

*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.