

LYONS CITY COUNCIL REGULAR MEETING

Tuesday, July 23, 2019, 6:30pm

AGENDA

CALL TO ORDER			Pledge of Allegiance
ANNOUNCEMENTS			- Additions to Agenda - Declaration of Ex Parte/Conflict of Interest/Bias
PRESENTATIONS	-----		<i>15 minute time limit.</i>
CONSENT AGENDA	ACTION	Tab 1 Tab 2	Decision by one motion - 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. - Minutes: June 25, 2019 - Bills Paid June 26 – July 23, 2019
PUBLIC COMMENTS			<i>Must submit a Testimony Request form – 3 minute limit</i>
SHERIFF’S REPORT	INFO	Tab 3	- Sheriff’s Report (<i>in-person quarterly</i>)
CORRESPONDENCE	INFO	Tab 4	- OR Dept of State Lands ADU Adoption Acknowledgement
PUBLIC HEARING	----	-	-
NEW BUSINESS			
	INFO	Tab 5	- Charter Update – Dan Lawler
	INFO	Tab 6	- Contents of Mini-Storage?
	ACTION	Tab 7	- Declaration of Surplus Property
UNFINISHED BUSINESS			
	ACTION	Tab 8	- Merchant Services
REPORTS			
LIBRARY	INFO	Tab 9	- Librarian Report
CITY	INFO	Tab 10	- 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			<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 Under the provisions of the OR Public Meetings Law, the proceedings of an executive session are not for publication or broadcast.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>
RE-OPEN MEETING			
REQUESTS			Councilor Requests/Future Agenda Items/Announcements
NEXT MEETING			August 27, 2019 6:30pm @ City Hall Regular Meeting
ADJOURN			

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

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