

LYONS CITY COUNCIL REGULAR MEETING

Tuesday, January 28, 2020, 6:30pm

AGENDA

CALL TO ORDER			By Mayor w/Pledge of Allegiance
ANNOUNCEMENTS			- Additions to Agenda - Declaration of Conflict of Interest/Ex Parte/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: December 17, 2019 - Bills Paid December 18 – January 28, 2019
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>) - Sheriff’s Contract Hours
CORRESPONDENCE	INFO	Tab 5 “	- WAVE Rate Increase - Sustainable Shopping Initiative Flyer
PUBLIC HEARING	ACTION	Tab 6	- Ord P10-67-2020 Accessory Dwelling Units Amendment
NEW BUSINESS			
	INFO	Tab 7 Tab 8 Tab 9 Tab 10	- PERS Actuarial Report - Budget Preparation - 2018-19 Audit Report - Audit RFP
UNFINISHED BUSINESS			
	INFO INFO INFO MOTION	Tab 11 Tab 12 Tab 13 Tab 14	- Welcome Sign update - Worker Injury – Employee Handbook - Weapons – Employee Handbook - Charter: Section Title Change
REPORTS			
LIBRARY	INFO	Tab 15	- Librarian Report
CITY	INFO	Tab 16	- 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 Under the provisions of the OR Public Meetings Law, the proceedings of an executive session are not for publication or broadcast.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	INFO		February 25, 2020 6:30pm @ City Hall Regular Meeting
ADJOURN			

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

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