# LYONS CITY COUNCIL REGULAR MEETING 

Tuesday, February 25, 2020, 6:30pm
AGENDA

| CALL TO ORDER |  |  | By Mayor w/Pledge of Allegiance |
| :---: | :---: | :---: | :---: |
| ANNOUNCEMENTS |  |  | - Additions to Agenda <br> - Declaration of Conflict of Interest/Ex Parte/Bias |
| PRESENTATIONS |  |  | 15 minute time limit |
| CONSENT AGENDA | ACTION | $\begin{aligned} & \text { Tab } 1 \\ & \text { Tab } 2 \end{aligned}$ | 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. <br> - Minutes: January 28, 2020 <br> - Bills Paid January 28 - February 25, 2020 |
| PUBLIC COMMENTS |  |  | Must submit a Testimony Request form - 3 minute limit |
| SHERIFF'S REPORT | INFO | Tab 3 | - Sheriff's Report (in-person quarterly) |
| CORRESPONDENCE | --- | --- | - None |
| PUBLIC HEARING | --- | --- | - None |
| NEW BUSINESS |  |  |  |
|  | INFO <br> INFO <br> INFO <br> INFO | Tab 4 <br> Tab 5 <br> Tab 6 <br> Tab 7 | - Budget Preparation - Calendar - Goals <br> - Audit RFP Progress <br> - Mark Orr - Homeless Camping Ordinance <br> - TMDL Annual Update |
| UNFINISHED BUSINESS |  |  |  |
|  | INFO | Tab 8 | - Welcome Sign update |
| 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 <br> Troy Donohue - Transportation, Parks \& Rec. <br> Mark Orr - Police, Safety <br> Jessica Ritchie - Library <br> Mike Wagner - Building Improvements |
| EXECUTIVE SESSION CLOSED TO PUBLIC |  |  | 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 Under the provisions of the OR Public Meetings Law, the proceedings of an executive session are not for publication or broadcast. |
| RE-OPEN MEETING |  |  |  |
| REQUESTS |  |  | Councilor Requests/Future Agenda Items/Announcements |
| NEXT MEETING | INFO |  | March 24, 2020 6:30pm @ City Hall Regular Meeting |
| ADJOURN |  |  |  |

*This Agenda is subject to change. *
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If you need special accommodations, please call City Hall at (503)859-2167.

