## 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
			- Declaration of Conflict of Interest/Ex Parte/Bias
PRESENTATIONS			15 minute time limit
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: January 28, 2020  - 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	Tab 4	- Budget Preparation – Calendar - Goals
	INFO	Tab 5	- Audit RFP Progress
	INFO	Tab 6	- Mark Orr – Homeless Camping Ordinance
	INFO	Tab 7	- 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 Troy Donohue – Transportation, Parks & Rec. Mark Orr – Police, Safety Jessica Ritchie – Library 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 Under the provisions of the OR Public Meetings Law, the proceedings of an executive session are not for publication or broadcast.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. \*