

# AGENDA

Due to COVID-19 restrictions, electronic access is being offered as an alternative to in-person attendance. There is limited seating available at city hall. Register in advance for the Zoom meeting at:

https://us02web.zoom.us/meeting/register/tZwrcuGgqDoiGdbkCN35YvBAW0cjR7LxNOBd

CALL TO ORDER w/Pledge of Allegiance by Mayor

**ROLL CALL** 

**ANNOUNCEMENTS** – Additions to agenda, declaration of conflict of interest/ex parte/bias.

# **PRESENTATIONS** – 15 minute time limit.

• Scholarship Presentations

**CONSENT AGENDA** – Decision by one motion.

ACTION

- Minutes: Council Meeting April 27, 2021 & Budget Committee May 11, 2021 (tab 1)
- Bills Paid April 27, 2021 May 25, 2021 (*tab 2*)

**PUBLIC COMMENTS** – Must submit a Testimony Request Form – 3 minute time limit. Due to COVID restrictions public comments must be submitted to City Hall by 4pm on the day of the meeting.

# SHERIFF'S REPORT – in-person quarterly (tab 3)

- Monthly Report
- Speed Trailer Data Reports

# **CORRESPONDENCE** – none

#### **PUBLIC HEARINGS** – none scheduled

#### NEW BUSINESS

•	SAIF Worker's Comp Proposal	REVIEW
•	CIS Annual Renewal – Property, Liability, Auto	REVIEW
		<b>B E 1 1 E 1 1</b>

UGB – Linn County Land Use Action - Concrete Business, 24th Street REVIEW

#### UNFINISHED BUSINESS

Engineering RFQ	ACTION
Flagpole Lighting Quotes	ACTION
American Rescue Plan	DISCUSSION
<ul> <li>Council Rules &amp; Updates per Charter Amendment</li> </ul>	REVIEW

#### **STAFF REPORTS**

- Librarian
- City Manager
- Financial (tab 17)
- Bank Account (tab 18)

## **COMMISSIONER REPORTS**

- Cemetery Lloyd Valentine
- Transportation, Parks & Rec. Troy Donohue
- Police, Safety Diane Hyde
- Library Jessica Ritchie
- Building Improvements Mike Wagner

# **EXECUTIVE SESSION** – none scheduled

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 Under the provisions of the OR Public Meetings Law, the proceedings of an executive session are not for publication or broadcast.

## **RECONVENE OPEN SESSION**

**REQUESTS** – Councilor Requests/Future Agenda Items/Announcements

**NEXT MEETING** – June 22, 2021 @6:30pm Regular Council Meeting w/Budget Hearing Lyons City Hall / Zoom

ADJOURN (time)

#### \*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**.