

# AGENDA

As an alternative to in-person attendance, register in advance for the Zoom meeting at: <u>https://us02web.zoom.us/meeting/register/tZAkde6opzopGN2ppNHITppytEnOPaBkfebL</u>

After registering, you will receive a confirmation email containing information about joining the meeting.

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.

• Danielle Gonzalez, Marion County Economic Development (re: North Santiam Sewer Authority)

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

- Minutes: Council Meeting July 27, 2021 (tab 1)
- Bills Paid July 28, 2021 August 24, 2021 (tab 2)

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

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

**CORRESPONDENCE** – none

PUBLIC HEARINGS – Resolution 562-2021 Public Contracting Rules

A public hearing of the Lyons City Council/Public Contract Review Board to take public comment on the rules and exemptions.

Close public hearing then adopt Resolution 562-2021
ACTION

٠	COVID-19 Mask Requirements	REVIEW
٠	Pennington Request	ACTION

ACTION

#### UNFINISHED BUSINESS

• American Rescue Plan Update

DISCUSSION

REVIEW

- Planning Commission Decision Pacific Timber Products
- House Bill 2560 Access meetings remotely; Effective January 1, 2022 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 Under the provisions of the OR Public Meetings Law, the proceedings of an executive session are not for publication or broadcast.

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

**NEXT MEETING** – September 28, 2021 @6:30pm Regular Council Meeting - 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**.

## ZOOM INFORMATION

Meeting ID: 840 681 9545

Passcode: 331898

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