

AGENDA

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.

PUBLIC QUESTIONS/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 1)*

CONSENT AGENDA – Decision by one motion.

- Minutes: Council Meeting October 25, 2022 (tab 2)
- Bills Paid October 26, 2022 November 22, 2022 (tab 3)

PUBLIC HEARINGS – Public may make comments during the Public Comments portion of the Public Hearing. Each commenter is provided 3 minutes to ask a question or make a comment.

UNFINISHED BUSINESS

 American Rescue Plan – Projects – Estimates 	INFO
Salem Seal Coating Estimate	ACTION
 Election Results – Proclamation 2022-1 Declaring a Ban on Psilocybin 	ACTION
Ordinance 2022-2 Adoption of Public Contracting Rules by Resolution	ACTION
 NEW BUSINESS Update – 2022 Public Contracting Rules – City Manager Spending Auth. 	ACTION
CORRESPONDENCE/INFORMATIONAL –	
 League of OR Cities (LOC) Report – Shared Revenue & Population 	INFO
Lyons-Mehama Water District – Reservoir Project Meeting 11/22/22	INFO
STAFF REPORTS	

• Librarian

REVIEW

ACTION

- City Manager
- Planning Commission Hafner Update continued to Nov. 30
- Financial (tab 17)
- Bank Account (tab 18)

MAYOR/COUNCIL COMMISSIONER REPORTS

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

EXECUTIVE SESSION – none

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 Under the provisions of the OR Public Meetings Law, the proceedings of an executive session are not for publication or broadcast.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 – December meeting moved to January 3, 2022 @ 6:30 pm Regular Council Meeting - Lyons City Hall

ADJOURN (time)

*This Agenda is subject to change.

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