LYONS CITY COUNCIL SPECIAL MEETING Tuesday, January 3, 2023, 6:30pm Lyons City Hall 449 5th Street Lyons, OR 97358

(503) 859-2167 cityoflyons@wavecable.com

AGENDA

CALL TO ORDER w/Pledge of Allegiance by Mayor

SWEARING-IN OF COUNCIL

Oath of Office – Mayor Lloyd Valentine Oath of Office – Councilor Jessica Ritchie

MAYOR PRO TEM SELECTION

Lyons City Charter - Section III Council - Section 3.3 Mayor Pro Tem At it's first meeting each odd-numbered year, the council must elect a Mayor Pro Tem from its membership. The Mayor Pro Tem presides in the absence of the mayor and acts as mayor when the mayor is unable to perform duties.

DECLARE COUNCILOR SEAT VACANT

Lyons City Charter – Section 7.8 Vacancies

Lyons City Charter – Section 7.9 Filling Vacancies

The person with the most write-in votes declined acceptance of the position, therefore Council must declare the seat vacant. Council will appoint a new member when interested, eligible citizen(s) apply.

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

UNFINISHED BUSINESS

 Salem Seal Coating Estimate ACTION Ordinance 2022-2 Adoption of Public Contracting Rules by Resolution ACTION

NEW BUSINESS

Update – 2022 Public Contracting Rules – City Manager Spending Auth. ACTION

REQUESTS – Councilor Requests/Future Agenda Items/Announcements

NEXT MEETING – January 24, 2023 @ 6:30 pm Regular Council Meeting – Lyons City Hall

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.



ACTION

ACTION