

LISBON CITY COUNCIL
MONDAY, SEPTEMBER 26, 2016 at 7:00PM
CITY HALL COUNCIL CHAMBERS
TENTATIVE AGENDA

REGULAR SESSION

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE.
3. CONSENT AGENDA
 - A. Approve Agenda
 - B. Approve Minutes of September 12, 2016
 - C. Approve List of Bills
 - D. Announcement of vacancies: Board of Adjustment, Historic Preservation, Library Board and Economic Development Group.
4. PUBLIC INPUT. This is the time and place for discussion items not already on the agenda.
 - A. CDG Presentation
5. MISC ITEMS (Discussion and Possible Action)
 - A. Possible Approval of RunForTheLeast 5K Fun Run and Street Closings
 - B. Linn County Wage Increase
 - C. Set Joint Meeting with School Board
 - D. Whitey's Parking Lot and Alley Revisions
6. PUBLIC HEARINGS, ORDINANCES, RESOLUTIONS (Discussion and Possible Action)
 - A. Ordinance 08-2016 Utility Discount
 - B. RESOLUTION 41-2016 Approving Settlement Agreement
 - C. RESOLUTION 42-2016 Approving Appointment to the Historical Preservation Commission
7. NEW BUSINESS
 - A. Approval and Setting of Goal Setting Workshop
 - B. Discussion and Possible Action on Retirement of a Police Officer and Possible Replacement
 - C. Discussion and Possible Action on Crown Vic Police Vehicle
8. CORRESPONDENCE
9. REPORTS
 - A. City Engineer's Report
 - B. Public Works Director Report
 - C. City Administrator's Report
 - D. Mayor's Report
 - E. Council Reports
10. Adjourn.