

LYONS CITY COUNCIL MEETING

Tuesday, January 24th, 2012, 6pm

AGENDA

CALL MEETING TO ORDER & NOTE ATTENDANCE - Flag Salute

CONFLICT OF INTEREST OR EX-PARTE DECLARATION RE: AGENDA ITEMS

GUESTS

1. *Steve Tuchscherer - 2010-2011 Fiscal Year Audit
2. *Steve Baldwin - Planning Commission Applicant



Public Comments to Council- Please Fill Out Testimony Request Forms

CONSENT AGENDA - (*Decision by Motion*)

3. *Minutes - December 20, 2011 City Council Meeting
4. *Bills to Pay - January 2012
5. *Resolutions #452, #453 & #454 - Budgeted Transfer of Funds

DISCUSSION ITEMS

6. City Council Commissioners - Provide Report(s) on Activities
7. *OCR - VRA Decision



Public Comments - Limited to Discussion & Action Items

ACTION ITEMS

8. Agenda Item(s) as Needed

The Governing Body reserves this time, if needed, for other business or for further consideration of any item on the agenda.

ANNOUNCEMENTS - Council Availability for: 02/02/12 Workshop;
02/09/12 Special Joint Meeting; 02/28/12 City Council Meeting.

Consent Agenda Instructions - All items under Consent Agenda are adopted by a single motion, unless a member of the Council requests that such item be removed from the Consent Agenda and voted on separately.

The chair may limit time for testimony on any item and may set time limits (usually 3 minutes) for individual speakers. The Governing Body encourages written testimony in addition to or instead of oral testimony in the event there is not enough time to hear everyone who wishes to speak.

City Hall is accessible to persons with disabilities. Please call City Hall at 503-859-2167 before noon on the day of the Council Meeting if you need an interpreter for the hearing impaired or any other special accommodations.

* Should receive more information relating to these items prior to the meeting.

*** Will provide further information or documentation at the meeting.

- * Materials relating to these items were put in your boxes. Please bring these to the meeting.
- ** Should receive more information relating to these items prior to the meeting.
- *** These items were added or changed after the initial proposed agendas were copied.