##### LYONS CITY COUNCIL MEETING

##### Tuesday, February 24, 2015, 6:30pm

##### AGENDA

* **CALL MEETING TO ORDER & NOTE ATTENDANCE - Flag Salute**
* **CONFLICT OF INTEREST AND/OR EX-PARTE DECLARATION RE: AGENDA ITEMS**

**GUESTS**

* Sandy Keene- Speed bumps on 13th Street
* Bob Culbertson- Neighborhood Watch

**CONSENT AGENDA -** *(Decision by Motion)*

1. Minutes – January 6, 2015, January 27, 2015
2. Bills Paid – January 22, 2015 to February 17, 2015

**REPORTS & DISCUSSION ITEMS**

1. First Reading of Ordinance G2-2015 **ACTION**
2. Resolution #501- Minimum Job Advertising **ACTION**
3. Resolution #502-Transfer Money from General Fund to Library
4. Resolution #503- Transfer Money from General Fund to Cemetery
5. Staff Report-
	1. Transient/Vagrant legal information **UPDATE**
	2. Oregon Department of Land Conservation & Development would like to meet with city official **UPDATE**
	3. DEQ TMDL Plan- Will want to meet with council soon
	4. Audit **UPDATE**
	5. Cemetery **UPDATE**
6. Harris-
	1. Library Report **UPDATE**

**Commissioner and Liaison Reports**

1. Burroughs – Transportation, Building Improvements
2. Orr- Police
3. Valentine – Safety , Cemetery
4. Donohue- Library, Parks & Recreation
5. Next Meeting Date *(*City Council Availability for Upcoming City Council Meetings/Workshops*)*

**COUNCILOR REQUESTS/FUTURE AGENDA ITEMS/ANNOUNCEMENTS**

* ***Councilor &/or Staff Proposals for Future Agenda Items- The Governing Body reserves this time, if needed, for other business or for further consideration of any item on the agenda.***
* Public Comments - Must Submit Testimony Request Form(*3-Minute Presentation Limit)*
* Written Comments and Letters to Council(ors)

City Council Availability for Upcoming City Council Meetings/Workshops

* ***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 Mayor may limit time for testimony on any item and may set time limits (usually 3 minutes) for individual speakers not on the agenda. 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.

**Meeting notice will also be available on the City of Lyons website, http://www.cityoflyons.org/**

**This Agenda may be subject to change.**