

# LYONS CITY COUNCIL MEETING

Tuesday, March 6th, 2012, 6pm

## AGENDA

### CALL MEETING TO ORDER & NOTE ATTENDANCE - Flag Salute

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

### GUESTS

1. None



Public Comments to Council- Please Fill Out Testimony Request Forms

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

2. \*Minutes - January 24, 2012 Executive Session Meeting  
January 24, 2012 City Council Meeting  
February 2, 2012 Goal Setting Workshop Report  
February 8, 2012 State of the City Address
3. \*Bills to Pay - February 2012
4. \*Resolution #455- Memorandum of Understanding - Housing Rehabilitation
5. \*Resolution #456 - Transfer of Funds - Library

### DISCUSSION ITEMS

6. City Council - Provide Report(s) on Activities
7. \*OCR - VRA Status Update
8. Goals Workshop - Setting Next Date
9. Budget Officer Appointment
10. \*Habitat for Humanity Breakfast - Hosting & Attendees
11. \*Recording of Minutes
- Folder** \*Planning Commission Resignation & Appointment
- Folder** \*Budget Committee Appointments



Public Comments - Limited to Discussion & Action Items

### ACTION ITEMS

12. 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: 03/27/12 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.*

\* Materials relating to these items were put in your notebooks. Please bring these to the meeting.

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

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

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.**

- \* 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.