##### LYONS CITY COUNCIL MEETING

##### Tuesday, March 31, 2015, 6:30pm

##### AGENDA

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

**GUESTS**

* Greg Klein

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

1. Minutes – February 10, 2015, February 24, 2015, March 7, 2015
2. Bills Paid – February 18, 2015- March 17, 2015

**REPORTS & DISCUSSION ITEMS**

1. Second Reading of Ordinance G2-2015 **ACTION**
2. Resolution #504 Employee to Pay Employee 6% portion of PERS **ACTION**
3. Employee Handbook Changes (to be reviewed by CIS) **UPDATE**
   1. Handbook Changes
      1. Blue- potential changes, not changed per Mayor instructions
      2. Yellow, changed per Mayor instructions
   2. Job Description
   3. Full Time classification vs insurance eligibility hours (25/100 vs 30/120)
4. Job Advertisement for publication **ACTION**
5. Budget appointments **ACTION**
6. Request for City to supply Neighborhood Watch Meeting refreshments $200 for year **ACTION**
7. Staff Report-
   1. ADA Update **UPDATE**
   2. TMDL Plan- Chuck Perino is willing to sit in on the TMDL Meeting **UPDATE**
   3. Insurance response
   4. Cemetery- **UPDATE**
      1. Frames were not made for signs. Sign company has told us frames are not needed.
      2. Maps have been ordered.
      3. Old sign needs to be removed.
   5. Tool List **UPDATE**
   6. Complaint of RV being used as a dwelling in driveway of residence, letter was sent **UPDATE**
8. 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.**