##### LYONS CITY COUNCIL MEETING

##### Thursday July 22nd 2014, 6:30pm

##### AGENDA

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

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

**GUESTS -**

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

1. \*Minutes – June 26, 2014
2. \*Minutes – July 2, 2014
3. \*Bills Paid - June/July 2014 *(as applicable)*
4. *\*Resolution #495 Transfer Money from SRS fund to Cemetery Fund*
5. *\*Resolution #496 Transfer Money from General fund to Library Fund*
6. *\*Resolution #497 Worker’s Compensation Coverage for Volunteers*

**REPORTS & DISCUSSION ITEMS**

***Commissioner and Liaison Reports***

1. Maintenance Position
2. \*TMDL DEQ Report, Beaver Ponds
3. Harris - Library
4. Alkire - Library, Lyons-Mehama Water District & Safety
5. Burroughs - Transportation & Law Enforcement
6. Orr- Building Improvements
7. O’Dell - Cemetery
8. Next Meeting Date *(if applicable)*

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

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

Councilor &/or Staff Proposals for Future Agenda Items

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/**

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.