

# LYONS CITY COUNCIL MEETING/HEARING

Tuesday, November 24, 2009

## OPEN MEETING

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

## OPEN HEARING

1. \*Mia Mohr – 2009 Community Development Block Grant

## CLOSE HEARING

## GUESTS

2. \*Jim Clough – North Santiam Chamber of Commerce Request for Funding
3. \*Doug Middlestetter – North Santiam School District Construction Excise Tax Resolution #412 – Intergovernmental Agreement
4. \*WAVE Broadband Request Letter

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

5. \*Minutes - 10/27/09 City Council Meeting
6. \*Bills to Pay - November, 2009
7. \*Resolutions #413 & #414 – Budgeted Transfer of Monies between Funds

## CONTINUING BUSINESS - ©

8. \*Approval of Concrete Bid for Library
9. \*Adoption of Display Policy

## NEW BUSINESS - ©

10. \*Bowe Resignation Letter
11. Lucas - New Council Member Selection Process for December
12. Lucas – Explanation of Employee Performance Reviews
13. Lucas - Christmas “Presents”

## OTHER - ©

\*\*\***Conner Resignation Letter – Acceptance of**  
Councilor Availability for December Meeting

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

## ANNOUNCEMENTS – None

Mary Mitchell, City Manager

\* 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 receive information at meeting.

City Council Meeting

October 27, 2009

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© Agenda items where opportunity is given for public comment. 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. Items without an asterisk are not open for public comment.

**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.**

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\*\* 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.