

# LYONS CITY COUNCIL MEETING

## Thursday, January 28, 2010

### OPEN MEETING

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

SELECTION OF MAYOR PRO-TEM FOR CALENDAR YEAR 2010

### GUESTS - ©

1. Linda Grace - Request to Conduct Local Dog Training Classes
2. Diane Harvey - Meals on Wheels Presentation
3. Clastine Ritchie - Community Garden Project
4. Roy Kent - Speed Humps on 13<sup>th</sup> Street

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

5. \*Minutes - 12/15/09 City Council Meeting
6. \*Bills to Pay - January 2010
7. \*Resolution #415 - Library Fund Transfer

### CONTINUING BUSINESS - ©

8. \*WAVE Broadband Franchise Agreement Update
9. \*Reader Board Proposal

### NEW BUSINESS - ©

10. \*Planning Commission Applicants

### OTHER - ©

Councilor Availability for February 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

© 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.

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 notebooks. Please bring these to the meeting.

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

\*\*\* Will receive information at meeting.