##### LYONS CITY COUNCIL MEETING

##### Tuesday, April 28, 2015, 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. Bills Paid – March 18, 2015-April 20, 2015
  2. Resolution #507- Transfer General Funds to Library Fund
  3. Resolution #508- Transfer General Funds to Cemetery Fund

**REPORTS & DISCUSSION ITEMS**

1. Resolution #506 -Law Enforcement Services Agreement- **ACTION**
2. Budget / Committee- **ACTION**
3. Vacant Council Seat- **DISCUSSION**
4. Fishing Derby- **ACTION**
5. Mehama Community Center- **ACTION**
6. City Wide Cleanup- **ACTION**
   1. Date was May 17 last year
7. Staff Report-
   1. Job Advertising **UPDATE**
      1. Where job announcement is advertised
         1. Readerboard
         2. Website
         3. League of Oregon Cities
         4. Craigslist
         5. Canyon Weekly
         6. Statesman Journal 4 weekends/Careerbuilder 30 days
         7. Employment department
      2. Number of applications- 1
   2. Cemetery- **UPDATE**
      1. Maps installed on kiosks
      2. Pictures
   3. Grants-
      1. Paperwork has been completed and submitted for the Cemetery Grant and the DLCD grant
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.**