

# LYONS CITY COUNCIL MEETING

Tuesday, January 29, 2012, 6:30pm

## AGENDA

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

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

### GUESTS - (15-Minute Presentation Limit)

1. None



- Public Comments to Council- Must Have Submitted Testimony Request Form
- Written Comments and Letters to Council

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

2. \*Minutes - December 18, 2012 City Council Meeting  
January 3, 2013 City Council Special Meeting  
January 8, 2013 Goal Setting Workshop  
January 15, 2013 Executive Session  
January 15, 2013 Special Meeting

3. \*Bills Paid - December & January, 2013 as Applicable

## DISCUSSION ITEMS

4. \*Audit Acceptance
5. \*Staff Report - Assistant City Manager
6. \*Staff Report - City Manager
7. Commissioner & Liaison Reports

## COUNCILOR REQUESTS/FUTURE AGENDA ITEMS

- 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.

## ANNOUNCEMENTS

~~~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.*

\* 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 provide further information or documentation at the meeting.

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.

**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 boxes. Please bring these to the meeting.
- \*\* 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.