

LYONS CITY COUNCIL /PLANNING COMMISSION JOINT MEETING

Tuesday, April 24th, 2012, 6pm

AGENDA

CALL MEETING TO ORDER & NOTE ATTENDANCE - Flag Salute

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

GUESTS

1. *Ken Cartwright - Videographer for SCTC
2. *Shannon Stinnett - Mehama Ball Park Request
3. *Michelle Keirse-Coulibaly - Planning Commission Application
4. Lyons Planning Commission - Swearing In/Drawing for Terms & Chair/Co-Chair Appointment(s)



Public Comments to Council- Please Fill Out Testimony Request Forms

CONSENT AGENDA - (Decision by Motion)

5. *Minutes - March 6, 2012 City Council Meeting
6. *Bills Paid - February thru April 2012
7. *Resolution #457- GASB 54
8. *Resolution #458 - Establishment of Fees
9. *Resolution #459 - Transfer of Funds - Library
10. *Resolution #460 - Transfer of Funds - Cemetery

DISCUSSION ITEMS

11. *City Council/Planning Commission April 12th Goal Setting Workshop Update
12. *City Council/Planning Commission Training Workshop
13. City Council/Planning Commission - Activities Report (Verbal or Written)
14. *Emergency Operations Plan - Update
15. *City Wide Clean-up Volunteer Participation
16. *TMDL Plan Update
17. *Installation of Phone in City Shop
18. *Employee Reviews & COLA Decision

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 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.

19. *Resolution #461 - Public Records Request Form & Procedures
20. *Resolution #462 - Establishing Council Rules

 Public Comments - Limited to Discussion & Action Items

ACTION ITEMS

21. Motion(s) on Agenda Item(s) as Needed

COUNCILOR REQUESTS/FUTURE AGENDA ITEMS

22. Councilor Proposals for Future Agenda Items (As Explained in Resolution #462)

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

ANNOUNCEMENTS

City Council & Planning Commission Availability for:

- 05/03/12 Elected & Appointed Officials Training Workshop 5-8pm
- 05/19/12 City Wide Cleanup - 9am-3pm
- 05/22/12 City Council Meeting
- 05/29/12 Budget Committee Meeting

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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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