# LYONS CITY COUNCIL MEETING Wednesday, May 6, 2009

**OPEN MEETING: 6:00 PM FLAG SALUTE** 

## **DECLARATION OF CONFLICT OF INTEREST OR EX-PARTE CONTACT**

**RE: AGENDA ITEMS** 

#### **GUESTS**

\*Brian Stinnett - Site Plan Review (Decision by Motion)

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

- 1. \*Minutes 04/02/09 City Council Meeting
- 2. \*Resolution #403- Fund Transferal \$18,892 General Fund to Library Fund
- 3. \*Resolution #404 Fund Transferal \$5,000 General Fund to Community/Civic Center Fund
- 4. \*Resolution #405 Dissolution of Funds and Authorization for Transfer
- 5. \*Resolution #406- SRS Fund Authorization
- 6. \*Resolution #407 Volunteer Worker's Comp Coverage
- 7. \*Bills to Pay April, 2009

#### **OLD BUSINESS - ©**

- 8. City Wide Clean-up (Reminder Council Availability)
- 9. Law Enforcement & Wage Budgeting (Decision by Motion re: Proposal for Increase)
- 10. Library Update

### **NEW BUSINESS - ©**

- 11. \*Lon Conner, Planning Commission Application (Approval)
- 12.\*Ed Jones, Planning Commission Application (Approval)
- 13. I-Serve Canyon Baptist Church

#### **OTHER**

- 14. Council Availability for May Meeting May 28th
- 15 Public Comments

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

<sup>\*</sup> Materials relating to these items were put in your notebooks. Please bring these to the meeting.

<sup>\*\*</sup> Should receive more information relating to these items prior to the meeting.

© 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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<sup>\*\*\*</sup> These items were added or changed after the initial proposed agendas were copied.