## LYONS CITY COUNCIL MEETING Tuesday, May 22nd, 2012, 6pm

# AGENDA

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

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

#### GUESTS

1. Sharon Goodman - Peer Court

2. \*Mark Orr ~ Informational Requests (Policy, Expenditure & OSHA)

Public Comments to Council- Please Fill Out Testimony Request Forms

#### CONSENT AGENDA ~ (Decision by Motion)

3. \*Minutes ~ April 24, 2012 City Council Meeting April 26, 2012 Executive Session Meeting May 2, 2012 Special Meeting May 11, 2012 Special Meeting

4. \*Bills Paid ~ May 2012

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## **DISCUSSION ITEMS**

5. \*Resolution #462 ~ Establishing Council Rules

6. \*Resolution #463 ~ SRS Sharing

7. Council Commissionership(s) ~ Activities Report (Verbal or Written)

8. Emergency Operations Plan - Input from Councilors

9. \*Freres Request

R Public Comments - Limited to Discussion & Action Items

## ACTION ITEMS

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

#### **COUNCILOR REQUESTS/FUTURE AGENDA ITEMS**

11. 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

BUDGET AND BUDGET MESSAGE AVAILABLE AT MEETING ON 05/29/12 City Council Availability for: 05/29/12 Budget Committee Meeting

06/26/12 City Council Meeting/Hearing

12. \*Budget Projection & Review

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 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.

<sup>\*</sup> 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.