# LYONS CITY COUNCIL MEETING/HEARING Tuesday, June 25, 2013, 6:30pm

#### **AGENDA**

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

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

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

- 1. Linn County Sheriff's Report
- 2. Librarian Staff Report

## CONSENT AGENDA - (Decision by Motion)

- 3. \*\*\*Minutes May 28, 2013 City Council Meeting (If Finalized)
  - \*\*\*Minutes June 4, 2013 Budget Committee Meeting
- 4. \*Bills Paid June, 2013 as Applicable

## BUDGET HEARING - (Decision by Motion)

#### **OPEN HEARING**

5. \*Resolution #479 - State Revenue Sharing

#### **CLOSE HEARING**

6. \*Resolution #481 - Budget Appropriation Fiscal Year 2013-2014

#### **DISCUSSION ITEMS**

Commissioner, Liaison and Non-Council Commissioner Reports

- 7. Alkire Library, Lyons-Mehama Water District, Safety
  - o \*Resolution #478 Pepper Spray(Decision by Motion)
  - o \*Resolution #482 Summer of Reading(Decision by Motion)
  - o Semi-Annual Walk Thru City Buildings
  - o NAPA Account (Decision by Motion)
  - \*Library Windows (Decision by Motion)
  - o \*Library Insulation (Decision by Motion)
  - o \*Danger Trees (Decision by Motion)
- 8. Baldwin North Santiam School District
- 9. Burroughs Building Improvements, Transportation
  - Security Cameras
  - \*Resolution #480 SCA Grant (Decision by Motion)
- 10. Donohue Parks & Recreation, Police & Ordinance Enforcement
  - o Forum
  - Resolution #484 Placing Law Enforcement Levy on Ballot (Decision by Motion)
  - Resolution #483 Ballot Title (Decision by Motion)
  - o Ecology Blocks (Decision by Motion)
  - Water Testing Freres Park

### 11. O'Dell - Cemetery

- Cemetery Analysis
- o Entry Sign Repair (Decision by Motion)
- 12. Orr Lyons Fire District



- Public Comments Must Submit Testimony Request Form(3-Minute Presentation Limit)
- Written Comments and Letters to Council
- Addressing Rumors as Necessary
- \* 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.

### **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.

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.

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

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

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