

LYONS CITY COUNCIL MEETING
Tuesday, June 26, 2012, 6pm

AGENDA

CALL MEETING TO ORDER & NOTE ATTENDANCE - Flag Salute

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

GUESTS

1. None



Public Comments to Council- Please Fill Out Testimony Request Forms

CONSENT AGENDA ~ (Decision by Motion)

2. *Minutes - May 22, 2012 City Council Meeting
June 5, 2012 Budget Committee Meeting
3. *Bills Paid - June 2012
4. *Resolution #464 - Fair Housing Resolution
5. *Resolution #465 - Supporting Assisted Housing Programs

OPEN BUDGET HEARING

6. *Resolution #466 - Adopting Budget and Making Appropriations
7. *Resolution #467 - Election to Receive State Revenues

CLOSE BUDGET HEARING

OPEN ORDINANCE HEARING

- 8.*Ordinance G1-2012 - An Ordinance Establishing Council Rules

CLOSE ORDINANCE HEARING

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.

* 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.

DISCUSSION ITEMS

9. Council Commission(s) - Activities Report (Verbal or Written)
10. *Freres Request Resolution
11. *Legislative Priorities - Council Recommendation
12. Lucas - Recommendation to Request RFP's for Insurance
13. *Resolution #468 - Policy & Procedure for Credit Card and Account Usage



Public Comments - Limited to Discussion & Action Items

ACTION ITEMS

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

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 07/24/12 City Council Meeting

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.

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- * 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.