

LYONS CITY COUNCIL MEETING

Tuesday, June 28, 2011, 6pm

AGENDA

CALL MEETING TO ORDER & NOTE ATTENDANCE - Flag Salute

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

GUESTS

1. *Melanie Moore - Mehama Ball Park Donation Request
2. *Alain Rech - Computer Maintenance Program



Public Comments to Council- Please Fill Out Testimony Request Forms

CONSENT AGENDA - (*Decision by Motion*)

3. *Resolution #443 Budgeted Funds Transfer
4. *Resolution #444 Budgeted Funds Transfer
5. *Resolution #445 Budgeted Funds Transfer
6. *Resolution #446 Budgeted Funds Transfer
7. *Minutes - May 24, 2011 City Council Meeting/Hearing
8. *Minutes - May 26, 2011 City Council Special Meeting
9. *Minutes - May 26, 2011 City Council Executive Session Meeting
10. *Minutes - May 31, 2011 City Council and Budget Committee Meeting/Hearing
11. *Minutes - June 15, 2011 City Council/Planning Commission Meeting/Hearing
12. *Bills to Pay - June, 2011

DISCUSSION ITEMS

13. City Council Commissioners - Update of Activities
14. Librarian Harris - Copy Machine Request



Public Comments - Limited to Discussion & Action Items

ACTION ITEMS

15. *Budget Approval
16. *Resolution #447 Budget Appropriations Fiscal Year 2011-2012
17. *Resolution #448 - Election to Receive State Revenues

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

ANNOUNCEMENTS - None

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

* 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.

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 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.