

LYONS CITY COUNCIL MEETING

Tuesday August 26, 2014, 6:30pm

AGENDA

- CALL MEETING TO ORDER & NOTE ATTENDANCE - Flag Salute
- CONFLICT OF INTEREST AND/OR EX-PARTE DECLARATION RE: AGENDA ITEMS


GUESTS -

CONSENT AGENDA - (Decision by Motion)

1. *Minutes – July 22, 2014
2. *Minutes – July 29, 2014
3. *Bills Paid - July/August 2014 *(as applicable)*

REPORTS & DISCUSSION ITEMS

Commissioner and Liaison Reports

- 4.
 5. Cemetery Grant
 - a. *Samples
 6. *PERS- City cannot withdraw from the system
 7. Appoint Elections Officer
 8. Harris- Library
 9. Burroughs – Emergency Planning & Coordination, Police, Safety, Transportation
 10. Orr- Library, Water District, School District, Parks & Recreation
 - a. New Attorney
 - b. Language of City Charter
 - c. Changing of City Elections format
 11. O'Dell – Building Improvements, Cemetery, Fire District, North Santiam Watershed Liason
 12. Next Meeting Date *(if applicable)*
 - a. Schedule Planning Commission meeting for Temporary Hardship manufactured dwelling Bi-Annual
Review (2nd Tuesday- September 9?)
 - b. Next Council Meeting (4th Tuesday- September 23?)
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 - Public Comments - Must Submit Testimony Request Form(3-Minute Presentation Limit)
 - Written Comments and Letters to Council(ors)
 - The Governing Body reserves this time, if needed, for other business or for further consideration of any item on the agenda.

COUNCILOR REQUESTS/FUTURE AGENDA ITEMS/ANNOUNCEMENTS

Councilor &/or Staff Proposals for Future Agenda Items

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.

Meeting notice will also be available on the City of Lyons website, <http://www.cityoflyons.org/>

This Agenda may be subject to change.

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.