LYONS CITY COUNCIL MEETING Thursday, August 27, 2009

OPEN MEETING

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

GUESTS

- 1. *Tass Morrison North Santiam School District Board Liaison
- 2. *Karen Danher- WAVE Broadband-Request for Franchise Agreement Extension

CONSENT AGENDA - (Decision by Motion)

- 3. *Minutes 07/23/09 City Council Meeting
- 4. *Bills to Pay August, 2009

OLD BUSINESS - ©

- 5. *Display of Artwork in Library
- 6. *Library Landscaping
- 7. *Restroom Facilities for Library and Community Center
- 8. *SpeedTables on 13th Street

NEW BUSINESS - ©

- 9. Mayor's Vacation Absence
- 10. Ladder Replacement
- 11. Meeting Date Change
- 12. *Library Board Renewal Application

OTHER - ©

13. Council Availability for September Meeting

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

ANNOUNCEMENTS - None

Mary Mitchell, City Manager

© Agenda items where opportunity is given for public comment. 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. Items without an asterisk are not open for public comment.

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 receive information at meeting.