# LYONS CITY COUNCIL MEETING Tuesday, August 27, 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

Appointment of Police Commissioner & Forum Discussion

- 2. Peer Court Sharon Goodman
- 3. Lyons Rural Fire Protection District Bob Johnston & Willis Owen

## CONSENT AGENDA - (Decision by Motion)

- 4. \*Minutes July 23, 2013 City Council Meeting
- 5. \*Bills Paid August, 2013 as Applicable

#### **REPORTS & DISCUSSION**

- 6. Librarian Staff Report
- 7. City Staff Report(s)

#### Commissioner, Liaison and Non-Council Commissioner Reports & Updates

- 8. Alkire Library, Lyons-Mehama Water District, Safety
  - Library Windows (Pane & Screen)
  - o OCR Update
  - o Danger Trees
  - Security Cameras Library
- 9. Baldwin North Santiam School District
- 10. Burroughs Building Improvements & Transportation
  - o Security Cameras City Hall
  - Financial Reports
  - Employee Incident Reports
  - Sidewalk Project
- 11. Donohue Parks & Recreation
  - o Water Testing Freres Park
  - o Water Permitting Freres Park
  - o Bridge Rails
- 12. O'Dell Cemetery
  - o Property Purchase Discussion
  - o Entry Sign Repair (Decision by Motion)
- 13. Orr Lyons Fire District
- 14. Orr Request New Auditor



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

## **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**

- \* 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.

# ~~~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.