# LYONS CITY COUNCIL MEETING Tuesday, September 25, 2012, 6pm

## AGENDA

#### CALL MEETING TO ORDER & NOTE ATTENDANCE - Flag Salute

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

**<u>GUESTS</u>** - (Presentations not to Exceed 15 Minutes)

- 1. \*Mike Wagner NSSD Presentation
- 2. \*Byron Brown LRFPD Presentation

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a. Greg Klein - Linn County Sheriff's Department Updates

Public Comments to Council- Please Fill Out Testimony Request Forms

### **CONSENT AGENDA** - (Decision by Motion)

- 3. \*Minutes July 24, 2012 City Council Meeting/Hearing
- 4. \*Bills Paid August & September, 2012
  - a. Resolution #470 & #471- Inter-fund Transfers

## **DISCUSSION ITEMS**

- 5. \*Librarian Harris Activities Report & Board Renewal Recommendation
- 6. Council Commissionership(s) Activities Report (Verbal or Written)
- 7. \*RFP Review Insurance Agent
- 8. \*Owen LED Lighting Report
- 9. \*Morgan Garage Sale Permitting
- 10. \*\*\*Staff Elections Documentation & Report
- 11. \*Resolution #472 Emergency Operations Plan

S 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 Wednesday, 10/24/12 City Council Meeting~~~

*Consent Agenda Instructions - All items under Consent Agenda are adopted by a single motion, unless a member* \* 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.

#### 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 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.