

LYONS CITY COUNCIL MEETING

Tuesday, November 26, 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. Mark Orr - Apology
2. *Steve Tuchscherer - Audit Presentation
- 3.* Tammy McKim - Library Board Applicant
4. *Candice Henry-Hampton - Library Board Applicant
5. Brenda Harris - Librarian Report
6. Linn County Sheriff's Dept. Update
7. Steve Baldwin - NSSD Liaison

CONSENT AGENDA - (Decision by Motion)

8. *Minutes - August 27, 2013 City Council Meeting
 - *Minutes - September 24, 2013 City Council Meeting
 - *Minutes - October 15, 2013 City Council Mediation Meeting
9. *Bills Paid - October & November, 2013 as Applicable

REPORTS & DISCUSSION ITEMS

- 10.* Minutes - August 15, 2013 Executive Session Meeting
11. Planning Commissioner Requests for Renewal
 - *Michelle Keirse-Coulibaly
 - *Herb Bastuscheck
12. *Holiday Gift Certificates

Commissioner and Liaison Reports

13. Alkire - Library, Lyons-Mehama Water District, Safety
 - Library Window Screens (Decision by Motion)
 - Surveillance Cameras & Exterior Lighting (Update)
 - Danger Branch(es) (Update)
 - Fire Siren (Update)

* 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.

14. Burroughs - Building Improvements, Transportation, Law Enforcement

- Surveillance Cameras (*Update*)
- Bridge Handrails (*Update*)
- Crack Sealing (*Update*)
- Law Enforcement Levy Results (*Update*)

15. O'Dell - Cemetery

- Cemetery Sign Repair/Replacement (*Decision by Motion*)
- Cemetery Property Purchase (*Discussion*)
- Cemetery Awareness Month Project (*Update*)

OPEN HEARING


16. *Fox Valley Cemetery - Ordinance - Chapter 2.25

CLOSE HEARING

Decision by Motion

17. Complaints/Investigations/Information

- a.) *Donohue Complaint - Mayor Burroughs
 - Council Decision (*Decision by Motion*)
- b.) *Burroughs Investigation Request - Councilor Orr
- c.) *Mitchell - Burroughs Notes Distributed by Orr
 - *Tabor - Opinion
- d.) *Mitchell - Donohue Email Response

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- Public Comments - Must Submit Testimony Request Form(3-Minute Presentation Limit)
 - Written Comments and Letters to Council(ors)
 - 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

~~~City Council Availability for Upcoming City Council Meetings/Workshops~~~

\* Materials relating to these items were put in your boxes. Please bring these to the meeting.

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\*\*\* These items were added or changed after the initial proposed agendas were copied.

## Determine Meeting Date for December

*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.**

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