##### LYONS CITY COUNCIL MEETING

##### Tuesday, December 16, 2014, 6:30pm

##### AGENDA

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

**GUESTS –**

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

1. \*Minutes – September 28, 2014
2. \*Bills Paid – September/October/November/December 2014 *(as applicable)*
3. Resolution Transferring general fund monies to the library fund
4. Resolution Transferring general fund monies to the cemetery fund

**REPORTS & DISCUSSION ITEMS**

1. Cemetery Grant- Kiosk or Pedestal, sign installed ***(ACTION)***
2. City Recorder***(ACTION)***
3. Bonuses***(ACTION)***
4. CPR***(ACTION)***
5. Charles Perino –Volunteer***(ACTION)***
6. Staff Report-
   1. Brush Pile***(UPDATE)***
   2. Signs for Park***(UPDATE)***
   3. ADA ***(UPDATE)***
   4. Fire extinguishers inspected***(UPDATE)***
   5. Library Electrical***(UPDATE)***
   6. Cougar Sightings***(UPDATE)***
   7. Elected Essentials Training ***(ACTION)***
7. Harris- Library
8. Planning Commission Position

**Commissioner and Liaison Reports**

1. Burroughs –Police, Safety, Transportation
2. Orr- Library, Parks & Recreation
3. O’Dell – Building Improvements, Cemetery
4. Next Meeting Date *(if applicable)*
   1. Next Council Meeting (4th Tuesday-December?)

* 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.