

# LYONS CITY COUNCIL MEETING

Tuesday, December 18, 2012, 6pm

## AGENDA

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

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

### GUESTS - (15-Minute Presentation Limit)

1. Michelle Gates - North Santiam Chamber of Commerce
2. \*Rich Lindemann - Insurance Agent (Review RFP for Questions)
3. \*Brenda Harris - Passport Program
4. \*Tami Owen - Employee Reinstatement



- Public Comments to Council- Must Have Submitted Testimony Request Form
- Written Comments and Letters to Council

### CONSENT AGENDA - (Decision by Motion)

5. \*Minutes - September 25, 2012 City Council Meeting/Hearing  
October 16, 2012 City Council Meeting
6. \*Resolution #473 & #474 - Library Transfers
7. \*Bills Paid - November & December, 2012
8. \*Resignation Acceptance - Mayor Morgan

### DISCUSSION ITEMS

9. \*McNerney - Insurance Review (see also RFP under item #3)
10. \*Mitchell - Safety Award, Insurance Audit Report, Furniture & Equipment, Security Concerns & Thermostat Installation
11. Council Reports (verbal or written including review of attendance at Leadership Boot Camp)

### 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~~~

*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 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.**

- \* 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.