

# LYONS CITY COUNCIL MEETING

## Wednesday May 28th 2014, 7:30pm

### AGENDA

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

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

#### **GUESTS** - (3-Minute Presentation Limit)

1. No Guests

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

6. \*Minutes – April 22, 2014 City Council Meeting
7. \*Bills Paid - May 2014 (as applicable)
8. \*OLCC Change of Ownership Application for the Lyons Corner Market (Ownership changed within Family)
9. \*Resolution #489- Adopting new Fox Valley Cemetery Rules and Regulations
10. \*Resolution #490- Fund Transfer

#### **REPORTS & DISCUSSION ITEMS**

Commissioner and Liaison Reports

11. Harris - Librarian
12. Burroughs - Building Improvements, Transportation, Law Enforcement, LRFDP
13. O'Dell - Cemetery
14. Meeting Date (if applicable)



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

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 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.