



CITY OF LYONS

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449 5TH STREET
LYONS, OREGON 97358

CITY COUNCIL MEETING MINUTES

May 22, 2018

Council Present: Mayor Troy Donohue, Councilor Mark Orr, Councilor Mike Wagner, Councilor Lloyd Valentine

Council Absent: Councilor Jessica Ritchie

Employees Present: Micki Valentine – City Recorder, Brenda Harris – Librarian, Richard Berkey – Public Works

Public Present: Tori Hansen, John Pascone

Opened w/pledge @ 6:30pm by Mayor Troy Donohue

Conflict of Interest/Ex-parte/Bias: none

Consent Agenda

The report provided is the bills paid April 24th, 2018 – May 22nd, 2018, and the minutes are from April 24th, 2018, the regular council meeting. *Lloyd motions to accept the new consent agenda which includes the minutes and bills paid – Mike seconds – motion carried with all in favor – none opposed.*

Presentations/Public Comments: none

Liaison Report

- Sheriff's report is reviewed by Troy.

Correspondence: none

New Business

- John Pascone – Resolution 537-2018 Enterprise Zone – Mr. Pascone introduces himself and explains that the South Santiam Enterprise Zone is expiring in 2018. A Linn County Enterprise Zone is being created which will be a rural zone and he is asking the City to consent to being in the zone. If someone builds or expands on Lyons industrial property in the zone they can save 3 years of property taxes or maybe 5 years if they create 150% of Linn County's average annual wage which is almost \$60,000 with wages and benefits. It's an incentive. Mike asks about existing businesses that are located within the zone – Mr. Pascone says if they add 10% to their employment they can get enterprise zone benefits for the expansion. The business needs to create jobs and increase investment. Assessed property values stay the same but if they build a new building the tax would be deferred for 3 years. Mark asks how businesses know about the incentive – either through Mr. Pascone or the state website under incentives for enterprise zones. *Mike motions to approve Resolution 537-2018 consent to include property in the City of Lyons in the Linn Co. Enterprise Zone – Mark seconds – motion carries with all in favor – none opposed.* Mr. Pascone will get a link for our website. He leaves the meeting.
- Health Insurance 2019 Rates 7% Increase – Mark asks about PERS increase – Micki explains there is no increase this year since it's on a 2 year cycle. He asks about how many people are eligible for health insurance in the City – Micki answers two with only one taking it. There are

currently 3 on PERS. Council discusses about how many could qualify and cost to City. Troy asks for any questions – none.

Unfinished Business

- John Neal Park Update – Brian Carroll – Council discusses email from Mr. Carroll about ODF&W’s determinations. They also discuss the trail, beavers, and the City’s ponds. Troy thanks Micki for the information.
- City Park Update – ODOT – Micki met with Guy Mumac from ODOT about flooding. His email says they can only monitor the flooding and vector as needed. Council discusses. Troy asks to find out about the infrastructure – find out where everything is located and how it was put in. Troy asks for any questions – none.

Library Report

- Brenda provides a verbal report and the survey results. She has looked at staggering the hours the library is open since there were comments about operating hours. Discussion about future and programs. Brenda will present the Summer Reading Program on June 8th at Mari-Linn. The Summer Reading Program is based on hours read, awards are discussed. Micki says that Brenda needs a computer that will operate with CCRLS and a price for a refurbished Dell is included. Troy asks if we could purchase a new one through our purchasing group we belong to. If we can find one for \$650 or under council agrees to purchase one. The computers are 10 years old. Brenda has been having issues with the copy machine as well and is getting quotes. Micki says we are looking at doing the copier in the next budget year (after July 1st). Council discusses. Brenda gives an update about the patron that fell at the library.
- CCRLS Contract – Brenda reviewed and is pretty much the same – discussion. *Mike motions to accept the CCRLS Contract – Mark seconds – motion carried with all in favor – none opposed.*

Staff Report

- Public Works – Maintaining the city properties. Met with Darrel for annual review. Richard added/moved speed limit signs on Dogwood. Richard attended the walk through with Linn Co. Greer has removed the hazardous tree and Richard and Darrell are cleaning up the limbs.
- Cemetery – Three headstones were up-righted. Three more quotes for the columbarium are provided from Capital Monument Co. There is money in the budget. Two plots were sold and there was one burial. The cemetery property is now officially ours. The trailer has been moved so we can put in the fence. It has been mowed and employees are cutting limbs and bushes in the way of the fence. One tree will need to be removed. Researching costs for the fence.
- Parks – Maintaining, catching gophers/moles, mowing, and removing trash. ODOT offered no suggestions on the drainage at the City Park. Hazardous tree by the shop was cut down.
- Library – Nothing to add.
- Streets – Maintaining – Valley Green sprayed for weeds.
- Office – Two building permits were applied for. One mechanical/plumbing permit issued. City wide clean-up – received \$188 and haven’t received the report yet. Had a PERS adjustment for a past employee. A utility locate was done for the flag pole in front of City Hall. Mike said that Carpenter’s Plumbing just bought an imaging machine. Met with ODOT. Election Day was busy. The November election packets are ready. Micki has a TMDL 5 year plan meeting in Detroit on 5/23/18. She has been working on the budget and has training coming up. She asks if Aug. 25th is good for the Mayor’s BBQ for the volunteers/employees and their families. Dave Shelton from White Water signs made our current sign in front of City Hall and could help with designs for new signs. Mr. Linn called since his trailer was supposed

to be moved by the 15th and said it will be moved by the end of the month and the information was sent to the attorney. Council would like to enforce the code. Attorney would like the code to be clearer.

- Complaints – Complaint about a resident’s car parking on Main Street. Another about the speeding on 5th Street. Council discussed both complaints.
- Budget Committee Meeting is May 29th
- City Wide Garage Sale – August 18th
- Election Nov. 6th, 2018
- Planning Commission meets as needed – Mike asks about meeting once a year – Council agrees and maybe members can receive some training.
- Financial Reports are reviewed

Commissioners Report

- Transportation & Parks – none
- Police – none
- Safety & Cemetery – none
- Library – none
- Building & Planning – none

Councilor Requests/Future Agenda Requests/Announcements

- Tori Hansen asks about the curbing at the cemetery – Micki explains if the curbing is deteriorating the City has the authority to remove it if it is falling apart. Troy says the cemetery follows the historic cemetery rules. Tori asks about contacting the family if curbing is deteriorating. She says there are grants available for historic cemeteries.
- Micki asks about moving forward with the columbarium. Council would like to wait and have it on next month’s meeting.
- Mike ponders if libraries are being closed down at some schools – what is in the future. Council discusses if a new library should be in the plans.

Next Meeting – Budget Committee meeting on May 29th, 2018 at 6:30 pm and the Council meeting on June 26th, 2018 at 6:30 pm

Adjourned 8:50 pm

Transcribed by Carol Hendricks, Assistant City Recorder

MV