



CITY OF LYONS

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449 5TH STREET
LYONS, OREGON 97358

CITY COUNCIL MEETING MINUTES

May 28, 2019

Council Present: Mayor Lloyd Valentine, Councilor Mark Orr, Councilor Mike Wagner, Councilor Jessica Ritchie

Council Absent: Councilor Troy Donohue

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

Public Present: Micah Keto and Sandy Lyness from North Santiam Chamber of Commerce, Dave Kinney – City Planning Consultant, Noah Oliver and family, Sean Bodi and Family

Opened w/pledge @ 6:30 pm by Mayor Lloyd Valentine

Additions to Agenda/Conflict of Interest/Ex-Parte/Bias: None declared

Presentations: Mayor Lloyd recognizes Sandy Lyness the President of the North Santiam Chamber of Commerce. Sandy introduces Micah Keto the Chamber's Treasurer. She awards the Young Adult Citizen Award to Jessica. Jessica thanks them. Sandy says the Jamboree happens on June 22nd at Kimmel Park featuring music and art. The Scavenger Hunt will be July 4 – 6th for the canyon area. The Youth Benefit Golf Tournament will be at Mallard Creek Aug. 3rd. Sandy and Micah leave the meeting. Lloyd presents the City Scholarships of \$500 each to Noah Oliver and Sean Bodi. The Oliver and Bodi families leave the meeting.

Consent Agenda: The report provided is bills paid April 24th, 2019 – May 28th, 2019 and the minutes are from April 23rd, 2019. *Mike motions to accept the consent agenda which includes the minutes and bills paid – Jessica seconds – motion carried with all in favor – none opposed.*

Public Comment: None

Liaison Report: Lloyd reviews the Sheriff's Report. Council discusses additional contract hours and focusing on traffic control. Mark would like to have more traffic focus by the Grange and school. Council agrees to send email for more traffic control emphasis under current contract to Sheriff's Dept. The new Sheriff's contract starts July 1st.

Correspondence

- Lyons Fire District Letter – Lloyd reads letter thanking the City for their assistance with the Santiam Park Fire.

Public Hearing

- ADU Ordinance P10-65-2019 – Mayor Lloyd reopens the public hearing on File 2019-01 'Accessory Dwelling Units' at 6:55 pm. Dave Kinney reviews the ordinance and says that the proposal now complies with the state land use planning goals. He did research and there is enough vacant land for residential development in Lyons. Council discusses

the vacant property and septic systems. Lloyd calls for testimony in favor of the proposal – none. Lloyd calls for testimony opposed to the proposal – none. Lloyd asks for staff summary – Dave has nothing to add. Lloyd closes the hearing at 7:05 pm. *Reading #1 Mike motions to approve the ADU Ordinance No. P10-65-2019 – Jessica seconds – motion carried with all in favor – none opposed. Reading #2 Second reading and enactment of Ordinance No. P10-65-2019 An Ordinance Amending Title 18 "Zoning" of the Lyons Municipal Code – Mike motions – Mark seconds – motion carried with all in favor – none opposed.*

- Mike asks Dave about the City's Charter. Dave said his theory is simple is better. He says the League of Oregon Cities (LOC) developed a model charter in the early 1960s that was adopted by a large majority of cities which has been updated a few times. The election process has been simplified on LOC's model.

New Business

- Health Insurance Rates – Micki explains the rate is going up roughly \$20 a month.
- Attorney Services Quotes – Council discusses attorney proposals. *Mike motions to go with Local Government Law Group contingent about them not charging a retainer – Mark seconds – motion carried with all in favor – none opposed.* Dave leaves the meeting.

Unfinished Business

- Second Amendment Resolution – Tabled till next month.
- City Wide Clean Up Report – Lloyd thanks everyone that was there to help. Mark asks about having Darrell come in and be paid. Council discusses cost of cleanup and how it went overall.

Library Report

- Brenda provides the report. She received \$1000 from the Youth Benefit Golf Tournament which pays for cultural passes and summer reading materials. The Friends of the Library purchased a new printer for the internet stations and it is working much better. Brenda says there were 282 DVDs out in March and patrons can rent 5 at a time. Council discusses DVDs and Wifi. The Library or City Hall doesn't control Wifi at the library. Shelving needs are discussed.

Staff Report

- Public Works – Continue to maintain city properties, equipment, and trash. The lights at the shop were wired in by Pacific Coast Electric.
- Cemetery – Richard worked on a Sunday for a cremains burial. Flags were put out for Memorial Day. Maintaining, trapping, mowing, etc.
- Parks – Maintaining the parks. The person who cleans the port-a-pots has been finding hypodermic needles in them.
- Library – Shades were installed.
- Streets – Maintaining the right-of-ways. The 13th Street bridge was inspected by Linn Country Road Dept. in November but they haven't sent a report yet.
- Office – No building permits were applied for and two mechanical/plumbing permits were issued. Micki confirmed with Linn Co. Environmental that they are responsible for septic issues.

- Micki included the RV Temporary Use Permit information.
- Jim Schuette said he would be out soon for the flag pole engineering.
- City Hall was painted by Reed's Painting.
- Sent out RFQ for attorney.
- Bo Lindemann and Katie Durfee from CIS came out for bi-annual insurance review.
- Planning Commission will meet May 30th to approve a digital sign for Santiam Chapel. Mike asked about the school signs and ODOT said they couldn't obstruct them.
- Complaint List – Complaints are reviewed.
- Safety meeting at the Library on Thursday.
- Budget Adoption next Council meeting.
- City wide garage sale on Aug. 17th.
- Financial Report – 92% of the budget with one month to go and right where it should be.

Commissioners Report

- Cemetery – none
- Transportation & Parks – none
- Safety & Police – Mark says there are multiple places tree roots are affecting the street on 7th and Elm. May have Mr. Lulay come take a look and advise the City. Mark has talked to Sgt. Klein a couple of times.
- Library – none
- Building Improvements – none
- Mark went to the meeting about the Canyon's sewer system and says the sewer system for the four Marion County cities is going forward with engineering.

Executive Session

- Mayor Lloyd closes the open meeting at 8:45 pm and opens Executive Session Pursuant to ORS 192.660(2)(f) Exempt – Written Advice from Attorney.
- Executive session closed at 8:50 pm.

Re-Open Meeting

- Regular session re-opened at 8:50 pm. Mike recommends sending an email to the Local Government Law Group verifying that they do not believe we need to make any changes to our Charter going forward. Confirm they are comfortable representing us with the current Charter the way it is. Once we get a confirmation answer back he would be prepared to then make a final decision about the Charter. Council agrees.

Councilor Requests/Future Agenda Requests/Announcements

- None

Next Meeting – The next Council meeting is on June 25th, 2019 at 6:30 pm. *Lloyd asks for motion to adjourn meeting – Mike motions to adjourn – all approved.*

Adjourned 9:53 pm

Transcribed by Carol Hendricks, Assistant City Recorder

MV