



# CITY OF LYONS

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## CITY COUNCIL MEETING MINUTES

April 28, 2020

*Due to COVID-19 restrictions meetings are being held electronically according to the Governor's Executive Order #20-16. This meeting was held via Zoom.*

**Council Present In-Person & Zoom:** Mayor Lloyd Valentine,

**Council Present via Zoom:** Councilors Jessica Ritchie, Mike Wagner, Mark Orr

**Council Absent:** Troy Donohue

**Employees Present:** City Recorder Micki Valentine in-person & Zoom, Librarian Brenda Harris via Zoom, Richard Berkey in-person

**Public Present:** Troy & Colleen Gulstrom in-person (*no public via Zoom*)

**Opened w/pledge:** @ 6:35 pm by Mayor Lloyd Valentine

**Additions to Agenda/Conflict of Interest/Ex-Parte/Bias:** Jessica Ritchie declares conflict of interest for the scholarship agenda item.

**Presentations:** In recognition of National Volunteer Month the City of Lyons honored Joseph's Storehouse of Hope, led by Troy Gulstrom. The mayor presented Troy with an appreciation certificate for their volunteer service to the community.

**Consent Agenda:** Bills paid February 26 – March 24, 2020 and March 24 – April 28, 2020 and minutes February 25, 2020. *Mark motions to approve bills paid and minutes – Mike seconds – motion carried with all in favor – none opposed.*

### New Business

- Resolution 548-2020 Proclamation Declaring State of Emergency Concerning COVID-19 for the City of Lyons presented by Mayor Lloyd Valentine was read by title only. *Mike motioned to approve - Jessica second - all in favor – non opposed.*

### Unfinished Business

- Auditor Selection – Council reviewed the proposals submitted and selected Koontz & Blasquez to provide auditing services. Council wants the first year to be an audit and the following two years by review. *Jessica motions to approve – Mark seconds – motion carried with all in favor – none opposed.*
- 7<sup>th</sup> Street Repair – Council reviewed the quotes submitted and selected Canyon Contracting to perform the work. *Jessica motions to accept Canyon Contracting in the amount of \$6,186.00 and adding an additional \$2,000 if needed – Mike seconds – All in Favor – None Opposed.*

- Cemetery Driveway – Council reviews the proposals and selects North Santiam Paving. *Mike motions to accept North Santiam Paving’s proposal of \$23,300 – Jessica seconds – all in favor – none opposed.*
- Scholarship – Council reviewed the single application received. Discussion about how to get more applicants in the future. *Mike motioned to award the full scholarship – Mark seconds – all in favor – none opposed - Jessica Ritchie abstained from the vote.*
- Budget Preparation – Mark would like to see the budget requests – they will be included in the budget and available for discussion at the budget committee meeting.

**Public Comment:** *(We did not receive any public comments.)*

### **Councilor Questions/Comments**

- Mike asks about 18<sup>th</sup> Street – Micki talked with the Receiver and he said that the horses are gone, some trash was taken out, he may need to get the police involved. There are still cars parked there. Mark says he knows someone that would like to build houses there. Micki is not aware of any purchase deals.
- Mark asks Mike about the school district. Mike responds that they have pulled the bond from election due to crisis surrounding COVID-19. They setup a portable at Sublimity. The online teaching is a learning experience. They are expecting budget cuts. Teachers continue to be paid. New food service director hired. Expect 84% graduation rate. Challenge for teachers but they are doing good. Jessica mentioned that no one is in the district office which makes it difficult for parents to contact them.
- Brenda asks when the city park will open – Micki responds when the governor lifts the restrictions.

**Next Meeting** – The next meeting is the budget committee meeting on May 12, 2020 at 6:30pm on Zoom. Discussion about document sharing. The next city council meeting will be May 26 at 6:30pm on Zoom. Until restrictions are lifted, we will continue to use Zoom for meetings. Mayor asks about the recording. The recorder is recording those in the room and Zoom is also recording. *Jessica motions to adjourn the meeting – Mark seconds – motion carried with all in favor – none opposed.*

Adjourned @ 7:28 pm

Transcribed by Micki Valentine  
MV