



# CITY OF LYONS

PHONE: (503)859-2167  
FAX: (503)859-5167  
[www.cityoflyons.org](http://www.cityoflyons.org)

449 5<sup>TH</sup> STREET  
LYONS, OREGON 97358  
[cityoflyons@wavecable.com](mailto:cityoflyons@wavecable.com)

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## BUDGET COMMITTEE MEETING MINUTES May 11, 2021

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

**Council Present In-Person & Zoom:** Mayor Lloyd Valentine,  
**Council Present In-Person:** Councilors Mike Wagner, Jessica Ritchie, Diane Hyde  
**Council Present via Zoom:** None  
**Council Absent:** Troy Donohue  
**Citizen Budget Committee Members Present:** Jerry Tabler, Ginger Griffith, Cindy Wagner  
**Citizen Budget Committee Members Absent:** Jesse O'Dell  
**Employees Present:** Brenda Harris via Zoom,  
City Manager/Budget Officer Micki Valentine (in-person & Zoom)  
**Public Present in-person:** none  
**Public Present via Zoom:** none  
**Opened w/pledge:** @ 6:31 pm by Mayor Valentine

### Introductions

**Declaration of Conflict of Interest:** Mayor Valentine declares conflict of interest (*due to relationship w/employee*).

**State Revenue Sharing Hearing:** Mayor Valentine opens the State Revenue Sharing Hearing at 6:33pm. Valentine reads Resolution 558-2021 and Resolution 559-2021 by title only. Then lists the municipal services the City provides which are: police protection by contract; construction, maintenance, and lighting of city streets; storm sewers; planning, zoning, and subdivision control. These are provided through the General Fund.

There were no questions/comments from committee members.

There were no questions/comments from the public.

Mayor Valentine closed the hearing at 6:34pm.

### Budget Committee Meeting Resumes

Ginger Griffith nominates Jessica Ritchie for President / Mike Wagner seconds / all in favor.  
Ginger Griffith nominates Diane Hyde for Secretary / Jerry Tabler seconds / all in favor.

Budget Officer Micki Valentine presents the budget proposal for fiscal year 2021-2022. Explanations provided for questions asked. Discussed the new American Recovery Fund and possible uses of the funds. Brenda Harris would like to see the Summer Reading Program brought back to the library, unable to do so due to ADA and covid issues.

There were no changes to the proposed budget recommended.

No additional comments were made from the committee or the public.

Additional meeting is not needed.

Michael Wagner motioned to approve the proposed budget as presented, for the 2021 – 2022 fiscal year at the rate of 1.8926 per \$1,000 of assessed value for operating purposes – Ginger Griffith seconds – motion passed with all in favor. President Jessica Ritchie noted that Lloyd Valentine abstained.

Yes	No	Abstain	
X			Jessica Ritchie
X			Ginger Griffith
X			Jerry Tabler
X			Diane Hyde
X			Mike Wagner
X			Cindy Wagner
		X	Lloyd Valentine – Declared Conflict of Interest

Adjourned @ 7:49 pm

Transcribed by Micki Valentine  
*MV*