



CITY OF LYONS

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CITY COUNCIL MEETING MINUTES May 25, 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 Troy Donohue, Mike Wagner, Jessica Ritchie, Diane Hyde
Council Absent: None
Employees Present: Richard Berkey in-person, City Manager Micki Valentine (in-person & Zoom)
Public Present in-person: Brison Cowan Family, Kelton Rush Family, Daniel Johnson & Ritchie Family, Dick Voltin
Public Present via Zoom: Mel Hanna
Opened w/pledge: @ 6:30 pm by Mayor Valentine

Roll Call taken

Announcements (Additions to Agenda/Conflict of Interest/Ex-Parte/Bias):
Mayor Valentine states that due to Ritchie conflict of interest on the scholarship item, award checks were signed by the Mayor.

Presentation: Mayor Valentine presents the scholarship awards to Brison Cowan, Daniel Johnson, and Kelton Rush.

Consent Agenda: Minutes April 27, 2021, Budget Committee meeting May 11, 2021, and Bills Paid April 27, 2021 – May 25, 2021. *Councilor Wagner motioned to approve – Councilor Ritchie second – motion carried with all in favor – none opposed.*

Sheriff's Report: Council reviewed the monthly report. The All Traffic report was reviewed. This report is data collected from the speed trailer. One report is from the Mari-Linn location and the other was collected at 18th Street / Main St. Discussion concerning speed limits.

Correspondence: None

New Business

- **SAIF Workers Comp Proposal** – The proposal was reviewed and rate (\$1,488.35) is less than previous years with CIS. CIS no longer offers Work Comp.
- **CIS Annual Renewal** – Property, Liability, and Auto rates are comparable to last years – up slightly.

- **UGB – Linn County Land Use Action** – We received notice from Linn County concerning a property within our UGB. The property owner wants to place a concrete block manufacturing business at the property located at 24th Street near Main St/Lyons-Mill City Drive. It will bring a few jobs. Other than approving septic proposal, the city has no other interest in the property.

Unfinished Business

- **Engineering RFQ** – Council reviewed proposal from Civil West Engineering, HBH Consulting Engineers, Keller Associates, and The Dyer Partnership. Council felt Civil West Engineering best fit the city’s needs for engineering services. *Ritchie motioned to appoint Civil West Engineering – Wagner second – all in favor – none opposed.*
- **Flagpole Lighting Quotes** – Council reviewed the quotes from Pacific Coast Electric, Cherry City, and Northside. Consensus was to use Pacific Coast Electric dependent on if a new quote is needed, and add cost of junction box.
- **American Rescue Plan** – Reviewed ideas for use of ARP funds. Waiting for details on how the money can be spent.
- **Council Rules & Updates per Charter Amendment** – Council reviewed the Expenses & Reimbursements and ethics rules. They decided to add the wording regarding council approval needed for council training reimbursements to the council rules.

Librarian Report – Harris is unable to attend tonight’s meeting. Her report is provided. The CCRLS annual contract is distributed and reviewed. Mayor Valentine reads report. The library wage comparison report is provided. Some libraries have a tax base to fund their library.

City Manager Report – M. Valentine gives report. Public works cleaned out the gutters at city hall and is preparing to set flags out at the cemetery for Memorial Day weekend. MyITPro/SCTC is working with Harris to set up the new computer. ODOT patched the road by the Lyons Corner Market. Clean up day was Saturday May 8th – we received \$237, cost is \$2,496.05. Volunteers were J. Ritchie, D. Hyde, L. Valentine, M. Valentine, and R. Berkey. Pacific Sanitation provided the excavator. Election Day was May 11th. Water bond is passing. Ron Adams thanked council for their willingness to help the water district. New complaint received concerning someone living in an RV on private property – sent letter.

Financial Reports – No questions were asked.

Commissioner Report/Councilor Questions/Comments

- Cemetery: none
- Transportation/Parks: none
- Police/Safety: none
- Library: none
- Building Improvements: none

Requests – Councilor Requests/Future Agenda Items/Announcements

Councilor Hyde asks if council would be interested in hearing about a wildfire prevention program for our community. Amy Garrett would be the presenter.

Wagner comments on how well the fire district utilizes their resources.

Next Meetings –The next regular Council Meeting is scheduled for June 22nd at 6:30 pm.

Adjourned @ 8:17 pm

Transcribed by Micki Valentine
MV