



CITY OF LYONS

PHONE: (503)859-2167
FAX: (503)859-5167
www.cityoflyons.org

449 5TH STREET
LYONS, OREGON 97358
cityoflyons@wavecable.com

CITY COUNCIL MEETING MINUTES August 24, 2021

This meeting was held In-Person and available via Zoom.

Council Present: Councilors Diane Hyde, Jessica Ritchie, Mike Wagner, Mayor Lloyd Valentine

Council Absent: Troy Donohue

Employees Present: Pub. Works Richard Berkey, Librarian Brenda Harris via Zoom, City Manager Micki Valentine (in-person & Zoom)

Public Present in-person: Danielle Gonzalez – Marion County ED, Mel Hanna – PC Member

Public Present via Zoom: None

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

Roll Call taken

Announcements (Additions to Agenda/Conflict of Interest/Ex-Parte/Bias): none declared

Presentation: Danielle Gonzalez provided an update on the North Santiam Sewer Authority (NSSA) and answered questions from the council. The NSSA master plan is expected to be final in about a week. She sees two paths that the city could take. The first option being the easiest would be to join the NSSA. The other would be for the city to develop their own system. She will provide a copy of the master plan after it is approved. She leaves the meeting at 7:10 pm.

Consent Agenda: Minutes July 27, 2021 and Bills Paid July 28, 2021 – August 24, 2021.
Councilor Ritchie motioned to approve – Councilor Hyde second – all in favor – none opposed.

Public Comment: none

Sheriff's Report: Report is reviewed. Comments concerning Neighborhood Watch patrol hours.

Correspondence: none

Public Hearings: Mayor Valentine opens the public hearing of the Lyons City Council and the Lyons Contract Review Board to hear comments regarding the Public Contracting Rules to be adopted. City Manager gives a brief summary. Mayor asks for comments from the public in favor of the public contracting rules and exemptions – no comments were offered by the public. Mayor asks for public comments in opposition – no comments were offered by the public. Mayor asks for additional comments from council – no further questions were asked. Mayor Valentine closes the public hearing at 7:24 pm.

Resolution 562-2021 Joint Resolution of the City Council and Local Contract Review Board Opting Out of the Attorney General’s Model Public Contracting Rules and Amending Public Contracting Rules for the City of Lyons – *Councilor Ritchie motions to adopt Resolution 562-2021 on behalf of the City of Lyons and the Local Contract Review Board – Councilor Hyde seconds – all in favor – none opposed.*

New Business:

- COVID-19 Mask requirements: OSHA Workplace Advisory memos reviewed which explain the new mask requirements and how OSHA will handle enforcement.
- Pennington Request: Alice Pennington has requested refund of the purchase price of the plot in the amount of \$350. The cemetery code requires approval from the council. *Councilor Wagner motions to approve the refund of \$350 – Councilor Ritchie seconded – all in favor – none opposed.*

Unfinished Business:

- American Rescue Plan Update: The request for the money has been sent to the State. It is anticipated that we will receive the funds on August 31st. The SAM (System for Award Management) account is in pending state, waiting for approval. The first report is due October 31, 2021. Discussed possible uses.
- Planning Commission Decision: The Notice of Decision was provided to council regarding the site plan review for Pacific Timber Products. Councilor Wagner asked about how council can oppose a planning committee decision. Question will be presented to Dave Kinney.
- House Bill 2560 Access meetings remotely through technological means and provide opportunity for members of the general public to remotely submit oral and written testimony. Explanation of process. The Waiting Room feature on Zoom has been removed so that it is easier for people to access the meeting.

Librarian Report: Librarian Harris provides the library report. Summer Reading Program extended. Ready to Read grant submitted. Two cultural passes added. The new CCRLS Director has been hired. Issues with the courier – employee resigned so now they are training a new driver.

City Manager Report: CM Valentine gives report. The fence at the City Park was repaired. Large tree limb hanging in the park was removed. Biennial cemetery inspection completed. Anticipating a partition off of 19th Street and duplexes on 18th Street. Attended a meeting with Linn County to review their Accela permitting website. Held Safe Routes to School (SRTS) meeting. Geri Harbison w/Mari-Linn School was in attendance and reported that enrollment is down. SRTS Rep said this could affect the project grant however we will continue with this planning process. At the end of this process, we will receive a report which will be used when we apply for the ODOT grant. The site visit is scheduled for October 12th. Reviewed complaints. Political sign does not violate city sign code. Bush has been trimmed back. R&R came out today to look at the trees on the south end of Freres Park. One tree is dead and several others have ivy. They will provide us with a quote.

Financial Reports: No questions were asked.

Commissioner Report/Councilor Questions/Comments:

- Cemetery: none
- Transportation/Parks: none
- Police/Safety: Councilor Hyde gives an update on the fires near Detroit.
- Library: Councilor Ritchie wants to see if we are servicing the heating system and filters have been changed. Upgrade to HEPA filters.
- Building Improvements: none

Requests – Councilor Requests/Future Agenda Items/Announcements:

Councilor Ritchie – sewer system discussion. Would like to review the NSSA Master Plan next month.

Next Meeting: The next regular City Council Meeting is scheduled for September 28th at 6:30 pm.

Adjourned @ 8:26 pm

Transcribed by Micki Valentine
MV