



CITY OF LYONS

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CITY COUNCIL MEETING MINUTES

January 25, 2022

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

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

Council Absent: Troy Donohue-excused

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

Public Present in-person: LCSO Lt. Beth Miller, PC Mel Hanna, Kristen Gustafson-Library Volunteer

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

Presentations: none

Consent Agenda: Council Meeting Minutes November 23, 2021 and Bills Paid November 23, 2021 – December 28, 2021 and December 28, 2021 – January 25, 2022. *Councilor Hyde motioned to approve – Councilor Ritchie second – all in favor – none opposed – approved.*

Public Comment: Kristen Gustafson reports that her car was stolen from the library and expressed her concern about the camera system.

Sheriff's Report: LCSO Lt. Beth Miller provides the quarterly report. Hiring event will be held on Saturday. Contracting with retirees to work with the contract cities. Sgt. Frambes will be in charge of them. She provided explanation about why violators are released so quickly after arrest. Laws affect it. Covid requirements affects some of that. Up to the judge to set bail. Jail situation also has influence on release terms. Victims have rights and influence on outcome. She exits the meeting at approx. 7:10pm.

Public Hearings: none

Unfinished Business:

- American Rescue Plan Update – The attorney has reviewed the projects and made comments. The final rule for the ARP funds will allow the City to spend all of its ARP funds in the Revenue Reduction category. The attorney does encourage using the

categories for each of our projects, where appropriate. Waiting for landscaping architect to give us a quote for the park. Stocking the ponds with fish should occur in the spring. Paving the parking lot will need a new RFP.

- Salem Seal Coating Resolution 568-2022 – *Councilor Hyde motions to approve – Councilor Wagner seconded – motion carried with all in favor – none opposed.*
- OM Stone Purchase Agreement – *Councilor Wagner motioned to approve with additional 10% for overage, if needed – Councilor Ritchie seconded – motion carried with all in favor – none opposed – approved.*

New Business:

- Audit Report – The audit report was reviewed. Net position increased by \$103,022. Cemetery driveway project reduced the cemetery funds. There was a \$20 difference in audited funds and budgeted funds.
- Budget Committee Appointments – Jesse O’Dell and Cindy Wagner would like to be reappointed to their positions. There is one vacancy. *Councilor Wagner motioned to re-appoint Jesse O’Dell to a 3-year term on the budget committee – Councilor Hyde seconded – all in favor – none opposed – approved. Councilor Hyde motioned to re-appoint Cindy Wagner to a 3-year term on the budget committee – Councilor Ritchie seconded – Ritchie, Hyde, Valentine in favor – none opposed – approved. Councilor Wagner abstained declaring a conflict of interest due to family relationship.*
- The budget calendar is reviewed noting that the budget committee will meet on Tuesday May 17th. If needed, a second meeting will be held on June 7th. Adoption of the budget will occur during the City Council meeting on Tuesday June 28th.
- The TMDL annual progress report, that was submitted to Nancy Gramlich with DEQ, was reviewed.

Correspondence: The IRS mileage rate for 2022 has increased to 58.5 cents per mile. Code Publishing has merged with General Code. The Santiam Canyon Wildfire Recovery Report was provided. We received a letter from Wave notifying us that their name has changed to Astound Broadband. We received notice that CIS, our insurance provider, will be consolidating their offices and moving to Wilsonville.

Librarian Report: Librarian Harris provided her monthly report. Update on new library website. Councilor Ritchie asks about the library being a designated a cooling center. Harris said it could be used during open hours. Current seating is limited. No one would be turned away. Shouldn’t be advertised as a cooling center. Councilor Ritchie asked about the chair lift – Brenda reported that it is working well and is being serviced regularly. It is about ten years old.

City Manager Report: CM Valentine gives report. Deep snow in parking lot was reason for cancellation of the December meeting. One casket burial. Library chair lift passed State inspection. Worked on library website, which is now live. Progress on SRTS sidewalk planning project – waiting on final report. Planner has not yet notified us that he is available. CIS is reviewing handbook should be done by end of the week. Holiday lighting display winner was the Foltz family on Dogwood Street. Bank error explained. Mayor Valentine, Councilor Ritchie & Councilor Donohue positions will be up for re-election in November. Election paperwork will be available in June. Complaint updates were reviewed.

Planning Commission Report: none

Financial Reports: No questions were asked.

Commissioner Report/Councilor Questions/Comments:

- Cemetery: none
- Transportation/Parks: none
- Police/Safety: none
- Library: Ritchie reports that she will not be attending next month's meeting.
- Building Improvements: Wagner recommends obtaining updated camera equipment at the library. Council agrees that we should look at upgrading the system.

Requests – Councilor Requests/Future Agenda Items/Announcements: Ritchie would like updates on the library cameras.

Next Meeting: The next regular City Council Meeting is scheduled for February 22, 2022 at 6:30 pm.

Adjourned @ 8:20 pm

Transcribed by Micki Valentine
MV