



CITY OF LYONS

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CITY COUNCIL MEETING MINUTES

May 24, 2022

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

Council Absent: Councilor Troy Donohue

Employees Present: PW Richard Berkey, CM Micki Valentine

Public Present: Madison Grover & Family, Charlotte Ritchie, Jerry Tabler

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

Roll Call taken

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

Presentations: Mayor Valentine presents scholarship awards to Madison Grover & Charlotte Ritchie.

Public Comment: none

Sheriff's Report: Report is provided. New hours go into effect July 1st. Proposed contract amounts reviewed.

Consent Agenda: Council Meeting Minutes May 3, 2022, and Bills Paid April 26, 2022 – May 24, 2022. *Councilor Ritchie motioned to approve – Councilor Hyde second – all in favor – none opposed – carries – approved.*

Public Hearings: none

Unfinished Business:

- Freres Park Update – Vault Toilet order form reviewed. *Councilor Wagner motions to approve the purchase of the vault toilet with addition of the riser and wastebasket – Councilor Hyde seconds – motion carried with all in favor.*
- Safe Routes to School (SRTS) Planning grant report reviewed. Projects listed include a crossing at Fir Street and sidewalk from Mari-Linn School to Main Street. Total cost \$2,067,305. SRTS grant maximum award is \$2,000,000. Our share is 20% plus overages – minimum of \$467,305. Council recommends searching out other grants to cover our portion. They also recommend contacting Dave Kinney for advice.
- Citywide Clean-up Report – reviewed the report. 128 vehicles counted, received \$268 for tires & electronics, total cost to City: \$2,871.90.

- Streetlight Report – The City is paying for 156 lights. Pacific Power will evaluate and provide a LED conversion report in 2-3 months.

New Business:

- CIS Property & Liability Insurance is up for renewal. Proposal is reviewed. Questions about Cyber Security option added. Council would like other insurance providers quotes next year. *Councilor Ritchie motioned to approve CIS proposal as presented – Councilor Wagner seconded – Councilors Ritchie & Wagner and Mayor Valentine approved – Councilor Hyde abstained due to wanting more information – passed with majority vote.*
- Comment letter provided by Rob Freres concerning Western Oregon State Forests Habitat Conservation Plan Draft Environmental Impact Statement reviewed. *Councilor Wagner motioned to sign – Councilor Ritchie seconds – all voted in favor – none opposed – passed.*
- Resolution 572-2022 Adopting Fees & Charges – Dave Kinney recommended updating the fee schedule to include a fee for Right-of-Way/Street Cutting in the amount of \$250 base fee plus \$250 engineering deposit. Also, the Manufactured Home Placement fee wording is changed to “Per Linn County Fee Schedule”. *Councilor Wagner motioned to approve – Councilor Hyde seconded – all in favor – none opposed – passed.*

Correspondence: LOC Elected Essentials Workshops, Cybercrime Prevention Tips, letter from Secretary of the Treasury concerning SLFRF American Rescue Plan funds.

Librarian Report: Librarian is not able to attend. Report is reviewed. Resignation received from the Library Aide effective June 2nd.

City Manager Report: CM Valentine gives report. A few trees falling over due to saturation of soil at Freres Park. Contacted Brian with Linn County Parks about fallen trees along the creek – they will take of them later in the year. Richard & Darrell are mowing, weedeating, & placing flags in the cemetery ahead of the Memorial Day weekend. Canyon Contracting will complete the re-gravel project at the Freres Park parking lot by the end of July. The security camera installation will be the first week of June. LGIP interest increased slightly. Pacific Power will provide a quote for replacing streetlights with LED in two or three months. Reminder of November election – packets will be ready June 1st. Planning Committee meeting June 21st. Notified from two additional fire district representatives that they are not interested in placing a draft site in the river. Complaint updates were reviewed. A newspaper article concerning electric utilities shutoff rules including the adopted new rules were provided to Council. Discussion concerning hiring a new Librarian and the Library Aide. Process explained.

Planning Commission Report: Nothing to report.

Financial Reports: No questions were asked.

Commissioner Report/Councilor Questions/Comments:

- Cemetery: No comments to add.
- Transportation/Parks:
- Police/Safety: Councilor Hyde reports that she is attending weekly Citizen’s Academy. She learned of a program that allows adults in custody (AIC) to do community service projects that our city can utilize if we have projects for them to do.

- Library: No comments to add.
- Building Improvements: No comments to add.

Requests – Councilor Requests/Future Agenda Items/Announcements: None

Next Meeting: The next Regular meeting is June 28, 2022, at 6:30 pm.

Adjourned @ 8:25 pm

Summarized by Micki Valentine
MV