

LYONS

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CITY COUNCIL MEETING MINUTES

May 3, 2022 Rescheduled April 26th meeting.

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

Council Present: Councilors Troy Donohue, Jessica Ritchie, Mike Wagner, Diane Hyde,

Mayor Lloyd Valentine

Council Absent:

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

Public Present in-person: Mark Orr **Public Present via Zoom:** "Mark Orr"

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

Roll Call taken

Announcements (Additions to Agenda/Conflict of Interest/Ex-Parte/Bias): Mayor Pro Tem, Jessica Ritchie, declared conflict of interest for the Scholarship item.

Presentations: none

Public Comment: Mayor Valentine polls council to allow Mark Orr 15 minutes to speak. None voted in favor – all voted opposed. Mark Orr makes comment regarding a police report and council conduct. Submits a copy of apolice report – the matter is a personal matter not City Council business.

Sheriff's Report: Report is provided. Information regarding the Lyons Market robbery. Article regarding car theft included. The Linn County Sheriff's contract is up for renewal. Council considers increasing their hours. *Councilor Hyde motions to approve 32 hours per month – Councilor Donohue seconds – Councilor Wagner abstained due to business association with LCSO – Ritchie, Valentine, Hyde, Donohue voted in favor – motion carried.* Councilor Hyde provides an update to the store robbery and a car thief.

Consent Agenda: Council Meeting Minutes March 22, 2022 and Bills Paid March 23, 2022 – April 26, 2022. *Councilor Ritchie motioned to approve – Councilor Hyde second – all in favor – none opposed – approved.*

Public Hearings: none

Unfinished Business:

• Freres Park Update – We received approval from Linn County Environmental Health to place the vault toilet in the Freres Park. Next step is to order the vault toilet. *Councilor*

- Wagner motions to approve \$100,000 for the Freres Park project, using American Rescue Funds Councilor Hyde seconds motion carried with all in favor.
- Resolution 571-2022 Canyon Contracting for improvement of the Freres Park parking lot.
 It is noted that Salem Sealcoating should say Canyon Contracting Councilor Donohue motioned to approve with modification Councilor Ritchie seconded all in favor approved.
- Security Camera Quote Council reviewed the quotes provided. Councilor Wagner motioned to approve the SCTC quotes for the Library and City Hall – Councilor Donohue seconded – all in favor – approved.
- Budget Talks Streetlights Councilor Donohue will check for areas of most concern.
 Council would like to upgrade to LED. Need to determine how many streetlights and to
 see if eligible for Energy Trust program. May be able to use ARP funds. Personnel costs
 for the library will be increased due to hiring a new Librarian. Will be moving budget
 process one month earlier starting next year.
- Update on the Safe Routes to School (SRTS) Planning grant progress. The SRTS report was provided for review for next meeting. Estimate received was \$2 million plus. Our match is 20% match. Council requests to see if match can come from ARP money. The SRTS Construction Grant application period is open and pre-app has been submitted.

New Business:

- Council reviewed the scholarship applications submitted. Councilor Wagner motions to award each applicant \$500 Councilor Donohue seconded Councilor Ritchie abstained motion carried with Councilors Hyde, Donohue, Wagner & Mayor Valentine voting in favor approved.
- Community Donation for \$500 to Mehama Ball Park Councilor Wagner motioned to approve Councilor Hyde seconded all in favor approved.

Correspondence: none

Librarian Report: The librarian is out for medical reasons and the other employees are covering her hours. Council reviewed the report.

City Manager Report: CM Valentine gives report. Playground equipment inspections completed. Arborist confirms black-knot fungus on ten ornamental cherry trees at Freres Park. Five have been cut down. They are cutting the limbs from the other five. Reviewed request for porta-pot placement at the cemetery. Cost for city to provide is \$440, much higher than what was quoted to caller. Council does not want to provide it. Sink repaired at the library. Library treated for flies. Effective May 1st meetings are no longer required to be electronic. City-wide Clean-up is Saturday. BC Meeting is May 17th and election day. Mayor Valentine will cover the office during the budget committee meeting to allow the office to remain open for election ballot drop-off. New this year for election is that mail-in ballots postmarked May 17th will be accepted up to one week later. Reviewed complaint list updates.

Planning Commission Report: Nothing to report.

Financial Reports: No questions were asked.

Commissioner Report/Councilor Questions/Comments:

- Cemetery: Mayor Valentine says it looks good.
- Transportation/Parks: nothing
- Police/Safety: Councilor Hyde reports that it is National Wildfire Awareness month. OR State Fire Marshall's Office webinars. Attended OSU webinars. She reports that she passed the background check to be able to attend the Linn County Sheriff's Citizens Academy. Linn County DA has filed suit concerning current crime bills.
- Library: nothing
- Building Improvements: nothing

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

Next Meeting: The Budget Committee meeting is May 17, 2022, at 6:30 pm. The next Regular meeting is May 24, 2022, at 6:30 pm.

Adjourned @ 7:49 pm

Summarized by Micki Valentine

MV