



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

December 13, 2022

Council Present: Councilors: Troy Donohue, Diane Hyde, & Mayor Lloyd Valentine

Council Absent: Councilors: Jessica Ritchie, Mike Wagner

Employees Present: Librarian Roxy Wilcox, PW Richard Berkey, & CM Micki Valentine

Public Present: Amy Shield, Jessi Valentine, Jerry Tabler, & LCSO – Lt. Brian Hardy

Opened w/pledge: @ 6:34

Roll Call taken

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

Presentations: none

Public Comment: none

Sheriff's Report: LSCO – Lt. Brian Hardy provided report. A new deputy has been assigned to Lyons and Scio.

Consent Agenda: Council Meeting Minutes October 25, 2022, and Bills Paid October 26, 2022 – November 22, 2022. *Councilor Troy Donohue motioned to approve – Councilor Diane Hyde second – All in favor – none opposed – approved.*

Public Hearings: none

Unfinished Business:

- American Rescue Plan – Vault toilet permit has been approved by Linn County. Receiving estimates for City Hall HVAC system and Library wheelchair lift till end of December and will discuss in January.
- Salem Seal Coating Estimate – Need to verify if Juniper St. is our street. Consensus to fix potholes on 14th St. and Birch Street. *Councilor Hyde motioned to approve – Councilor Donohue second – All in favor - none opposed – approved.*
- Election Results – *Mayor Valentine read Proclamation 2022-1 November 8, 2022 Election Results. It was signed and approved by the mayor and councilors in attendance.* Jerry Tabler received the most write-in votes. He has declined the position. The City's election ordinances, charter, and council rules are silent on the process concerning write-in votes. The State election law says that if the person with the most write-in votes does not qualify then the seat is declared vacant. The seat will need to be declared vacant effective in January. The council will need to appoint someone to the position.

- Ordinance 2022-2 Adoption of Public Contracting Rules by Resolution – Tabled

New Business:

- 2022 Public Contracting Rules Resolution – Tabled
- Measure 114 information from Attorney Connelly & Linn County Sheriff Duncan responses reviewed.

Correspondence:

- League of OR Cities (LOC) – Updated population count received 1,207, which determines our portion of State Shared Revenue funds.
- Lyons-Mehama Water District – They held a pre-application meeting with Jacobs Engineering, which Dave Kinney attended on our behalf. The Water District has asked permission to park their equipment on City property at Freres Park and near the shop. Dave recommended putting it in writing.

Librarian Report: Librarian Wilcox gave report. Library is creating some interest with take & make projects and an in-house game. She requested that hours be changed to a more consistent schedule with the Thursday hours to match the other days of the week, from 1:00-6:30 to 11:30-5:00. *Councilor Hyde motioned to approve – Councilor Donohue second – all in favor – approved.* She will need to update signage for library: hours, website, and Facebook. The new hours will begin in January.

City Manager Report: CM Valentine gave report. Annual fire extinguisher inspection and extinguishers serviced. PW Berkey placed the No Overnight Parking signs along 13th St. Had a safety issue with a chair on a plastic mat. The mat has been changed out to a non-slip mat. LGIP interest rate increased. Information provided concerning electronic meetings and attorney comments. Audit is in progress. Reviewed complaints. Next city council meeting is January 3rd.

Planning Commission Report: Minutes provided. We should have the Urban Growth Boundary (UGB) - annexation, for the Hafner property, next month.

Financial Reports: No questions were asked.

Commissioner Report/Councilor Questions/Comments:

- Mayor Valentine - Cemetery: No comments to add.
- Councilor Donohue - Transportation/Parks: Councilor Donohue reported that the Freres Park, on 13th Street looks nice. He asked about sidewalks – the subdivision code is currently being reviewed by our attorney. City Planning Consultant Dave Kinney is assisting with that review.
- Councilor Hyde - Police/Safety: Councilor Hyde shared that the Neighborhood Watch meeting will be next Monday at 7:00 pm at the Mehama Community Church. Also, the Lyons Post Office has hired a new postmaster.
- Councilor Ritchie - Library: Not present.
- Councilor Wagner - Building Improvements: Not present.

Executive Session: none

Requests – Councilor Requests/Future Agenda Items/Announcements:

Next Meeting: January 3, 2023 @ 6:30 pm Special Council Meeting – Lyons City Hall
January 24, 2023 @ 6:30 pm Regular Council Meeting – Lyons City Hall

Adjourned @ 7:24 pm

Summarized by CC Amy Ammon
MV