

# LYONS CITY COUNCIL REGULAR MEETING

Tuesday, December 13, 2022, 6:30pm

Lyons City Hall 449 5<sup>th</sup> Street Lyons, OR 97358

(503) 859-2167 cityoflyons@wavecable.com

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## **AGENDA**

This is the re-scheduled meeting for November. This will be the only meeting held during the month of December.

**CALL TO ORDER** w/Pledge of Allegiance by Mayor

**ROLL CALL** 

**ANNOUNCEMENTS** – Additions to agenda, declaration of conflict of interest/ex parte/bias.

**PRESENTATIONS** – 15-minute time limit.

**PUBLIC QUESTIONS/COMMENTS** – Must submit a Testimony Request Form – 3-minute time limit. Written comments must be submitted to City Hall by 4pm on the day of the meeting.

**SHERIFF'S REPORT** – in-person quarterly (tab 1)

**REVIEW** 

**CONSENT AGENDA** – Decision by one motion.

**ACTION** 

- Minutes: Council Meeting October 25, 2022 (tab 2)
- Bills Paid October 26, 2022 November 22, 2022 (tab 3)

**PUBLIC HEARINGS** – Public may make comments during the Public Comments portion of the Public Hearing. Each commenter is provided 3 minutes to ask a question or make a comment.

### **UNFINISHED BUSINESS**

•	American Rescue Plan – Projects – Estimates	INFO
•	Salem Seal Coating Estimate	ACTION
•	Election Results – Proclamation 2022-1 Declaring a Ban on Psilocybin	ACTION
•	Ordinance 2022-2 Adoption of Public Contracting Rules by Resolution	ACTION

## **NEW BUSINESS**

•	Update – 2022 Public Contracting Rules – City Manager Spending Auth.	TABLE
•	Measure 114 Information from Attorney & Linn County Response	INFO

### CORRESPONDENCE/INFORMATIONAL -

•	League of OR Cities (LOC) Report – Shared Revenue & Population	INFO
•	Lyons-Mehama Water District – Reservoir Project Meeting 11/22/22	INFO

#### STAFF REPORTS

- Librarian
- City Manager
- Planning Commission Hafner Update continued to Nov. 30
- Financial (tab 17)
- Bank Account (tab 18)

### MAYOR/COUNCIL COMMISSIONER REPORTS

- Cemetery Lloyd Valentine
- Transportation, Parks & Rec. Troy Donohue
- Police, Safety Diane Hyde
- Library Jessica Ritchie
- Building Improvements Mike Wagner

### **EXECUTIVE SESSION – none**

Closed to Public - The City Council may adjourn to executive session under the provisions of ORS 192.660. Under the provisions of the OR Public Meetings Law, the proceedings of an executive session are not for publication or broadcast.

**REQUESTS** – Councilor Requests/Future Agenda Items/Announcements

**NEXT MEETING** – January 3, 2022 @ 6:30 pm Special Council Meeting - Lyons City Hall January 24, 2022 @ 6:30 pm Regular Council Meeting – Lyons City Hall

ADJOURN (time)

## \*This Agenda is subject to change.

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