



**LYONS CITY COUNCIL REGULAR MEETING**

**Tuesday, January 24, 2023, 6:30pm**

Lyons City Hall

449 5<sup>th</sup> Street

Lyons, OR 97358

(503) 859-2167 [cityoflyons@wavecable.com](mailto:cityoflyons@wavecable.com)

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**AGENDA**

**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 December 15, 2022 & January 3, 2023 (tab 2)
- Bills Paid: November 23, 2022 – January 24, 2023 (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.*

- Hafner - Urban Growth Boundary (UGB) Expansion Hearing ACTION

**UNFINISHED BUSINESS**

- American Rescue Plan – Projects – Estimates INFO
  - City Hall HVAC Quotes ACTION
  - ARPA Flexibility Update INFO
- Safe Routes to School Update INFO
- ODOT – Lyons/Scio/Mill City Urban Design Verification (UDV) Project INFO
- 2021-22 Audit Report INFO
- Street Projects INFO

**NEW BUSINESS**

- Approve Budget Calendar ACTION
- Re-Appoint Budget Committee Member ACTION
- TMDL Update – Mercury, annual plan update, and new 5-year plan INFO
- PacifiCorp – Streetlight Estimate ACTION

- Continue Scholarship Program ACTION

#### **CORRESPONDENCE/INFORMATIONAL**

- Columbia Bank Transitions to Umpqua Bank INFO
- Thank You from Lyons Firefighters Association for Toy Drive Donation INFO

#### **STAFF REPORTS**

- Librarian
- City Manager
- Planning Commission
- Financial (*tab 17*)
- Bank Account (*tab 18*)

#### **MAYOR/COUNCIL – QUESTIONS, COMMENTS, COMMISSIONER REPORTS**

- Mayor Valentine – Cemetery
- Councilor/Pro Tem Ritchie - Library
- Councilor Wagner - Building Improvements
- Councilor Hyde - Police, Safety
- Councilor Vacant - Transportation, Parks & Rec.

#### **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** – February 28, 2023 @ 6:30 pm Regular Council Meeting – Lyons City Hall

**ADJOURN** (*time*)

**\*This Agenda is subject to change.**

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If you need special accommodations, please call City Hall at **(503)859-2167**.