



LYONS CITY COUNCIL REGULAR MEETING

Tuesday, February 28, 2023, 6:30pm

Lyons City Hall

449 5th Street

Lyons, OR 97358

(503) 859-2167 cityoflyons@wavecable.com

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 January 24, 2023 (tab 2)
- Bills Paid: January 25, 2023 – February 28, 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.*

- **Resolution 580-2023** Joint Resolution of the City Council and Local Contract Review Board Amending Public Contracting Rules for the City of Lyons; and Delegating Spending Authority to the City Manager

UNFINISHED BUSINESS

- Review Council applications, make selection & appoint ACTION
- American Rescue Plan – Projects – Updates – Architect Proposals ACTION
- Resolution 581-2023 Approving Salem Seal Coating Proposal ACTION
- Resolution 582-2023 Approving Best Heating Proposal ACTION
- Budget Discussion & Requests DISCUSSION
- TMDL Update ACTION
- Street Pole Decorations INFO

NEW BUSINESS

- Library Paint INFO
 - Audit Contract ACTION
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CORRESPONDENCE/INFORMATIONAL

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 Under the provisions of the OR Public Meetings Law, the proceedings of an executive session are not for publication or broadcast.*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 – March 28, 2023 @ 6:30 pm Regular Council Meeting – Lyons City Hall

ADJOURN (*time*)

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

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