



## LYONS CITY COUNCIL REGULAR MEETING

Tuesday, November 28, 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

*By special accommodation request this meeting will be available via Zoom to allow for a presentation. Here is the link to the Zoom meeting: <https://us02web.zoom.us/j/87552678058>*

**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. (tab 1)*

- **PEGGE MCGUIRE, Executive Director Community Services Consortium**
  - Resolution 592-2023 Support of Establishing a Continuum of Care... ACTION

**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 2)*      REVIEW

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

- Minutes: Council Meeting October 24, 2023 (tab 3)
- Bills Paid: October 25, 2023 – November 28, 2023 (tab 4)

**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 Updates – Park Project Updates      INFO
- ALA Grant – Library ADA – Amramp Quote      INFO
- Safe Routes to School – Engineer of Record      INFO
- Ord 246-2023 Amending Prohibited Camping; Unattended Property; and Repealing Section 9.15 Curfew to Ensure Compliance with ORS 195.530      ACTION
- Res 593-2023 Authorize Donation Expenditure      ACTION
- Res 594-2023 Appropriation Transfer Within Fund      ACTION

#### NEW BUSINESS

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- Budget Calendar & 2024 Calendar INFO
- Joint Meeting of Lyons City Council & Local Contract Review Board
  - Open Joint Meeting
  - Res 595-2023 Amending 2023 Public Contracting Rules ACTION
  - Close Joint Meeting/Reopen Regular Meeting

**CORRESPONDENCE/INFORMATIONAL**

- CIS Recreational Immunity 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 Watts - Transportation, Parks & Rec.

**EXECUTIVE SESSION** – none scheduled

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** – December 19, 2023 @ 6:30 pm Regular Council Meeting (*1 week early*)

**ADJOURN** (*time*)

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

City Hall is accessible to persons with disabilities.

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