



CITY OF LYONS

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CITY COUNCIL MEETING MINUTES

September 24, 2024

Council Present: Councilors: Jessica Ritchie, Amy Thrasher, Diane Hyde, Mike Wagner, & Mayor Lloyd Valentine

Council Absent:

Employees Present: PW Richard Berkey, Library Director Roxy Wilcox, CM Micki Valentine

Public Present:

Opened w/pledge: @ 6:30 pm

Roll Call: Taken

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

Presentations: none

Public Comment: none

Sheriff's Report: Report was reviewed.

Consent Agenda: Council Meeting Minutes August 27, 2024 and Bills Paid August 28 2024 – September 24, 2024. *Councilor Ritchie motioned to approve – Councilor Hyde second – all in favor – none opposed – approved.*

Public Comment: none

Public Hearings: none

Unfinished Business:

- **Park Project** – A new swing will be installed in Lyons Memorial Park. The slide has been removed due to safety issues. The safety area has been enlarged to accommodate the new swing. Wildwood Playgrounds NW will deliver and install the new swing. The swing will have two regular swings and an additional child swing. A new layer of bark will be laid after the swing is installed. Total cost for the swing is \$6,502.50.
- **Street Improvements** – Salem Seal Coating was able to complete about half of the streets. We will have them do the other half next year. The cost of the crack sealing is \$27,930.00, which is more than anticipated.
- **Linn County Natural Hazard Mitigation Plan (NHMP)** – The “final” version of the Lyons Addendum of the NHMP was reviewed. The Lyons Fire District requested to

include their plan. DLCD will work directly with them to be included in the Linn County Plan. The survey is still open and is expected to close at the end of September.

- **Safe Routes to School** – Held a meeting with Civil West to review the drawings before they submit to ODOT. Kinney recommended a couple more changes. Civil West will modify and submit to ODOT within the week. When ODOT approves, then Civil West will go out to bid, to select a contractor. Work is expected to begin in June 2025.
- **Ordinance 724-2024 Adopt Hafner/Brenner Annexation** – The packet submitted to Oregon Department of Revenue (DOR) was rejected. Kinney has submitted the corrected paperwork to DOR – waiting for their approval. Water District is expected to complete their project by the end of the year. *Councilor Wagner motioned to adopt and authorize the mayor to sign, contingent on approval by Oregon Department of Revenue – Councilor Thrasher second – all in favor – none opposed – approved.*

New Business:

- none

Correspondence:

- none

Library Director Report: LD Wilcox provides the report. Shelving is expected to be delivered October 8th. They have received the book binding machine. Another library is willing to share the larger machine.

City Manager Report: CM Valentine reports that several dead birds were found in the pond and a raccoon in the Freres Park. OSP was contacted. The trash problem keeps getting worse – it is cat litter, packaged freezer food, a lot of diapers etc. Will place signs and trail cams. Selected the pavilion sign. The three damaged headstones have been repaired. There's an RV that's been parked along the cemetery for several days. Pacific Coast Electric will be installing the new lighting for the library ramp – they have not provided a date yet. Working on getting the door replaced at the library. CM will attend Planning training on November 1st and 2nd. A plat map may need to be signed by the CM rather than the PC Chair, as suggested by Kinney. Looking for an IT company and have several recommendations. Currently paying \$540 per year for three computers. NSSD quoted \$3,000 – based on hours. City of Mill City and the Lyons Fire District uses NSSD. No new complaints received. Comments on FB about cougars in the area.

Planning Commission Report: Nothing to report.

Financial Reports: No questions were asked.

Commissioner Report/Councilor Questions/Comments:

- Mayor Valentine, Cemetery – No comments to add.
- Councilor Ritchie, Library – No comments to add.
- Councilor Wagner, Building Improvements – No comments to add.
- Councilor Hyde, Police/Safety – No comments to add.
- Councilor Thrasher, Transportation, Parks & Recreation – No comments to add.

Executive Session: None

Requests – Councilor Requests/Future Agenda Items/Announcements:

- none

Next Meeting: Tuesday, October 22, 2024 @ 6:30 pm Regular Council Meeting – Lyons City Hall

Adjourned @ 7:30 pm

Summarized by CM Valentine