



CITY COUNCIL JUNE 1ST, 2015 AGENDA
REGULAR MEETING 7:00 PM
City Hall, 1001 Bridge St. Vernonia OR 97064

Mission Statement

The City of Vernonia pledges to be an ethical and responsive government using community collaboration to foster leadership and a vision for civic improvement while providing a safe, peaceful, economically viable community.

- 1. Call to Order and Pledge of Allegiance -- Mayor Parrow**
- 2. Additions or Removal of Agenda Items.....p. 1-2**
- 3. Mayor Report**
 - Application of Shirlee Daughtry for appointment to Cemetery Committee.....p.3-4
- 4. Public Hearing- Adoption of FY 2015-2016 Budget, Tax Appropriations.....p.5**
- 5. Councilor Committee Meeting Reports**
- 6. Topics from the Floor/Audience Participation**
- 7. Consent Agenda for Acceptance**
 - A. Weekly Departmental Updates from May 15th and May 22nd, 2015.....p.6-13
 - B. Airport Committee Meeting Minutes October 23rd, 2014.....p.14
- 8. Consent Agenda for Approval**
 - A. City Council Minutes May 18th, 2015.....p.15-18
- 9. Unfinished Business**
 - A. Marijuana Dispensaries – Buffered Zones and Options.....p. 19-20
- 10. New Business**
 - A. Sewer Loan MMU/EDU charge adjustment.....p.21-23
 - B. Trailer Business Request – Jim.....p.24-28
- 11. Business from Departments**
 - A. Police Department – Chief Michael Conner
 - B. City Administrator – Gian Paolo Mammone
 - A. City Administrator Report
- 12. Ordinances/Resolutions**
 - A. Ordinance 904- 15: An Ordinance of the City of Vernonia vacating a portion of H Street between East Avenue and California Avenue.....p. 29-32
 - B. Ordinance 905-15 An ordinance amending Ordinances 895/898 pertaining to prescription of rules and regulations for the conduct and management of the Water Department of the City of Vernonia.....p. 33-35

C. Resolution 08 -15 Adoption of FY 15-16 Budget and Appropriations.....p.36-39
D. Resolution 09 -15 Accepting State Revenue Sharing.....p.40-41

13. Correspondence

14. Items from Mayor, Councilors, City Administrator

15. Action Items Summary – City Administrator

16. Recess to Executive Session as per ORS 196.660(2)(d)

*The City Council will now meet in Executive Session for the purpose of
(d) Labor Negotiations*

The executive session is held pursuant to ORS 192.660(2), which allows the Council to meet in executive session for the purpose stated.

Representatives of the news media and designated staff are allowed to attend the executive session.
All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No decision may be made in executive session. At the end of the executive session, we will return to open session and welcome the audience back into the room.*

**Council may choose to allow other specified persons to attend.*

“A member of the news media or designee may not disclose any information from executive session, may not tape record, digitally record, and/ or video record any information to decrease the likelihood that information discussed in the executive session will be inadvertently disclosed.”

17. Return to Open Session for Final Action

Adjournment