



CITY COUNCIL JUNE 15th, 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**
- 4. Councilor Committee Meeting Reports**
- 5. Topics from the Floor/Audience Participation**
- 6. Consent Agenda for Acceptance**
 - A. Weekly Departmental Updates from May 29th and June 5th, 2015.....p.3-8
 - B. Library Board Minutes May 5th, 2015.....p.9-10
 - C. Recommendation Library Energy Use – N. Galaday.....p.11-12
- 8. Consent Agenda for Approval**
 - A. City Council Minutes June 1st, 2015.....p.13-17
- 9. Unfinished Business**
 - A. Computer Upgrade Optionsp. 18-20
 - B. Cemetery House Lot Line Adjustment –Council Clarification.....p.21-23
 - C. CDBG-Project Notification Intake Form – Information.....p.24-31
- 10. New Business**
 - A. Request to Inhabit Travel Trailer – Gary Self- Cougar Street.....p.32-36
 - B. Amending Title 3 –Discussion Item- Livestock.....p.37-39
 - C. Surplus Items from VCLC – Donation.....p.40-41
 - D. Staff Training Day –City Hall Closed 8:00am-1:30pm –August 18th.....p. 42-43
- 11. Business from Departments**
 - A. Police Department – Chief Michael Conner
Nuisance Compliance Report.....p. 44-48
 - B. City Administrator – City Administrator on vacation
- 12. Ordinances/Resolutions**
 - A. Resolution 10-15 Amending Master Fee Schedule Resolution 14-08
Water/Sewer Billingp.49-52

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)(f)

The City Council will now meet in Executive Session for the purpose of

(d) Labor Negotiations

(f) Exempt Public Records

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