



CITY COUNCIL AUGUST 3rd, 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**
Installation/Oath of Office - Councilor Bruce McNair
- 2. Additions or Removal of Agenda Items.....p. 1-2**
- 3. Presentation**
Dan Cavender- Potential Lake Vendor
- 4. Councilor Committee Meeting Reports**
- 5. Topics from the Floor/Audience Participation**
- 6. Consent Agenda for Acceptance**
 - A. Weekly Departmental Updates from July 2nd, 17th, 24th, 2015.....p.3-12
- 8. Consent Agenda for Approval**
 - A. City Council Meeting Minutes for July 6th, 2015.....p.13-18
 - B. City Council Interview Minutes for July 8th, 2015.....p.19-20
- 9. Unfinished Business**
 - A. Tobacco Free Parks Draft Ordinance Discussion.....p.21-24
 - B. ODOT Crosswalk at Hwy 47/Rose Avenuep.25-27
 - C. Nickerson Loop update.....p.28-30
- 10. New Business**
 - A. Travel Trailer Permit – Wallace John Pollock.....p.31-35
- 11. Business from Departments**
 - A. Police Department – Chief Michael Conner
-OLCC Smitty’s Beer Garden Jamboree.....p.36-38
 - B. City Administrator – Gian Paolo Mammone
 - A. City Administrator Report
- 12. Ordinances/Resolutions**
- 13. Correspondence**
 - Letter from S. Bernal 7/7/15.....p.39-40
 - Letter from L. Robson 7/10/2015.....p.41-43
- 14. Items from Mayor, Councilors, City Administrator**
- 15. Action Items Summary – City Administrator**

16. Recess to Executive Session as per ORS 192.660(2)(f)

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

(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

18. Adjournment