



CITY COUNCIL SEPTEMBER 8, 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. Public Hearing – CDBG Application Public Notice.....p. 3**
 - a. Call Hearing to Order**
 - b. Order of Hearing**
 - c. Exparte**
 - d. Conflict of Interest**
 - e. Testimony in Favor**
 - f. Testimony in Opposition**
 - g. Neutral Testimony**
 - h. Final Call for Testimony**
 - i. Close the Hearing**
- 4. Councilor Committee Meeting Reports**
- 5. Topics from the Floor/Audience Participation**
- 6. Mayor’s Report**
 - Recommendation letter from Parks Committee.....p. 4-5
 - Tim Anderson Committee Application.....p. 6-9
 - Heidi Matheny Committee Application.....p. 10-13
- 7. Consent Agenda for Acceptance**
 - A. Library Board Minutes of June 2, 2015.....p. 14-15
- 8. Consent Agenda for Approval**
 - A. City Council Meeting Minutes for August 17th, 2015.....p.16-19
- 8. Unfinished Business**
 - A. Council Tablet Purchase.....p. 20-21
 - B. Horse Drawn Carriage Permit-Rick Hobart.....p.22-23
 - C. ODOT Parking Ties –WOEC.....p. 24-26
- 9. New Business**
 - A. MTC Recognition requestp.27
 - B. Wauna Dealer Application.....p.28-31
- 10. Business from Departments**

A. Police Department – Officer Matt Brady.....p.32-33

11. Ordinances/Resolutions

Ordinance 906 – Tobacco Free Parks.....p.34-37

12. Correspondence

A. Letter from Nick Galaday.....p.38

B. Col. Co. Department of Emergency Management’s FY2015 Annual Report for the Homeland Security and Emergency Management Commission.....p.39-45

C. Public Hearing of FERC at Vernonia Schools Sept. 22nd /Related Documents.....p.46-51

13. Items from Mayor, Councilors, City Administrator

14. Action Items Summary – Assistant to the City Administrator

15. Recess to Executive Session as per ORS 192.660(2)(a)

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

(a) Employment of Public Officers, Employees, Agents

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.”

16. Return to Open Session / Final Action

Adjournment

AMERICANS WITH DISABILITIES ACT NOTICE

Please contact the City Recorder, Vernonia City Hall, 1001 Bridge Street, Vernonia, OR 97064 (Phone No. 503-429-5291) at least 48 hours prior to the scheduled meeting time if you need an accommodation. TCC users please call Oregon Telecommunications Relay Service at 1-800-735-2900.