



CITY COUNCIL JANUARY 19, 2016 **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

3. Mayor Report

- A. Letter from Barbara Peterson.....p.1
- B. Library Board Recommendation Letter for Haley Ayres.....p.2
- C. Committee Member Application for Haley Ayres.....p.3-4

4. Presentations

5. Councilor Committee Meeting Reports

6. Topics from the Floor/Audience Participation

7. Consent Agenda for Approval

- A. Library Board Meeting Minutes for December 1st, 2015.....p.5-6
- B. City Council Meeting Minutes for January 4, 2016.....p.7-11
- C. City Council Work Session Minutes for January 11, 2016.....p.12-14

8. Unfinished Business

9. New Business

- A. Approve Contract between COV and IFA.....p.15-34
- B. Designating the Certifying Officer for CDBG Project C15008.....p.35
- C. Adopt City of Vernonia Excessive Force Policy.....p.36-37
- D. Request to Amend Conservation Easement –Lincoln School.....p. 38-51

10. Business from Departments

Police Department-Chief Conner

City Administration- Josette Mitchell

-City Administrator Report

City Financial-Angie Handegard

-Quarterly Report.....p.52

11. Ordinances/Resolutions

12. Correspondence

13. Items from Mayor, Councilors, City Administrator

14. Action Items Summary – City Administrator

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.