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CITY COUNCIL APRIL 7, 2014 **AGENDA**  
REGULAR MEETING 7:00 PM  
City Hall, 1001 Bridge St. Vernonia OR 97064

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**Vision Statement**

Vernonia will continue to build a secure and diverse economic foundation while maintaining its historic atmosphere and undying sense of community through the values of: Pride – Integrity – Respect

**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.

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**1. Call to Order and Pledge of Allegiance – Mayor Josette Mitchell**

**2. Additions or Corrections to Agenda**

**Proclamation -- Sexual Assault Awareness Month – Amelia Henderson**

**Proclamation – National Mental Health Month**

**3. Mayor Report**

A. Recommendation from Planning Commission to Appoint Erika Paleck to the Planning Commission

**4. Councilor Committee Meeting Reports**

**5. Topics from the Floor/Audience Participation**

*Persons addressing the Council must state their name for the record. All remarks shall be directed to the entire City Council. The Council reserves the right to delay any action requested until they are fully informed on the matter.*

**6. Consent Agenda for Acceptance**

*The Consent Agenda is a policy of the governing body to approve, in one motion, routine and/or noncontroversial items, which can be determined prior to the meeting*

- A. Library Board Minutes February 5, 2014
- B. Public Works Minutes January 28, February 11, and March 12, 2014
- C. Parks Committee Minutes February 19, 2014

**7. Consent Agenda for Approval**

- A. City Council Minutes March 3, 2014
- A. City Council Minutes March 17, 2014 No Quorum present at this meeting

**8. Unfinished Business**

- A. Clean Fuels in Oregon
- B. Review and Approve RFP for Spencer Park

**9. New Business**

- A. Council determination of Betterment Distribution
- B. Requesting Appeal of Substantial Damage Determination-658 Madison
- C. Rose Ave. Project CDBG Project pre-application- Casey Mitchell
- D. Recommendation from Parks Committee \$1500 expenditure for repair of Hawkins Park Bleachers

E. Request from Pro-Tem City Administrator to attend Floodplain Managers conference June 1<sup>st</sup>-6<sup>th</sup> Seattle, WA

**10. Business from Departments**

- A. Police Department – Chief Michael Conner
  - A. Monthly Police Blotter February 2014
- B. City Administrator – Pro Tem – Josette Mitchell

**11. Ordinances/Resolutions**

- A. Resolution No. 09-14 Amending Resolution No. 14-08 Section 2 Park Fees
- B. Resolution No. 10-14 Authorize Lease Agreement between City of Vernonia and Vernonia Health Board

**12. Correspondence**

**13. Items from Mayor, Councilors, City Administrator**

**14. Recess to Executive Session as per ORS 196.660(2)**

*The City Council will now meet in Executive Session for the purpose of  
(h) Legal Council*

*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.”*

**15. Return to Open Session for 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.



It's time ... to talk about it! Your voice. Our future. Prevent sexual violence.

## Sexual Assault Awareness Month Proclamation

Whereas, Sexual Assault Awareness Month calls attention to the fact that sexual violence is widespread and impacts every community member of Vernonia and Columbia County; and

Whereas, Rape, sexual assault, and sexual harassment impact our community, and statistics show one in five women and one in 71 men will be raped at some point in their lives (Black et al., 2011); and

Whereas, Child sexual abuse prevention must be a priority to confront the reality that one in six boys and one in four girls will experience a sexual assault before the age 18 (Dube et al., 2005); and

Whereas, Young people experience heightened rates of sexual violence, and youth ages 12-17 were 2.5 times as likely to be victims of rape or sexual assault (Snyder & Sickmund, 2006); and

Whereas, We must work together to educate our community about sexual violence prevention, supporting survivors, and speaking out against harmful attitudes and actions; and

Whereas, With leadership and dedication, we can be successful in preventing sexual violence in Vernonia by increasing education, awareness, and community involvement; and

Whereas, SAFE of Columbia County and the City of Vernonia strongly support the efforts of national, state, and local partners, and of every citizen, to actively engage in public and private efforts to prevent sexual violence. It's time for all of us to take appropriate action and support one another to create a safer environment for all.

NOW THEREFORE BE IT RESOLVED,

That I, \_\_\_\_\_, join advocates and communities across the country in playing an active role to prevent sexual violence. Along with the United States Government and State of Oregon, I do hereby proclaim April as "Sexual Assault Awareness Month!"

Name \_\_\_\_\_

Date \_\_\_\_\_

Black, M. C., Breiding, M. J., Smith, S. G., Walters, M. L., Merrick, M. T., Chen, J., & Stevens, M. R. (2011). *National intimate partner and sexual violence survey: 2010 summary report*. Retrieved from the U.S. Department of Health and Human Services, Centers for Disease Control and Prevention, National Center for Injury Prevention and Control, : [http://www.cdc.gov/ViolencePrevention/pdf/NISVS\\_Report2010-a.pdf](http://www.cdc.gov/ViolencePrevention/pdf/NISVS_Report2010-a.pdf)

Dube, S. R., Anda, R. F., Whitfi C.L., Brown, D. L., Felitti, V. J., Dong, M., & Giles, W. H. (2005). Long-term consequences of childhood sexual abuse by gender of victim. *American Journal of Preventive Medicine*, 28, 430-438. doi:10.1016/j.amepre.2005.01.015

Snyder, Howard N., and Sickmund, Melissa. 2006. *Juvenile Offenders and Victims: 2006 National Report*. Washington, DC: U.S. Department of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention: [http://www6.montgomerycountymd.gov/content/council/olo/reports/pdf/Serious\\_Incident\\_Report/4.pdf](http://www6.montgomerycountymd.gov/content/council/olo/reports/pdf/Serious_Incident_Report/4.pdf)

**CITY OF VERNONIA  
PROCLAMATION**

**National Child Abuse Prevention Month**

Our Nation's children are our hope for the future, and caring for them is one of our greatest responsibilities. During National Child Abuse Prevention Month, we renew our commitment to preventing child abuse and neglect by promoting healthy families, protecting children, and supporting communities throughout our Nation.

Although a strong family unit is the best deterrent to child abuse, effectively intervening in the lives of children threatened by abuse is a shared responsibility. Strengthening the bonds within families requires community members and leaders to partner with parents. From schools to local social service agencies, we can work together to protect the well-being of our children by recognizing the signs of violence and creating safe, stable, and nurturing environments that safeguard the promise of their futures.

As a community, we must continue our work to ensure all children have the ability to live free from abuse and neglect by advocating for the safety of all young people. For more information about what families can do to overcome this devastating problem, concerned community members can visit: [www.amanicenter.org](http://www.amanicenter.org), [www.casaforkidsinc.org](http://www.casaforkidsinc.org), <http://www.safeofcolumbiacounty.org/>, <http://sacagaweahealthcenter.org> and <http://www.oregon.gov/DHS/children/abuse/> .

NOW, THEREFORE, I, Mayor Josette Mitchell of Vernonia, Oregon, by virtue of the authority vested in me by the Constitution and the laws of the State do hereby proclaim April 2014 as National Child Abuse Prevention Month. I call upon all Americans to observe this month with programs and activities that help prevent child abuse and provide for children's physical, emotional, and developmental needs.

**IN WITNESS WHEREOF**, I hereunto set my hand and cause the seal of the City of Vernonia, to be affixed. Done at City Hall in the City of Vernonia, Oregon, on this 7<sup>th</sup> day of April, 2014.

**CITY OF VERNONIA, OREGON**

\_\_\_\_\_  
Josette Mitchell, Mayor

Attest: \_\_\_\_\_  
Joann M Glass, City Recorder

March 21, 2014

To: Mayor and Vernonia City Council

From: Planning Commission

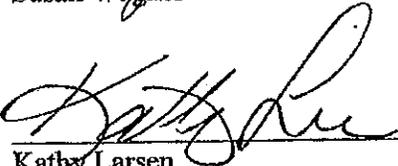
Re: Recommendation to appoint

The Planning Commission at their March 20, 2014 meeting recommends by a majority vote to appoint Erika Paleck to the Planning Commission for a term of four years.

Erika will serve well as a Planning Commission member as she has expressed that she is process oriented while also seeing the big picture and is interested in downtown development and loves this community and wants to help it to thrive, grow and evolve.

Respectfully,

  
\_\_\_\_\_  
Susan Wagner Commission Chairman

  
\_\_\_\_\_  
Kathy Larsen Commission Vice-Chairman

# Vernonia Library Board

## *Meeting Minutes for*

Wednesday, February 5, 2014

701 Weed Ave

Vernonia, OR 97064

- I. Regular meeting was called to order at 9:01 a.m. by Barbara Ward.
- II. Board members Neil Lloyd, Nancy Burch, Grant Williams, Barbara Ward, Lynn Fulgham, Audeen Wagner, and Janelle Cedergreen were present. Donna Webb, City Council Liaison was excused. Jennifer Moloney, Secretary was present.
- III. Grant Williams made the motion to approve the agenda; Janelle Cedergreen seconded. Approved.
- IV. Minutes of January 8, 2014 library board meeting were approved; Lynn Fulgham made the motion with Janelle Cedergreen seconding. Approved.
- V. There were no public comments.
- VI. There were no board member reports.
- VII. Old Business
  - A. Ideas for where to spend the money donated by the Vernonia Lions Club were discussed. Out of Town fees and adult learning events were talked about.
  - B. Oregon Reads Event – showing of William Stafford documentary will take place.
  - C. Application has been made for a Humanities program in April. Currently awaiting decision.
  - D. Discussion regarding the vision for the Vernonia Public Library in 1 year/5 years transpired. This will be an ongoing discussion. Service to seniors, building maintenance, storage were ideas.
  - E. Make Vernonia Shine Day is April 12<sup>th</sup>. Topic tabled to speak with Donna Webb about the event.
  - F. Updates about Columbia County Reads were given. The Together We Prepare for seniors is being cancelled due to weather.
- VIII. New Business
  - A. Reviewed current budget to date. No questions or concerns at this time.
  - B. General statistical information was reviewed for January.
  - C. Topic of out of town fees was discussed. Research will be done and topic tabled until the next meeting.
  - D. Janelle Cedergreen wrote a thank you letter on behalf of the library board to the Friends of the Library recognizing all they have done for the library. This will also be sent to the editor of the Vernonia Voice.

- IX. Director's Report
  - A. Follow up regarding trimming of the bushes outside the library.
  - B. Calendar of Events
  - C. City of Vernonia Volunteer Policy Manual was handed out.
  
- X. Reports/Recommendations to City Administrator or City Council
  - None
  
- XI. Grant Williams made the motion to adjourn the meeting; Janelle Cedergreen seconded the motion. Motion passed. The February 5, 2014 library board meeting adjourned at 10:03 a.m.

**Public Works Committee  
January 28<sup>th</sup>, 2014  
Vernonia City Hall 7:00pm  
Minutes**

**Call to Order-George Tice 7:03 pm.**

**Attendance of Members-Sally Harrison, Sam Potter, Jacob Lee, Carl Holsey, George Tice and Dale Webb (late). Staff- Jeff Birch. Liaison-Bruce McNair. Mayor/administrator-Josette Mitchell and councilor Donna Webb.**

**Additions or Corrections Agenda- add to new business 6 A budget guidance from PWC. Add, O.B. 5 E- Tetra Tech questions in regards to the WWTF. Sally moved to approve the agenda with the additions, 2<sup>nd</sup> ?, passed.**

**Public Comment- None.**

**Approval of Minutes of Previous Meeting- Jacob moved to accept the 12-12-13 minutes, Sally 2<sup>nd</sup>, approved.**

**New Business-**

**A. Josette stated that Angie wants our input in regards to any budget changes we see for the next fiscal year. Sam, had some questions in regards to GIS.**

**Unfinished Business-**

**A. EDU counts. Dale explained how we had three different angles of attack on the EDU issue and we are not sure we resolved the count fully. Josette, discussed how EDU's are going away for sewer and will be replaced with meter multipliers.**

**B. Water meter billings, are we correct in regards to the compound meters? Josette brought up the 47J low water consumption and the belief there is an error with out system. Muni-billing was discussed as part of the solution to this problem. Discussed how meters are read and how we do not read all the numbers. George brought up the raw meter reads. Josette is going to read all the compound meters and take photos of the registers. Josette stated that we need to clear up meter anomalies so that we do not carry them forward.**

**C. Switch to the new consumptive billing for sewer. The plan is still on for the July switch, hoping to have new billing software in place. Josette would try to get an updated crystal report. The master fee schedule was discussed. Josette talked about inactive accounts and how they are currently dealt with and the move to push toward more disconnects and reconnects so user pay a fairer portion of infrastructure costs. George brought up how we currently do**

not collect for sewer on inactive water accounts. Josette stated the city is sending out letters to address EDU sewer mis-billings. Apartment complexes will be billed for all existing units, not just those that are occupied. Sam asked if there is a 2k grace for sewer when we go to the consumptive charge, the answer was no.

D. New billing software, if feasible. Still to be determined. Discussed what we know so far in regards to Altsource and Muni-Billing. We will meet on February 11<sup>th</sup>, 6:00pm to give a recommendation to council in regards to what billing system we prefer.

E. WWTF project questions for Brad Bogus.

1. Talked about the mechanics of digging the hyporheic trenches on Webb Way. George felt that nobody thought through the complications of construction on the trail. Dale provided a GIS derived map that shows an alternative location for the trenches.

2. Discussed the issue of providing water to the construction site, it was felt we have adequate water close by to meet demands. Jeff should follow up.

3. George wonders if we would be better off pulling power directly to the new effluent pump station versus feeding from the DAF site.

4. George wants the location of the construction trailers to be given some thought; we had problems with vandalism the last time construction was performed. The new location must have access to a phone line.

5. George says the plans dictate that the disk and DAF units must be completed before any other part of the project, fears this may lack flexibility for the construction of the project.

6. Need clarification if we can dump chlorinated water into the trenches.

7. Disk and DAF testing, George is concerned about putting large amounts of clean water back into lagoon #1.

8. Is Tetra Tech writing the RRQ and RFP for the WWTF construction project? Josette, we need the project manager first. There were some concerns about delaying the project too long.

9. Soils, where are they coming from? Josette talked about Bruce and Dales walk through the mill site and what was observed. It is felt that the soils will come from the mill site and that some of the soil may meet the clay specifications for the liner. Josette went on to talk about the proposed plan for logging city property and that the tree removal for the WWTF will help fund that project.

City Administrator report- George asked Josette to update us on the biosolids removal project. Josette reported that seven companies participated in the pre-bid walk through. Josette asked that the PWC select a person for the bid opening. After some discussion it was decided that Dale would be the person for biosolids with George as alternate.

**Report to City Administrator- None.**

**Recommendation to Council- None.**

**Next Meeting Date- February 11<sup>th</sup>, 2014**

**Adjorn- no time captured.**

**Public Works Committee  
February 11<sup>th</sup>, 2014  
6:00 pm Vernonia City Hall  
Minutes**

**Call to Order-George Tice 5:57 pm.**

**Attendance of Members-Sally Harrison, Jake Lee, Sam Potter, Carl Holsey, George Tice and Dale Webb. Liaison-Bruce McNair.**

**Additions or Corrections Agenda- Add O.B. B biosolid bid opening and N.B. B Webb Way land swap. Sally move to approve the agenda with the additions, Carl 2<sup>nd</sup>, passed.**

**Public Comment- None.**

**Approval of Minutes of Previous Meeting- No minutes available.**

**New Business-**

**A. The PWC reviewed the two billing proposals. Jake moved, Sam 2<sup>nd</sup> that we recommend to City Council Muni-Billing as our preferred choice. Passed unanimously.**

**B. Webb Way lands swap agreement. Bruce brought the PWC up to speed on the Parks/City land swap/easement deal that was made to acquire the Rose Avenue project land. At this time we have concerns that will need to be followed up on.**

**Unfinished Business- A. Compound meter information- We received the information from Josette in regards to the compound meters. There were still concerns with all these meters with the Blue Heron appearing to be the only one that may be being read and billed correctly. Further research is going to need to be conducted to ensure that we have these meters being fairly billed.**

**B. The biosolid bid openings is February 18<sup>th</sup>, 2:00pm.**

**Report to City Administrator- None.**

**Recommendation to Council- recommend to City Council Muni-Billing as our preferred choice.**

**Next Meeting Date- ?**

**Adjourn- 7:20 pm.**

**Public Works Committee  
March 12, 2014  
7:00 pm Vernonia City Hall  
Minutes**

**Call to Order-Dale Webb 7:02 pm.**

**Attendance of Members- Sally Harrison, Sam Potter, Jake Lee, Carl Holsey and Dale Webb. Liaison Bruce McNair. Mayor/interim administrator Josette Mitchell. Councilor Donna Webb.**

**Additions or Corrections Agenda- None, moved by Jake, 2<sup>nd</sup> by Sally to approve the agenda. Passed unanimously.**

**Public Comment- None.**

**Approval of Minutes of Previous Meeting- 1-28-14 & 2-11-14 minutes moved by Sally, 2<sup>nd</sup> Carl with the correction of adding Jeff Birch in attendance on the 2-11-14 meeting. Approved unanimously.**

**New Business-**

**A. WWTF project manager RFQ. Josette discussed the RFQ and will send PWC members an email for them to reply to for the scaling of rating criteria. Josette asked us to appoint people to the WWTF project manager selection committee. The PWC selected Dale as primary and Sally as the back up.**

**B. Volunteer agreement. Josette distributed the volunteer policy; PWC members will returned signed agreements to city hall.**

**Unfinished Business-**

**A. Where are we at on our water budget? What was the change from meter multipliers for water? Josette presented comments from Angie and we were provided with up to date Profit/ loss sheets for water and sewer. Discussion revolved around while the revenue is not meeting budget it is meeting expenses that also have shown a good decline. It is the recommendation of the PWC that the budget officer take this years expenses, plus a fair contingency, times 1.5% for next years budget. Sam moved to recommend to the budget officer to create a water infrastructure reserve that is 1.5% of budget, Sally 2<sup>nd</sup>, passed unanimously.**

**B. Where are we at on our sewer budget? What effect will the recent EDU corrections make on this years budget? The PWC felt at this time there is too much going on within the sewer fund to fully understand this fund, this question will be more appropriate after things settle down. No recommendation.**

**C. Are we going to separate the O&M from the debt service in the sewer account? Answer was that we already have and will show that way in the next budget.**

**D. SCADA has no cost this year? Answer was this has not been paid yet, but will.**

**E. City administrator, are we going to continue with 66% of this budget from water and sewer (need to show correlation with work performed) or reduce to 33%? Answer was that this coming year the 66% would be justified. We had more discussion around this subject in that in coming years when public works projects are completed the PWC would like to see the administrator funding more fairly represent where the work is conducted. Some discussion about how some funds do not pay toward city administrator.**

**F. Reduction of administration costs? Dale had conferred with George that the intent was how are we going to fairly correlate the staff costs with where their actual work is conducted (similar to city administrator discussion). Josette brought forward that there has already been some reduction in staff work hours. PWC felt that staff allocations are in line at this time.**

**G. Monies left over out of debt revenues need to go to debt reserves in debt account? PWC recommended doing so. PWC did not understand the need for Cash On Hand in a debt service account.**

**H. Monies left over out of O&M needs to go into building/maintenance reserves? PWC recommended doing so.**

**I. Will we institute the read only option so PWC can help assist with the transition to Muni-billing? First we needed to clarify what the PWC was asking for, which is to be able to remotely observe the accounts and there attributes after they are transferred to Muni-billing. The answer from Josette was no. Reports will be available to the PWC once the system is operational. Again the concerns around private information were discussed.**

**J. Cost of the block building at WWTF? We will have to wait for that information until Mr. Bogus returns to work.**

**K. Can recovered concrete aggregate be used in the hyporheic trenches? Josette will check.**

**Staff report- Josette stated the revised projection of the WWTF cost is now at \$4.3 million. Josette also discussed our funding sources and that we are not sure that the DEQ revolving fund will cover all of the project. Josette also discussed how using USDA funds would cause a lot of strings on the project, we may look at USDA after the project is completed.**

**Committee report- None.**

**Report to City Administrator- None.**

**Recommendation to Council- None.**

**Next Meeting Date- 3-25-14 7:00PM.**

**Adjourn- 9:57 PM.**

Parks Committee Meeting

February 19, 2014

MINUTES

Mtg called to order at 6:30.

Casey motioned to approve agenda, seconded by Maria.

Financial report was handed out by Scott from Angie.

Electrical is killing us. There are 8 tenants at Anderson Park. All look pretty good, except the new one that's a little bit older but small.

Casey motioned to approve the minutes from January, Maria seconded, minutes passed.

Scott gave out the report from Aaron Miller on the old mill marsh. It goes over the project by areas and what needs work. They will address these issues by area and will proceed forward. Scott said Aaron can come back next month, Katie suggested that he's a busy guy maybe he could come back after they start in April.

Joann presented the rules and regulations for someone who would want to come in and stay at the park for a month at Anderson Park. Josette implemented these rules by gathering information from other cities that have the same kind of program. There is some concern about the people who come in because they are living by a children's playground. Scott thought this was a good idea. Chief Conner is verifying that we can legally do this. The packet will be handed out to the person who wants to live in the park on a monthly basis. This is to help people remember that they are not living there, they are camping there. Maria wanted to know what we are doing now. She would like to see a signature that they understand the terms. Scott would like to watch the wording for the two. Scott would like to add this to our agenda next month.

Staff Report:

Joann would like us to fill out the volunteer committee form and hand it back to her. She would like us to get it back in to us. She also wanted us to know that Joan and Don are doing a great job down at the park. She talked to Josette about posting the position this afternoon. Joan and Don would like the position. They will post it from the 3<sup>rd</sup> to the 17<sup>th</sup>. The job would start the first of April 1<sup>st</sup>. We would have to know what we are doing for a rate and what our expectations are. Josette and Joann talked about maybe extending through summer. The fish are coming in the week of March 10<sup>th</sup>. Larry would like the restrooms to be opened backup that same week. The Airport gate had been unlocked. She knew that it was locked after waste management was out there.

Scott presented the new application for Parks Committee. Katie motioned that we recommend Caitlyn Hunter for the out of town position. Motion passed favorably.

Jamie Fousak came for us to go over what we can do for our parks position. Casey wanted to run things by her and get her knowledge. He would like us to get to the place to hire our own park position. She said that park host is to work 30 hrs. a week. They sell firewood, clean campsites, fire rings, hang reservation signs and are who the campers go to for information. They don't specifically ask there park host to clean restrooms; however it would vary for park. Bathroom duty is once a day. In the summer there is a morning and evening sweep of the restrooms. Their park hosts are only there to stay for 3 months. This is because there are problems that arise if they stay longer than that. A sense of ownership after a period of long term can sometimes happen. They do not pay their camp hosts there pay is to stay for free. Jamie has someone come in one month at a time to help with the landscaping. The trade for the spot is the help with maintenance. The reservation system they use is through reserve America.

Scott talked to Angie about our expectations and she thought we would be able to do this. Jamie wanted to know what we were expecting out of this person. We would like to have this person mostly for maintenance. It would be a self-supervised position. Casey said that we wanted to know about how much time it will take to do this. We don't have an idea of how much time it would take. Jamie thought it would be hard for one person to do what we would want. She wanted to know how we have done it in the past. Casey explained to her we've tried everything that's why we would like to create a full time position. Jamie felt like \$20 an hour is more likely for getting someone in here who can hit the ground running. Jamie would like to see us take Airport Park to a new level. Casey said that one reason we have the master park plan is to get grants down the line. Jamie felt like our electricity is a lot for as little of a park as it is. Scott suggested that maybe over time we look into having meters installed into the places. Katie suggested that we contact West Oregon Electric to see if they could help us out with a few spaces for the month long tenants. Don wanted to know what the summer rate opposed to the winter rate is for electricity. Don said that several of the plugs are rusted and aren't working well because of the flooding. He suggested that maybe we get woec to help us out with that. Joann said Jeff did look at them, but it needs to be looked at by an electrician.

Scott wants us to look at what we are doing and try to figure something out. Katie wanted to know from Jamie what she thought about upping the hourly rate but no benefits. Jamie said it would concern her on what kind of employee we get. Casey wants to sit down with Angie and work out numbers. Casey would like to see some revenue changing. Casey said that we might not get the person that we want this year, but if we can use this as an interim year we will move forward.

Fee structure for out park hosts. Jamie suggested that we raise our extra vehicle fee to \$7. The park has a two vehicle limit to camp site. Joan said that has not been enforced in the past and that might be hard for them to handle. Jamie suggested we have an emergency response packet for the park host.

Scott suggested that we raise the park service fee \$1. Katie suggested that when and if we do it we send something out promoting our parks. Casey suggested that we wait until Spencer Park is complete. Joann said we need to do it for the out of Towner's too. Jamie suggested that we have a day use fee station at Hawkins Park. Casey suggested that we put a letter in the paper before summer letting people know that they need their stickers.

Anderson Park Host- Katie said that we should keep the cleaning of the restrooms under the responsibility of the park host. Casey suggested that we don't compensate \$. Jamie will look up on the parks website to get us on to the Park Host website. This way we have a list of people to pull from. Don suggested that we need to figure out a way that the money doesn't go through the camp host's hand. We should look into getting a reservation system and a way to pay. Katie suggested that maybe we compensate percentage by adding a maintenance landscaping person for the busy time. Scott motioned that we go to 5% for the annual percentage rate. Casey said he thought this was a good idea because we are in a transition year. Maria seconded Scott's motion. Motion passed favorably. Katie said that she would like to wait until after 60 day trial period before making any further decision. Scott said that he would like to open up the position and make a decision then. That gives us some extra time to evaluate Don and Joan's performance. Casey suggested we follow through with the 60 days and then make our decision. Scott got consensus to follow through with application process. Joann will get us a description of the job requirements.

#### OLD BUSINESS:

Donna Web got a grant for Vernonia Shine Day. Anderson Park- landscaping, play structure, bathroom floors, power wash bathroom showers. The lake- flowerbeds, pruning blackberries, Hawkins Park- weeds around sign and restrooms. Building Picnic tables for parks.

Nothing has happened on Spencer Park construction.

Casey reported that Dave Van meter is moving to New Jersey. He will get the plans to Casey and then we need to contact an engineer. Casey has the plans for the restroom. He would like to take them to Parr and get a complete supply list.

Katie made contacts on the roof and are waiting for estimates.

Katie will make a recommendation to the parks committee about movement of dirt to level field at Airport Park.

Mtg adj 9:33



vernonia-or.gov

CITY COUNCIL March 3, 2014 **MINUTES**  
REGULAR MEETING – 7:00 PM  
City Hall, 1001 Bridge Street, Vernonia OR 97064

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**Councilors Present:** Mayor, Josette Mitchell; Councilors: Donna Webb, Bruce McNair, And Randy Parrow. Councilor Tierney was excused absent.  
**Staff Present:** Chief Michael Conner; Joann Glass, City Recorder  
**Press:** Vernonia's Voice, Scott Laird

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**1. Call to Order and Pledge of Allegiance:** Mayor Mitchell called the meeting to order at 7:00 pm

**2. Additions or Corrections to Agenda**

New Business Add B. Motion to Proceed with Bio-Solid Low Bid  
C. Clean Fuel Program

Councilor Parrow moved, "To accept the agenda with the additions." Councilor Webb seconded the motion. Motion carried.

**Presentation:** Vernonia Vitality Indicators Project – Scott Laird and Bill Langmaid

The Vital Vernonia Indicator Project is a collaborative effort of community volunteers in Vernonia and the Oregon State University Extension Service, with support from the OSU Rural Studies Program.

Members of the Vital Vernonia Indicator Project advisory committee represent many sectors of civic life in Vernonia, including the city government, the school board, the senior center, and the Vernonia Prevention Coalition.

Forty-four indicators were categorized into five dimensions of community vitality, that emerged as important or relevant in Vernonia. They are Livability and Community Engagement, Youth and Education, Economy, Health and Well Being and Environment and Natural Resources. Some indicators relate to more than one of these dimensions, and there are many inter-relationships among them.

Residents can use the VVIP to learn more about their community, community organizations and city leaders can use the findings to prioritize investments and action, the community may want to address a singular goal collectively, the indicators can be re-measured in the future. The process for doing this has been developed.

**3. Mayor Report**

A. Recommendation from Parks Committee for Member position – Caitlin Hunter  
Council Consensus was for Mayor Mitchell to appoint Caitlin Hunter to the Parks Committee

B. Appoint Angie Handegard, Finance Director as Budget Officer for FY 2014-15  
Councilor McNair moved, "To appoint Angie Handegard, Finance Director as the Budget Officer for FY 2014-15." Councilor Webb seconded the motion. Motion carried.

a) Proposed Budget Calendar for the Fiscal Year 2014-15 Budget  
Council consensus to accept the Budget Calendar for FY 2014-15 as presented.

#### **4. Councilor Committee Meeting Reports**

Councilor Webb will have a Library Board meeting on Wednesday  
Mayor Mitchell will have a Cemetery meeting on Thursday

#### **5. Topics from the Floor/Audience Participation**

*Persons addressing the Council must state their name for the record. All remarks shall be directed to the entire City Council. The Council reserves the right to delay any action requested until they are fully informed on the matter.*

There were no topics from the floor or audience participation

#### **6. Consent Agenda for Acceptance**

*The Consent Agenda is a policy of the governing body to approve, in one motion, routine and/or noncontroversial items, which can be determined prior to the meeting.*

##### **A. Parks Committee Minutes January 15, 2014**

Councilor McNair moved, "To accept the Parks Committee Minutes of January 15, 2014." Councilor Parrow seconded the motion. Motion carried.

#### **7. Consent Agenda for Approval**

##### **A. City Council Minutes February 18, 2014**

Councilor Webb moved, "To accept the City Council Minutes for February 18, 2014 as presented." Councilor Parrow seconded the motion. Motion carried.

#### **8. Unfinished Business**

No unfinished business was presented

#### **9. New Business**

##### **A. MOA with Gwin family/Northwest Land Services, LLC**

This item was tabled until the next meeting due to more information is being gathered to present.

##### **B. Motion to Proceed with Bio-solid Low Bid**

Councilor McNair moved, "That Staff proceed engaging the company who presented the lowest bid for the bio-solid removal project." Councilor Parrow seconded the motion. Motion carried.

##### **C. Clean Fuels Program**

Council will read the information and report on this at the next meeting.

#### **10. Business from Departments**

##### **A. Police Department – Chief Michael Conner**

Chief Conner will be attending the work session on the 10<sup>th</sup> with Council.

##### **B. City Administrator Pro Tem – Josette Mitchell**

- Josette explained that the MOA with the Gwins was tabled so that she can continue to gather information on the connections and find out who has paid and who needs to pay
- The Enterprise Zone is moving forward, there were some changes needed to the map and some address corrections
- We have posted back on the web page the buyer beware warning and the flood map for Realtors and buyers of houses in the floodway
- The DEQ/NFA for California Avenue is about 30 days out and we are waiting on a NFA "Comfort Letter" to continue with the IFA Grant

- The Partition for the Rose Avenue project was signed and sent to Carole who will sign it and then to Don Wallace who will take it to the County.
- The severance agreement was signed and released this week
- Security latch was installed so Council needs to get scanned to enter the Administration Office
- New computers have arrived to replace Windows XP which will no longer be available and will be installed on Wednesday
- For the 17<sup>th</sup> the RFP will be brought forward for Spencer Park approval
- MOA for the Gwin property will be presented at the meeting on the 17th
- For the 17<sup>th</sup> there will be information from Chuck Daughtry, CCET Manager, on the Community Betterment Fund. Drew Barbier, Special Projects Manager, explained that 15% of whatever the property tax statement would be is how the Betterment Fund assists those in the Enterprise areas
- The Rose Avenue ground lease for the Rose Avenue Project was sent to Alice Beal from the State for review

Councilor McNair asked about the tree that needs to be cut at Spencer Park.

- Dr. Cox is aware of this and the Forestry Group will be cutting up the tree once it comes down and cleaning up the branches

Councilor Webb questioned the time line for the WWTP project and asked for a detailed working document

- Josette will work on a detailed time line for the WWTP project
- With the heavy rains and the storm drainage running with no free board the lagoons are filling up. Jon Forester called Mike Pinney and received approval to pump from #3 into the river if by March 12<sup>th</sup> it is necessary and that Jeff will be tracking this for DEQ
- Josette let Council know that her schedule here at City Hall will be Monday, Tuesday, Wednesday and Friday from 9 am – 3 pm

## 11. Ordinances/Resolutions

A. Resolution No. 07-14 Authorizing Extended Enterprise Zone Benefits for a Fourth and Fifth year to Photo Solutions, Inc. in the South Columbia County Enterprise Zone

Councilor McNair moved, “To adopt Resolution No. 07-14 A Resolution of the City of Vernonia authorizing extended Enterprise Zone benefits for a fourth and fifth year to Photo Solutions, Inc. in the South Columbia County Enterprise Zone.” Councilor McNair seconded the motion and Mayor Mitchell abstained. Motion carried.

B. Resolution No. 08-14 Authorizing Extended Enterprise Zone Benefits for a Fourth and Fifth Year to Clear Water Manufacturing Corporation in the South Columbia County Enterprise Zone.

Councilor Webb moved, “To adopt Resolution No. 08-14 A Resolution of the City of Vernonia authorizing extended Enterprise Zone benefits for a fourth and fifth year to Clear Water Manufacturing Corporation in the South Columbia County Enterprise Zone.” Councilor Parrow seconded the motion and Mayor Mitchell abstained. Motion carried.

## 12. Correspondence

Reminder City County Dinner Tuesday, March 4, 2014 6 pm

March 2-8, 2014 is National Severe Weather Preparedness Week

Vital Vernonia Community forum Saturday April 5, 2014 9 am – 2:30 pm

Make Vernonia Shine Day/Hazardous Waste Collection April 12, 2014 - 9 – Noon

**13. Items from Mayor, Councilors, City Administrator**

Councilor Webb reported she will not be able to attend the March 17<sup>th</sup> City Council meeting

Mayor Mitchell reminded everyone of the City Council Work Session on the 10<sup>th</sup> and the Chief will be presenting police department input

**14. Recess to Executive Session as per ORS 192.660 (2)**

Council did not recess to executive session

**Adjournment:** City Council adjourned the March 3, 2014 meeting at 7:48 pm

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2014

\_\_\_\_\_  
Josette M Mitchell, Mayor

Attest: \_\_\_\_\_

Joann M Glass, City Recorder



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CITY COUNCIL MARCH 17, 2014 **MINUTES**  
REGULAR MEETING – 7:00 PM  
City Hall, 1001 Bridge Street, Vernonia OR 97064

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**Councilors Present:** Mayor, Josette Mitchell;  
**Councilors Excused Absent:** Donna Webb, Bruce McNair, Kim Tierney and Randy Parrow  
**Staff Present:** Officer Matt Brady; Joann Glass, City Recorder  
**Press:** Vernonia's Voice, Scott Laird

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1. Call to Order and Pledge of Allegiance: Mayor Mitchell called the meeting to order at 7:00 pm

Mayor Mitchell adjourned the meeting at 7:05 pm as all Council was excused absent due to illness.

All agenda items will be brought before the Council at the next meeting April 7, 2014

Signed this \_\_\_\_\_ day of April, 2014

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Josette M. Mitchell, Mayor

Attest: \_\_\_\_\_  
Joann M Glass, City Recorder



March 31, 2014

The Honorable Betsy Johnson  
900 Court Street NE, S-209  
Salem, OR 97301

The Honorable Representative Witt  
900 Court Street NE, H-374  
Salem, OR 97301

Dear Senator Johnson and Representative Witt,

The City of Vernonia is contacting you to highlight the economic advantages that our city and the entire Oregon economy can benefit from as a result of Oregon's Clean Fuel Program (CFP). As discussions persist about continuing the CFP past its 2015 sunset, we hope you will carefully consider the economic benefits this program can provide for our state.

Here in Vernonia, we have always encouraged projects and initiatives that bolster economic development in our region. We have worked tirelessly to support our community, and for this reason, we feel strongly that the CFP will be a great help in building up our economy, especially our agricultural industry. There's no doubt that farms and timber operations are among the numerous businesses that will greatly benefit from this program, as they could sell feedstock for the production of alternative fuel sources.

Unfortunately, our state spends an enormous amount of money, more than \$6 billion a year, to import gas and diesel from other states. I'm sure you would agree: if that money was invested here in Oregon, in ways that would support Oregon businesses and communities, that would be money better spent.

We firmly believe that if allowed to continue, the Clean Fuels Program can be an engine of economic development and job growth for Oregon. We request that you examine the economic opportunity inherent in this program as you ponder the future of the CFP. Propelling Oregon's economic development and new business investment is exactly what the CFP will do if the program continues. It has created a market for clean, homegrown fuels that businesses will seek to fill.

The state of Washington is seriously considering their own low carbon fuel standard in the near future and California has already established a market for clean fuels and technology thanks to their own, similar program. We do not want Oregon to be locked out of this market. We have a head start on Washington and an opportunity to compete with California if we act now. There are jobs and economic development dollars to be had—and continuing the CFP will help Oregon capture those opportunities.

Sincerely,

Josette Mitchell, Mayor of Vernonia

February 10, 2014

To: Vernonia City Council  
From: Parks Committee

### **Spencer Park Bleachers**

The Parks Committee, at their meeting on March 19, 2014, voted to recommend that the City Council approve an expenditure of \$1500 for the repair of the bleachers at Hawkins Park in partnership with the Vernonia Logging Show. The funds would come from the Operational Materials line item.

The Parks Committee was presented with a proposal by representatives of the Logging Show (see attached documentation). The bleachers were donated to the Logging Show several years ago. Use has been shared by the Vernonia School District, the Vernonia Boosters and the City of Vernonia. The School District no longer uses the bleachers. They are in need of repairs. The Logging Show has developed a budget and work team to accomplish the repairs and has budgeted \$1500. The Parks Committee would like to match that amount. The Logging Show will also approach the Boosters to donate funds and may approach larger businesses for donations of materials. All three groups would share in the use of bleachers. Repairing the existing bleachers would provide the City with seating that will be needed at the new Spencer Park when it opens for Public use next year.

Signed,



Katie Poetter  
Committee Secretary



Scott Laird  
Committee Chair

Vernonia Logging Show

Vernonia Parks Committee  
Re: Bleachers

To whom it may concern:

March 19, 2014

We would like to open the discussion with the Vernonia Parks Committee on the topic of Bleachers. The Vernonia Logging show currently has 13 sets of Bleachers which are stored at Hawkins Park.

The bleachers were donated several years ago to the Vernonia Logging Show by Jewell Manufacturing. The Logging Show then created an agreement with the Vernonia School District that those bleachers could be used at the school as long as the school maintained the bleachers. After the flood of 2007 the Vernonia School District bought new Aluminum bleachers thus no longer needing to use the Logging Show bleachers.

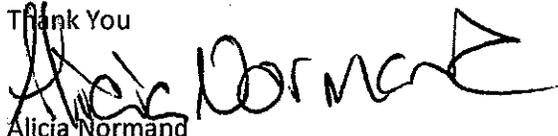
The bleachers now sit in dire need of repair and paint. There has been some patch repairs made over the years but it is now time to paint, repair and replace the wood. Please see the attached estimated invoice for the price of the repairs. With the new Spencer Park being built we have identified two possible options for your approval.

*Option One:* Vernonia Parks Committee buys new bleachers for the new Spencer Park which can be used and moved for the Vernonia Logging Show during Jamboree weekend. The Vernonia Logging Show would donate towards this option.

*Option Two:* We repair the existing bleachers which can be used at Hawkins Park and the new Spencer Park. The Logging Show has budgeted \$1500 for repairs but will need the Vernonia Parks Committees assistant of the balance for the total of \$2411.98

We hope you will consider supporting the ongoing partnership between the Vernonia Jamboree, the Logging Show and yourselves. Please provide confirmation of your support and option choice by April 25<sup>th</sup> 2014. The Vernonia Logging Show has been a long standing event with the Vernonia Friendship Jamboree and we look forward to continuing this long standing Tradition. Thank you for your time and consideration.

Thank You

  
Alicia Normand

Vernonia Logging Show



**JOHN GRAHAM**

186 Bridge St  
Vernonia, OR 97064  
Phone (971) 296-3682  
Jschev1972@aol.com

**March 17, 2014**

**City Hall, Attn: Josette Mitchell  
1001 Bridge Street  
Vernonia, OR 97064**

**Assessment of Real Property at  
658 Madison Avenue  
Vernonia, OR 97064**

**In accordance with your request, I have assessed the above referenced property. The Report/itemized list of the assessed cost of repair to said property, is attached. The report is based on a physical inspection of the site and noted improvements needed to return the home to its pre-flood condition. Total project completion cost estimate is: \$1,534.66. This estimate puts the cost of repair well below fifty percent of the RMV of the home. Having been in construction for thirty-five years, it is my professional opinion, that the renovations needed on said property are easily obtainable, with respect to cost and implementation.**

**Sincerely,  
John Graham**

**FEMA Substantial Damage Determination Appeal Form – City of Vernonia**

Any resident appealing a FEMA substantial damage determination must complete this form and attach the required documentation. Appeals must reflect total cost of repairs to bring the structure back to **pre-storm conditions**.

An appeal can be made in three (3) ways:

1. Provide estimates from two (2) certified OR licensed contractor/public adjustors. The estimates must be completed on company letterhead and must contain the contractor's/public adjustor's license number and signature. If work is already completed for any line item, a cop of the building permit and invoices for labor and materials shall be provided. If using this method, the property owner must complete the table below.
2. Provide a copy of **Proof of Loss** and **Final Report (from your insurance company)** for all flood claims made.
3. Provide a pre-storm appraisal, by an Oregon Licensed Real-estate Appraiser, showing the value of the structure, is more than the 2008 tax assessed value referenced on the letter you received, and that your damage is **less than 50%** of this new value.

**Street Address: 658 Madison Avenue, Vernonia, OR 97064**

**Block:** \_\_\_\_\_ **Lot:** \_\_\_\_\_

	Estimate #1	Estimate #2
Foundation		
Superstructure		
Roof Cover		
External Finish		
Internal Finish	\$1534.66	
Doors & Windows	\$146.99	
Cabinets		
Floor	\$1601.75	
Plumbing		
Electric		

Appliances		
HVAC	0	
<b>TOTAL</b>		
<b>CONTRACTOR INFORMATION</b>	SELF	
Name of Firm		
Contact Person		
Phone		
Email		
	<b>Attach Bid Estimate #1</b>	<b>Attach Bid Estimate #2</b>

The Oregon Department of Justice investigates and prosecutes the Mortgage Rescue Fraud Prevention Act that provides, any person who knowingly files a statement of claim containing any false or misleading information may be subject to civil and criminal penalties, including prison.

I/we, **John Graham**, affirm that the information provided above and on the attached documents reflects the full cost of repair to restore the property at **658 Madison Avenue** pre-storm conditions.

Signature: John Graham Date: 03/17/2014

Printed Name: JOHN GRAHAM Email: jschev1972@aol.com



# Monthly Police Blotter

Vernonia Police Department

February 2014

## Phone Numbers

- **Police Department**  
503 429 7335
- **Dispatch Center**  
1 800 696 7795
- **Emergency 9-1-1**

### More Number's

**District Attorney**  
503 397 0300

**Columbia County  
Sheriff's Office**  
503 438 8439

**City of Vernonia**  
503 429 5291

**Animal Control**  
503 397 3952

**Juvenile Department**  
503 397 0275

## Schedule a Ride-Along

Contact Chief Conner at  
503 429 7335

### \*\*\*\*\*REPORTS TAKEN\*\*\*\*\*

- **02-01-2014** – Police responded to the 1500 Block of Heather Ct to assist Vernonia Fire Department and Medical Staff on a medical call.
- **02-03-2014** – Jared Heckathorn (31) was arrested on the 1300 block of Bridge Ave for Driving Under the Influence of Intoxicants (Alcohol).
- **02-03-2014** – Police received a report of a Missing/Runaway Juvenile from the 400 block of Mississippi Ave.
- **02-15-2014** – Police responded to the 1500 Block of Heather Ln to investigate a report of Check Fraud and Theft One (1) by Deception.
- **02-13-2014** – Police received a Criminal Mischief report from the 600 Block of California Ave. Suspect information was not indicated at this time.
- **02-22-2014** – Police responded to a Disturbance in Progress call in the 600 block of California Ave. Robert Hight (54) was subsequently arrested on outstanding warrants.
- **02/23/2014** – Police received a report of an Assault that occurred on Rose Ave. near Nehalem St. (Ongoing Investigation)

### \*\*\*\*\*TRAFFIC/OTHER CITATIONS\*\*\*\*\*

- **02-03-2014** – Logan Titus (17) of Vernonia was issued a traffic citation for Fail to Carry Proof of Insurance on Rose Ave near Maple St.
- **02-07-2014** – Tyler Kent (18) of Vernonia was stopped for a traffic violation in the 200 block of Bridge St. and issued a citation for Careless Driving.
- **02-15-2014** Nicholas Court (19) of Vernonia was issued a traffic citation for Violation of the Basic Rule (75mph in a posted 55mph speed zone) on Hwy 47 South at MP 65.

*The Columbia County Juvenile Department handles all juvenile reports & records request. VPD blotter is designed to give a one-line summary of law enforcement contacts only. Home or street addresses may not be listed out of respect for victim's privacy. Request for complete reports should be made to Vernonia City Hall. Fees may apply as authorized by the Oregon law. Attorney fees may apply to some request. Reports involving investigations in progress may not be available. Other reports and/or records may not be available as allowed by business practices and law.*

3/5/2014 / 7:45:54 AM



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**CITY OF VERNONIA CITY COUNCIL  
AGENDA ITEM SUMMARY**

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**Resolution No. 09-14**

**Amending the Master Fee Schedule Resolution No. 14-08 Section 2**

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**Meeting Date:** April 7, 2014

**Department:** City Administration

Vernonia-or.gov

**Agenda Section:** Ordinance/Resolution

**Staff:** City Administrator

**Phone:** 502-429-5291

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**ISSUE STATEMENT AND SUMMARY**

The issue before Council is to consider rates and fees for camping sites at the City of Vernonia Parks

**BACKGROUND**

**A. Council Action History**

City Council approves the policy framework for Rates and Fees

**B. Analysis**

The Parks Committee recognizes that fees need to be adjusted to reflect changes with camping at the parks.

**C. Financial and/or Resource Considerations**

As activity occurs at the Parks the new fees will be charged.

**D. Timing Issues**

There are no special timing issues associated with rates and fees.

**COUNCIL OPTIONS:**

None presented

**STAFF RECOMMENDATION:**

To adopt the suggested resolution

**SUGGESTED MOTION:**

I move that Resolution No. 09-14 be adopted to Amend the Master Fee Schedule Resolution No. 14-08 in Section 2

**ATTACHMENT**

Section 2 of the Master Fee Schedule Resolution No. 14-08

**2. Parks Day Use/Annual Fee (20 minutes or longer-Vernonia Lake, Anderson, & Airport Parks).**

A. Day Use	\$5.00	
B. Family Annual Pass	\$35.00	
C. Senior Annual Pass	\$25.00	
D. Kids under 18	Exempt	
E. Vernonia Residents living in city limits or having a city water account are exempt from day use and annual pass requirements because a Parks fee is assessed through water bill.		
F. Campsite w/full RV Hookups		
1) Regular nightly rate	\$25.00	
2) Monthly rate (actual stay must be exact increment's of 30 days and must be approved by Park Host; additional days beyond full 30 days charged at regular nightly rate)		\$400.00 for Oct 1 to Mar 31 \$675.00 for Apr 1 to Sep 30
G. <del>Campsite with electricity only:</del>	<del>\$16.00</del>	
H. Campsite (RV) without hookups:	\$14.00	
I. Campsite primitive at Anderson Park	\$12.00	
J. Campsite primitive at Airport Park	\$10.00	
K. Campsite primitive at Vernonia Lake	\$10.00	
L. Each additional vehicle per campsite per night	\$3.00	\$7.00
M. Non-refundable campsite deposit	Equal to one night's stay	
N. Reservation of <u>uncovered</u> picnic areas	\$10.00	
O. Reservation of <u>covered</u> picnic area	\$40.00	
1) Class I	No Fee	
2) Class 2	\$20.00	
3) Class 3	\$40.00	
P. Hawkins Park Exclusive Group Event	\$100.00 1 <sup>st</sup> 4 hrs.	
	\$50.00 each additional 4 hours	
Q. Primitive Group Camp Anderson Park up to 10 RV's or tents per night		
1) Class I	No Fee	
2) Class 2	\$40.00	
3) Class 3	\$100.00	
R. Primitive Group Camp (Vernonia Lake, Airport Park – up to 10 RVs or tents per night).		
1) Class I	No Fee	
2) Class 2	\$40.00	
3) Class 3	\$75.00	
S. Refundable Cleaning Deposit for picnic areas: \$25.00 for the first 25 people, and an additional 1.00 per person over 25 people		
T. Sewage dump (no fee for Vernonia sewer patrons- must show proof):	\$5.00	

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION TO AUTHORIZE LEASE AGREEMENT BETWEEN CITY OF  
VERNONIA AND VERNONIA HEALTH BOARD**

**WHEREAS**, the City of Vernonia is the owner of property located on the corner of Weed Avenue and Cougar Street Tax Lot and Map no. 4N4@05DA01405; and

**WHEREAS**, said terms have been satisfactorily reached between the parties;

**NOW THEREFORE, BE IT RESOLVED**, that the Ground Lease between the City of Vernonia and Vernonia Health Board a copy of which is attached hereto, is hereby approved.

BINTRODUCED FOR CONSIDERATION AND VOTE on this \_\_\_\_\_ day of

\_\_\_\_\_, 2014

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Abstain: \_\_\_\_\_ Absent: \_\_\_\_\_

\_\_\_\_\_  
Josette M Mitchell, Mayor

Attest: \_\_\_\_\_  
Joann M Glass, City Recorder