

AGENDA
CITY COUNCIL PUBLIC HEARING
CITY OF VERNONIA
February 19, 2008
Meeting held at the Scout Cabin
7:00 pm

Call to Order:
Flag Salute

Public Hearing Open

Proposed Action: To consider Development Regulations – Ordinance 711 An Ordinance regulating the Use of Land and Structures in the City of Vernonia, Establishing Zones for that Purpose; Repealing Ordinance No. 478 and all Amendments thereto Ordinances 537, 557, 559, 567, 606, 709 and Declaring and Emergency as Amended by Ordinances 739, with Addition of Article XVI, and Ordinance 798

City Council Member Declare Abstentions, Conflicts, Exparte Contacts

Staff Report:

Public Comment in favor:

Public comment in Opposition:

Public Comment Neutral:

Staffs reply to Public Comments and Public Questions

Councils reply to Public Comments and Public Questions

Public Hearing Closed

The Council Meeting will now take a brief recess of 5 minutes before deliberating

Council Deliberation towards decision

Proposed Motion: “I move that the City of Vernonia City Council adopt Ordinance 711 as recommended by The Planning Commission as written and Repeal Ordinances 478 and all amendments there to Ordinances 537, 557, 559, 567, 606, 709 and Declaring an Emergency as Amended by Ordinances 739, with Addition of Article XVI and Ordinance 798”

Proposed Motion: “I move that the City of Vernonia City Council recommend to Planning Commission the following: Ordinance 711 warrants further removal (**state removal**) and further clarification (**state clarification**)”

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CITY COUNCIL MEETING
CITY OF VERNONIA SCOUT CABIN
February 19, 2008**

Regular Council Meeting Call to Order:

Approval or Additions to Agenda

Topics from the Floor Comments are limited to three minutes

Consent Agenda

1. City Council Minutes February 4, 2008
2. City Council Public Hearing Minutes February 7, 2008
3. Cash disbursements will be presented at Council Meeting

Unfinished Business

1. Second reading Creating the Vernonia Economic Development Committee Ordinance
2. Contract for Interim City Administrator Employment Agreement
3. Contract for Temporary City Finance Director
4. Budget Committee Members - ORS 294.336 "shall consist of the members of the governing body and a number, equal to the number of members of the governing body, of electors of the municipal corporation appointed by the governing body." At present there are five members on the Budget Committee.

New Business

1. Fees from Building Department LLC for Temporary Manufactured Homes in Vernonia -2008 **Action Needed**
2. Letter of recommendation from the VCLC Committee concerning future use of the Learning Center Building **Action Needed**

Correspondence

1. CCIS invitation to attend banquet to receive recognition of the support and loyalty to EBS (Employee Benefits Services) over the years. Mayor will be attending.
2. Donation of \$10,575.72 to Vernonia School District from Waste Management and Schnitzer Steel Industries (transporter) from material sales of scrap
3. Chamber of Commerce Meeting Schedule and Invitation to 24th Annual Oregon Governor's Conference on Tourism April 6-8, 2008. Register by March 20

Staff Report

1. Police
2. VCLC Minutes January 2, 2008, October 3, 2007, November meeting no quorum and December meeting cancelled due to flood

City Administrators Report

Council Members Report

Mayors Report

The City Council will now meet in executive session for the purpose of litigation

ORS 192.660(2)(f) "to consider information or records that are exempt from disclosure by law, including written advice from your attorney." No decision will be made in executive session.

The news media may not disclose information from Executive Session

Return to open session: Announce any final action

Adjourn Meeting