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**CITY COUNCIL AGENDA – DECEMBER 6, 2010**  
**REGULAR MEETING – 7:00 PM**  
City Hall, 1001 Bridge Street, Vernonia OR 97064

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**1. Call to Order and Pledge of Allegiance – Mayor Sally Harrison**

**2. Additions or Corrections to Agenda**

**AWARD PRESENTATION – Presented to: Officer Shawn Carnahan**

**PRESENTATION:** Update from Unmet Needs/Columbia County Flood Relief  
Jim Tierney/Dan Brown

**3. Mayor Report**

- A. Recommendation from Planning Commission to Appoint Susan Wagner to the Planning Commission for the next four years
- B. Recommendation from Planning Commission to Re-Appoint Nancy Dailey to the Planning Commission for the next four years

**4. Councilor/Committee Reports and Minutes**

- A. Public Works Committee Minutes Sept. 28, 2010 – Kevin Hudson
- B. Parks Committee – Catherine Helmer
- C. VCLC Committee Minutes Oct. 6 and Nov. 3 – Randy Parrow
- D. Library Board Minutes – October 6, 2010 – Randy Parrow
- E. Cemetery Committee – Next meeting in January
- F. Emergency Management Committee – Cindy Ball
- G. Airport Committee Minutes Oct. 6, 2010 – Sally Harrison
- H. Economic Development Committee – Sally Harrison
- I. Planning Commission December 3<sup>rd</sup> Meeting Cancelled Next Meeting December 16, 2010

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

*Persons addressing the Council must state their name and address 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**

*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. City Council Minutes – November 15, 2010
- B. Financial Report November 2010

**7. Unfinished Business**

- A. Col-Pac Continuation Contract with Bill Haack as Interim City Administrator through June 2011

## **8. New Business**

1. Official Abstract of Votes for the General Election held Tuesday, November 2, 2010
2. Recommendation from VCLC Committee for Request to Allow Usage of VCLC free of charge "Waist Watchers"
3. Request from Airport Committee to approve \$1,000 from the Airport fund for gravel on Airport Way and to request from the Parks Committee Fund to match the \$1,000 for gravel on Airport Way.
4. "Quiet Title Action" for strip of property located near new School property
5. Short Term Lease with St. Mary's Catholic Church
6. Discussion – Vernonia Municipal Airport Easement
7. Direct City Administrator to initiate a Rate Study under Government Guide Lines

## **9. Business from Departments**

### **A. Police**

1. Police Department Preparedness Power Point – Interim Chief Conner

### **B. City Administrator**

## **10. Ordinances/Resolutions**

- A. Resolution No. 38-10 Surplus Military Vehicles
- B. Ordinance 871 - Utilities (water)
- C. Discussion – \$12.00 Sewer Loan Repayment

## **11. Correspondence**

## **12. Items from Mayor, Councilors, and City Administrator**

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

*"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."*

## **14. Return to Open Session for Final Action**

## **Adjournment:**

**\*\*\*AMERICANS WITH DISABILITIES ACT NOTICE\*\*\***

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