



CITY COUNCIL MEETING
SPECIAL EXECUTIVE SESSION
Monday, August 14th, 2017 6:00 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.

MINUTES

Call to Order -- Mayor Leonetti

Mayor Leonetti called the meeting to order at 6:00pm.

Additions to Agenda

Councilor Wagner made a motion to approve the agenda as written. The motion was seconded by Councilor McNair.

Votes: Councilor Seager: Yes Councilor Hult: Yes Councilor Wagner: Yes

 Councilor McNair: Yes Mayor Leonetti: Yes

Motion carried.

Recess to Executive Session as per ORS 192.660 (2) (i)

Mayor Leonetti recessed to executive session at 6:05 PM.

The City Council will now meet in Executive Session:

The executive session is held pursuant to ORS 192.660 (2), which allows the Council to meet in executive session for the purpose stated.

- (i) *To review and evaluate the employment related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.*

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.

* 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.

Return to Open Session for Final Action

Council returned to open session at 8:45 pm

Consensus of Council is to hold another executive session on Monday, August 21st at 6:00 PM. At that meeting, Council will schedule the date to hold City Administrator Mitchell's evaluation.

Adjournment

Mayor Leonetti adjourned the meeting at 8:46 pm

These minutes were approved at the August 21st, 2017 City Council Meeting.



Stephanie Borst, City Recorder



Bruce McNair, Council President