



CITY COUNCIL JANUARY 22, 2019 **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 Hobart

2. Additions or Corrections to Agenda

3. Mayors Report

4. Councilor Committee Meeting Reports

5. Topics from the Floor/Audience Participation

6. Consent Agenda for Approval

A. City Council Meeting Minutes for January 7th, 2019 Pg. 1-5

7. Unfinished Business

A. Review and Approval of OPRD Comment Letter Pg. 6-7

8. New Business

A. Parks Committee Re-Appointment – Brittanie Roberts Pg. 8

B. Food for Fines – February 2019 Pg. 9

C. 2019-2020 Budget Calendar Pg. 10-11

9. Business from Departments

A. Monthly Department Update Pg. 12

B. Quarterly Finance Report Pg. 13-14

C. Police Department – Chief Conner

D. City Administrator Report – J. Mitchell

10. Ordinances/Resolutions

11. Recess to Executive Session as per ORS 192.660 (2) (h)

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.

(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

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.

12. Return to Open Session for Final Action

13. Correspondence

14. Items from Mayor and Councilors

15. 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.