



CITY COUNCIL MARCH 4th, 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. Public Hearing of AN 18-01 Pg. 1-11

- a. Call Hearing to Order
- b. Order of Hearing
- c. Exparte
- d. Conflict of Interest
- e. Challenge
- f. Staff Report-City Planner Matt Straite
- g. Testimony in Favor
- h. Testimony in Opposition
- i. Neutral Testimony
- j. Final Call for Testimony
- k. Applicant Rebuttal
- l. Extend the Hearing
- m. Close the Hearing

6. Topics from the Floor/Audience Participation

7. Consent Agenda for Approval

- A. Public Works Committee Meeting Minutes for September 25, 2018 Pg.12-13
- B. City Council Meeting Minutes for February 4, 2019 Pg. 14-19
- C. City Council Meeting Minutes for February 19, 2019 Pg. 15-23
- D. City Council Work Session Minutes for February 19, 2019 Pg. 24-25

8. Unfinished Business

- A. OGEC Ethics Training Pg. 26

9. New Business

- A. Approval of Bike Hub Sign Station at Anderson Park Pg. 27-31
- B. SEI Fling Deadline Pg. 32

10. Business from Departments

- A. Police Department – Chief Conner
- B. City Administrator Report – J. Mitchell

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

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.

- e. To conduct deliberations with persons designated by the governing body to negotiate real property transactions.*

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. Ordinances/Resolutions

- A. Resolution 02-19: A Resolution declaring certain real property of the City of Vernonia no longer needed for public use and authorizing sale of said property Pg. 33-35
- B. Ordinance 920: An Ordinance of the City of Vernonia approving annexation to the city of 00.77 acres, comprised of 3 tax lots adjacent California Avenue right of way..... Pg. 36-39

14. Correspondence

15. Items from Mayor and Councilors

16. 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.