



CITY COUNCIL AUGUST 20, 2018 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 Leonetti

2. Additions or Corrections to Agenda

3. Councilor Committee Meeting Reports

4. Topics from the Floor/Audience Participation

5. Consent Agenda for Approval

- A. Cemetery Committee Meeting Minutes for June 14, 2018 Pg.1
- B. Cemetery Committee Meeting Minutes for July 12, 2018 Pg.2
- C. City Council Work Session Minutes for July 31, 2018 Pg. 3-4
- D. City Council Meeting minutes for August 6, 2018 Pg. 5-8

2. Unfinished Business

- A. Staff Report: Greenman Field Grandstand Work Session Date Pg.9
- B. Staff Report: Water Curtailment Regulations Pg.10-24
- C. Staff Report: Scheduling of City of Vernonia Priorities Work Session Pg.25

3. New Business

4. Business from Departments

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

5. Ordinances/Resolutions

6. Correspondence

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

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.

8. Return to Open Session for Final Action

9. Items from Mayor and Councilors

10. Action Item Summary

11. 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.