



CITY COUNCIL SEPTEMBER 18th, 2017 **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

Persons addressing the Council must state their name 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.

5. Consent Agenda for Approval

- A. Library Board Meeting Minutes for June 2017 Pg. 1-2
- B. City Council Work Session Minutes for August 21st, 2017 Pg. 3-4
- C. City Council Meeting Minutes for September 5th, 2017 Pg. 5-9

6. Unfinished Business

7. New Business

- A. DRAFT Leak Forgiveness Policy Pg. 10-13

8. Business from Departments

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

9. Ordinances/Resolutions

- A. Ordinance 914: An Ordinance Regulating smoking and inhalant delivery devices in City of Vernonia Parks..... Pg. 14-16

10. 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.

11. Return to Open Session for Final Action

12. Items from Mayor and Councilors

13. Action Item Summary

14. 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.