



CITY COUNCIL DECEMBER 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 November 2017..... Pg. 1-2
- B. Parks Committee Meeting Minutes for November 15, 2017..... Pg. 3-4
- C. Parks Committee Work Session Meeting Minutes for 29th, 2017..... Pg. 5
- D. City Council Meeting Minutes for December 4th, 2017 Pg. 6-8

6. Unfinished Business

7. New Business

- A. Parks Committee Recommendation - Spencer Park Upgrades Oregon Local Government Grants Application Elements Pg. 9-12
- B. Community Action Team – Letter of Support Request Pg. 13-15
- C. Vernonia Senior Citizens Lease Agreement Renewal Request..... Pg. 16-28

8. Business from Departments

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

9. Ordinances/Resolutions

- A. Resolution 09-17: A resolution adopting a supplemental budget for fiscal year 2017-2018 and appropriating funds..... Pg. 29-31

10. Correspondence

11. Items from Mayor and Councilors

12. Action Item Summary

13. 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.