



**CITY COUNCIL JUNE 4<sup>th</sup>, 2018 AGENDA**  
**REGULAR MEETING 7:00 PM**  
City Hall, 1001 Bridge St. Vernonia OR 97064

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**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.

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- 1. Call to Order and Pledge of Allegiance – Mayor Leonetti**
- 2. Additions or Corrections to Agenda**
- 3. Councilor Committee Meeting Reports**
- 4. Public Hearing – Adoption of FY 2018-2019 Budget, Tax Appropriations..... Pg. 1-2**
- 5. Topics from the Floor/Audience Participation**
- 6. Consent Agenda for Approval**
- 7. Unfinished Business**
- 8. New Business**
  - A. Parks Committee Recommendation – Airport Park Danger Tree Removal ..... Pg. 3
- 9. Business from Departments**
  - A. Police Department – Chief Conner
  - B. City Administrator Report – J. Mitchell
- 10. Ordinances/Resolutions**
  - A. Resolution 07-18: Adopting the Fiscal Year Budget 2018-2019 ..... Pg. 4-6
  - B. Resolution 08-18: Declaring Surplus Property ..... Pg. 7-8
- 11. Correspondence**
- 12. 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.

**CITY OF VERNONIA**  
**CITY COUNCIL AGENDA ITEM**

**June 4, 2018**

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**From:** Angie Handegard, Finance Director  
**To:** Mayor and City Council  
**Re:** FY 2018-2019 Budget

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**Agenda Item Summary:**

Attached is the FY 2018-2019 City of Vernonia Budget for adoption.

**Previous Council Action:**

N/A

**Attachments:**

Proposed Budget for FY 2018-2019

**Recommendation:**

Staff recommends that Council adopt the approved budget as recommended by the Budget Committee.

**Motion:**

- I would like to make a motion to adopt the FY 2018-2019 Budget as approved by the Budget Committee of the City of Vernonia on May 1<sup>st</sup>, 2018, with all funds totaling \$7,515,618.00 and to make appropriations and impose property taxes.

## 2018 - 2019 Appropriations

|                                    |           |
|------------------------------------|-----------|
| <b>General Fund</b>                |           |
| Administration                     | 609,292   |
| Police                             | 626,796   |
| Library                            | 114,042   |
| Transfer                           | 10,000    |
| Contingency                        | 34,552    |
| Total                              | 1,394,682 |
| <b>Airport Fund</b>                |           |
| Airport                            | 8,051     |
| Contingency                        | 2,231     |
| Total                              | 10,282    |
| <b>Cemetery Fund</b>               |           |
| Cemetery                           | 10,487    |
| Contingency                        | 7,209     |
| Total                              | 17,696    |
| <b>Parks Fund</b>                  |           |
| Parks                              | 153,825   |
| Transfer                           | 10,000    |
| Contingency                        | 24,860    |
| Total                              | 188,685   |
| <b>Water Fund</b>                  |           |
| Water                              | 463,018   |
| Transfer                           | 109,450   |
| Contingency                        | 50,926    |
| Total                              | 623,394   |
| <b>Sewer Fund</b>                  |           |
| Sewer                              | 444,546   |
| Transfer                           | 124,000   |
| Contingency                        | 46,902    |
| Total                              | 615,448   |
| <b>Streets &amp; Pathways Fund</b> |           |
| Streets                            | 184,869   |
| Contingency                        | 3,607     |
| Total                              | 188,476   |
| <b>Parks SDC Fund</b>              |           |
| Parks                              | 11,000    |
| Contingency                        | 28,631    |
| <b>Water SDC Fund</b>              |           |
| Contingency                        | 172,143   |

**May 30, 2017**

**To: Vernonia City Council**

**From: Parks Committee**

**Re: Airport Park Danger Tree Removal**

The Parks Committee, at their committee meeting on May 23 , 2018, voted unanimously 6-0, with one member absent, to recommend that the City Council that several danger trees at Airport Park be removed.

During a recent walk-through of Airport Park, the Parks Committee noticed several trees that they believe pose a danger to visitors and would like to see those trees removed from the Park as soon as possible to alleviate any risk.

Signed,

Scott Laird, Parks Committee Chair,

Heidi Methaney, Parks Committee Secretary

**RESOLUTION No. 07-18**

Resolution of the City Council of the City of Vernonia, Oregon adopting the Fiscal Year Budget 2018-2019, making Appropriations, Imposing the Taxes, and Categorizing the Taxes for the Fiscal Year beginning July 1, 2018.

**BE IT RESOLVED** that the City Council of the City of Vernonia, Oregon, hereby adopts the annual budget for the Fiscal Year 2018-2019 beginning July 1, 2018. The budget as approved by the Budget Committee of the City of Vernonia on May 1, 2018 total all funds in the amount of \$7,515,618. This budget is adopted on June 4, 2018. The budget is now on file in the office of the City Recorder of the City of Vernonia.

**BE IT RESOLVED** that the City Council of the City of Vernonia, Oregon, hereby levies the taxes provided for in the adopted budget at the rate of \$5.1863 per \$1,000 of assessed value of all taxable property within the City of Vernonia as of 1:00a.m., July 1, 2018.

**BE IT RESOLVED** that the City Council of the City of Vernonia, Oregon, hereby categorizes and imposes the taxes provided for in the budget adopted herein as follows:

**SUBJECT TO THE GENERAL GOVERNMENT LIMITATION:**

|                     |                                     |
|---------------------|-------------------------------------|
| General Government: | \$5. 8163/\$1,000 of assessed value |
| Bonded Debt:        | \$ 0                                |
| <hr/>               |                                     |
| Category Total:     | \$5. 8163/\$1,000 of assessed value |

**EXCLUDED FROM THE LIMITATION:**

Category Total: \$ 0

**TOTAL LEVY:                               \$ 5.8163 /\$1,000 OF ASSESSED VALUE**

**BE IT RESOLVED** that the amounts for the fiscal year beginning July 1, 2018 and for purposes shown below are hereby appropriated as follows:

**Attachment- Budget Appropriations**

**BE IT RESOLVED** that the City Recorder of the City of Vernonia, Oregon, file this resolution with the County Clerk and the County Assessor of Columbia County, Oregon, on or before July 15, 2018.

**APPROVED** by the City Council of the City of Vernonia, Columbia County, this 4<sup>th</sup> day of June, 2018.

AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_ ABSENT: \_\_\_\_\_

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Mario Leonetti, Mayor

Attest: \_\_\_\_\_  
Stephanie Borst, City Recorder

## 2018 - 2019 Appropriations

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**RESOLUTION NO. 08-18**

**RESOLUTION DECLARING CERTAIN REAL PROPERTY OF THE CITY OF VERNONIA NO LONGER NEEDED FOR PUBLIC USE AND AUTHORIZING SALE OF SAID PROPERTY**

**WHEREAS**, the City of Vernonia (“City”) and the Vernonia Library (“Library”) owns certain improved real property (“Property”) located at the Vernonia Library, and more particularly described in Exhibit “A”, which is attached hereto and incorporated herein by reference; and

**WHEREAS**, the City is not currently using the property for a public purpose; and

**WHEREAS**, ORS 271.310 authorizes the City to sell real property when such property is no longer needed for a public use and when the public interest will be furthered by selling the property;

**NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF VERNONIA RESOLVES AS FOLLOWS:**

1. The property described in Exhibit “A” is no longer needed for public use, and the public interest will be furthered by selling the Property in a negotiated sale;
2. The City’s City Administrator is hereby authorized to take all necessary steps to advertise the property for sale and negotiate offers for such Property,

Introduced and adopted the 4<sup>th</sup> day of June, 2018 by the following vote:

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Abstain: \_\_\_\_\_ Absent: \_\_\_\_\_

Signed by me, Mario P. Leonetti, Mayor, in authentication of its adoption this 4<sup>th</sup> day of June, 2018.

\_\_\_\_\_  
Mario P. Leonetti, Mayor

Attest: \_\_\_\_\_  
Stephanie Borst, City Recorder



# **Exhibit “A”**

## **Surplus Items from Vernonia Library**

- Various extra shelving
- HP 4100n Laser jet Printer
- Large felt board/white board