

"Making a difference through excellence of service"



CITY OF WARRENTON

AGENDA

CITY COMMISSION OF THE CITY OF WARRENTON
REGULAR MEETING
April 25, 2017 – 6:00 P.M.
Warrenton City Commission Chambers – 225 South Main Avenue
Warrenton, OR 97146

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **COMMISSIONER COMMENTS/COMMUNICATIONS/AGENDA ADDITIONS**
5. **CONSENT CALENDAR**
 - A. Monthly Finance Report – March 2017
 - B. Police Dept. Monthly Statistics Report – March 2017
 - C. City Commission Regular Meeting Minutes – 4.11.17

6. **PUBLIC COMMENT (AGENDA ITEMS)**

At this time, anyone wishing to address the City Commission concerning items on the Agenda may do so. The person addressing the Commission will, when recognized, give his or her name and address for the record. All remarks will be addressed to the whole City Commission and limited to 3 minutes per person. The Commission reserves the right to delay any action, if required, until such time as they are fully informed on a matter.

7. **BUSINESS ITEMS**

- A. Oath of Office and Badge Pinning – Police Officer Joshua Hollaway
- B. Public Hearing – Mayoral Appointment
- C. Public Hearing and Consideration of Resolution No. 2487; *Approving and Adopting a Supplemental Budget by Making Appropriations for Municipal Purposes of the City of Warrenton for the Fiscal Year Ending June 30, 2017*

- D. Consideration of Second Reading of Ordinance No. 1211-A; Amending Warrenton Municipal Code (WMC) 16.04.030 Conditional Uses; *To Allow Multifamily Housing Development as a Conditional Use*
- E. Consideration of a Contract to Purchase Goods and Services with HD Fowler Co. for the Meter Replacement Project
- F. Consideration of Change Order #2; SE Ensign Pump Station Rebuild and Force Main Construction Project
- G. Consideration of Warrenton School District Lease - Library
- H. Consideration of Request for SDC Exemption for Alder Manor
- I. Consideration of 2017 Veteran's & War Memorial Grant

8. PUBLIC COMMENT

At this time, anyone wishing to address the City Commission concerning items of interest not already on the Agenda may do so. The person addressing the Commission will, when recognized, give his or her name and address for the record. All remarks will be addressed to the whole City Commission and limited to 3 minutes per person. The Commission reserves the right to delay any action, if required, until such time as they are fully informed on a matter.

9. EXECUTIVE SESSION

10. ADJOURNMENT

Warrenton City Hall is accessible to the disabled. An interpreter for the hearing impaired may be requested under the terms of ORS 192.630 by contacting Dawne Shaw, Deputy City Recorder, at 503-861-2233 at least 48 hours in advance of the meeting so appropriate assistance can be provided.