

"Making a difference through excellence of service"



CITY OF WARRENTON

AGENDA

CITY COMMISSION OF THE CITY OF WARRENTON
REGULAR MEETING
June 13, 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. City Commission Meeting Minutes – 5.23.17
- B. OLCC Liquor License Renewals

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. Consideration of Appointment – Vacation Position No. 2; term-ending 12/31/20
- B. Consideration of Res. No. 2489; Adopting & Setting Rates & Fees for the Warrenton Community Center, Effective July 1, 2017
- C. Consideration of Res. No. 2490; Adopting Water Department Rates, Establishing July 1, 2017 as the Effective Date, and Repealing any Other Resolutions in Conflict

- D. Consideration of Res. No. 2491; Approving and Adopting Increases to the 2016-2017 Budget by Increasing Appropriations for Unanticipated Revenues Totaling \$9,956.00
- E. Consideration of Res. No. 2493; Updating City of Warrenton Sewer Rates, Establishing July 1, 2017 as the Effective Date, and Repealing any Other Resolutions in Conflict
- F. Consideration of Res. No. 2495; Updating City of Warrenton Recycling Rates, Establishing July 1, 2017 as the Effective Date, and Repealing any Other Resolutions in Conflict
- G. Consideration to Declare Public Works Vehicles Surplus
- H. Consideration of the Water/Wastewater Agency Response Network (ORWARN) Intergovernmental Agreement
- I. Consideration of Police Dispatch Services Agreement
- J. Consideration of Proposed Budget Amendment – Building Division

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.