

*"Making a difference through excellence of service"*



## **CITY OF WARRENTON**

### **AGENDA**

CITY COMMISSION OF THE CITY OF WARRENTON  
REGULAR MEETING  
June 27, 2017 – 6:00 P.M.  
Warrenton City Commission Chambers – 225 South Main Avenue  
Warrenton, OR 97146

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1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **OATH OF OFFICE**
5. **COMMISSIONER COMMENTS/COMMUNICATIONS/AGENDA ADDITIONS**
6. **CONSENT CALENDAR**

- A. City Commission Meeting Minutes – 6.13.17
- B. Building/Planning Dept. Activity Report – May 2017
- C. Fire Dept. Activity Report – May 2017
- D. Police Dept. Monthly Statistics – May 2017
- E. WBA Meeting Minutes – 3.08.17
- F. Monthly Finance Report – May 2017

7. **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.

8. **BUSINESS ITEMS**

- A. Public Hearing and Consideration of Resolution No. 2496; Declaring the City's Election to Receive State Revenues

- B. Public Hearing and Consideration of Resolution No. 2492; Adoption the City of Warrenton's FY 2017-2018 Budget
- C. Public Hearing for Approval of Exemption from Competitive Process for Artist for Bronze Soldier Monument
- D. Recology Presentation
- E. Consideration of Adoption of the 2018 – 2023 Capital Improvement Program
- F. Consideration of Request for Amendment to Administrative & Personnel Policy – Related to Donations of Sick Leave
- G. Consideration of Lease Renewal – Doug Westerlund
- H. Consideration of Sub-Lease Renewal – Sturgeon Paul's (Hammond Marina)
- I. Consideration of Res. No. 2489; Adopting & Setting Rates & Fees for the Warrenton Community Center, Effective July 1, 2017
- J. Consideration of Res. No. 2490; Adopting Water Department Rates, Establishing July 1, 2017 as the Effective Date, and Repealing any Other Resolutions in Conflict
- K. 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
- L. 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
- M. Consideration to Set Public Hearing for Street Vacation of a Portion of NW 6<sup>th</sup>
- N. Update on Moratorium

**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.**