

"Making a difference through excellence of service"



CITY OF WARRENTON

AGENDA

CITY COMMISSION OF THE CITY OF WARRENTON
REGULAR MEETING
July 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**

Employee Recognition

5. **CONSENT CALENDAR**
 - A. Work Session Minutes - 6.27.17
 - B. Police Dept. Monthly Statistics – June 2017
 - C. Fire Dept. Activity Report – June 2017
 - D. Planning/Building Dept. Update – June 2017

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. Public Hearing – Street Vacation; Kyle and Mary Jo Jones/Jonathon Brown – A Portion of Undeveloped NW 6th Street

- B. Consideration of Second Reading of Ordinance No. 1212-A; *Approving Application RZ-17-1 to Rezone Tax Lot 81020D000100 from Residential Growth Management/Intermediate Density to Medium Density Residential*
- C. Consideration of Resolution No. 2499; *Clarifying the Standards and Criteria for Requiring Neighborhood Parks Associated with Applications for Preliminary Plats and Subdivisions*
- D. Consideration of Water Main Easement – SeaBreeze to Manion Water Main
- E. Consideration of Consulting Services Proposal for the Meter Replacement Project – Gray & Osborne, Inc. Consultants
- F. Consideration of Resolution No. 2500; Amending Resolution No. 2490, Exhibit B, City of Warrenton Water Department Installation and Administrative Fees

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

Under the authority of 192.660(2)(d); to conduct deliberations with persons designated by the governing body to carry on labor negotiations

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.