

"Making a difference through excellence of service"



CITY OF WARRENTON

AGENDA

CITY COMMISSION OF THE CITY OF WARRENTON
REGULAR MEETING
August 22, 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 - 8.08.17
- B. Police Dept. Monthly Statistics – July 2017
- C. Building/Planning Dept. Activity Report – July 2017
- D. Fire Dept. Activity Report – July 2017
- E. Liquor License Application – Uptown Café

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 and Consideration of Resolution No. 2502; Approving and Adopting a Supplemental Budget for Municipal Purposes for FY 2017/2018
- B. Consideration of Change Order #3 – SE Ensign Pump Station Rebuild and

Force Main Project

- C. Consideration of Resolution No. 2503; Modifying Building Permit Fees
- D. Consideration of Beery Elsner & Hammond Contract
- E. Consideration of Ordinance No. 1213-A; Vacating a Portion of NW 6th Street
- F. Consideration of Sublease Renewal; Sturgeon Paul's – Hammond Marina

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.