

"Making a difference through excellence of service"



CITY OF WARRENTON

AGENDA

CITY COMMISSION OF THE CITY OF WARRENTON
REGULAR MEETING
September 26, 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 – 8.22.17
- B. Building/Planning Dept. Activity Report – Aug. 2017
- C. Police Dept. Monthly Statistics – Aug. 2017
- D. Liquor License Applications

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. Discussion with the US Army Corps of Engineers (USACE) on the 8th Street Flood Control Structure

- B. Consideration of Resolution No. 2505; Authorizing Applicant Reimbursement of Professional Consulting Services Expenses Related to Development Application Review
- C. Consideration of Letter of Support for a Tansy Point Kiosk
- D. Consideration of Grant Administration Services Agreement with Columbia-Pacific Economic Development District (Col-Pac)
- E. Consideration of Second Reading of Ordinance No. 1215; Implementing Measure 4-181
- F. Consideration of Resolution No. 2504; Approving and Adopting Increase to Appropriations for Specific Purpose Grants for the FY ending June 30, 2018

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. 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.