

"Making a difference through excellence of service"



CITY OF WARRENTON

AGENDA

CITY COMMISSION OF THE CITY OF WARRENTON
REGULAR MEETING

January 9, 2018 – 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. **ELECTION OF MAYOR PRO TEM 2018**
5. **COMMISSIONER COMMENTS/COMMUNICATIONS/AGENDA ADDITIONS**
6. **CONSENT CALENDAR**

- A. City Commission Meeting Minutes – 12.12.17
- B. Monthly Finance Report – November 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 – Street Vacation Petition by Clatsop County
- B. Consideration of First Reading of Ordinance No. 1216; Amending Local Street and Park Standards

- C. Consideration of Awarding the Contract for Water Meter Replacement Project
- D. Consideration of Oregon State Facility Grant Application for the Hammond Dredging Project
- E. Consideration of Proposal from BergerABAM, for Marine Engineering Services for the Warrenton Marina Work Pier Upgrade
- F. Consideration of a Letter of Support for Siren Placement Grant
- G. Consideration of Resolutions Authorizing Appointments to Fill Positions and Setting Terms of Office on various Community Boards

9. 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.

10. EXECUTIVE SESSION

Under the authority of ORS 192.660(2)(h); to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

11. 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.