

"Making a difference through excellence of service"



CITY OF WARRENTON

AGENDA

CITY COMMISSION OF THE CITY OF WARRENTON
REGULAR MEETING

March 13, 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. **CONSENT CALENDAR**

- A. Commission Regular Meeting Minutes – 2.23.18
- B. Library Advisory Board Meeting Minutes – 9.08.17

4. **COMMISSIONER REPORTS**

5. **PUBLIC COMMENT**

At this time, anyone wishing to address the City Commission concerning items of interest may do so. The person addressing the Commission must complete a Public Comment Card, prior to the meeting and when recognized, will give his or her name 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.

6. **PUBLIC HEARINGS** - None

7. **BUSINESS ITEMS**

- A. Consideration of Second Reading of Ordinance No. 1219; Johnson Rezone Application
- B. Consideration of LSTA Grant for Automation of the Warrenton Community Library
- C. Consideration of Utility Easement - Vacated Portion of SE 14th Place from S. Main Ave. to SE Anchor Ave.

D. Consideration of Clatsop County Memorandum of Agreement – Whelen Warning Sirens

E. Consideration of Commission Goals – 2018-2019

8. DISCUSSION ITEMS

9. GOOD OF THE ORDER

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.